

THE REGESTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day		Month		Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
THE OLD SCHOOL

SCHOOL LANE STRATFORD ST MARY COLCHESTER, ESSEX, CO7 6LZ

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

2 MAR 1894 363	S
Annual Retu	rm
of company number 02343760	Y
company name ACCESS ACCOUNTING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	!

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day

Month

Year

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	Day	Month	Year	1
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at	4		
THE OLD SCHOOL SCHOOL LANE STRATFORD ST MARY COLCHESTER, ESSEX, CO7 6LZ	PRODUCTION OF THE PRODUCTION O		
Register of debenture holders (Sec note 6)			
Any register of debenture holders (or duplicate) is kept at	***************************************		
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
CHARLOTTE ANN MORSMAN 52 KITCHENER WAY SHOTLEY GATE IPSWICH SUFFOLK IP9 1RW			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
ANTHONY BRIAN BARROW 20 CARLTON CLOSE FINCHAMPSTEAD BERKSHIRE RG11 4YQ			
Date of Birth:- 14/02/61 Nat:BRITISH			
Occ:SALES MANAGER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
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Directors - continued Particulars, RICHARD HIBBLER 22 HENRY PRESTON ROAD TASHURGH NORWICH NORFOLK NR15 INU	If the information shown needs amendment, give details below and the date of any change, Day Month Year Date of any change, HONEYSUCKE HEOGES LOW ROAD FORNCETT ST PETER NORWICH NORFOLK NRIG LHY.
Date of Birth:~ 07/05/57 Nat:USA/UK OCC:COMPUTER SOFTWARE PROGRAMMER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
JONATHAN LOUIS HUBBARD-FORD 62 ELGIN CRESCENT LONDON W11 2JJ	
Date of Birth:- 20/04/43 Nat:ENGLISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year [
state when. Show any relevant current and previous directorships.	
Particulars.	Day Month Year
RICHARD ALISTAIR O'REILLY RIVER VIEW BRIDGE STREET HADLEIGH IPSWICH SUFFOLK IP7 6DB	
Date of Birth:- 09/07/57 Nat:BRITISH Occ:SALES DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

01 11 700	details below and the date of any change.
Directors - continued 이외송수 기등이	Day Martin Vone
Particulars.	Day Month Year Date of any change,
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CHRIŚ JOHN	5 PARK SQUARE
TOSSELL	KNARES BOROUGH
42 ASPIN DRIVE	NORTH YORKSHIRE
KNARESBOROUGH YORKSHIRE HG5 8HQ	**************************************
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PAGE 5	11(4)-21-21-11-12-21-11-11-11-11-11-11-11-11-		

Issued Share Capital (See note 8) 02343760	Class (eg Ordinary:/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share issueit multiplied b	
Enter details of all shares in issue at the date of the return.	us		nominal value per shate	
	ORDINARY	27,202	27,202	
	Totals	27,202	\$27,202	
List of past and present members (See note 9) (Use attached schedule where appropriate)		OI	Please mark the appropriate box. not on paper paper	
A full list is required.	A full list of men	nbers is enclosed		
Elective resolutions (See note 10) (Private companies only)	•			
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box.	ark			
If an elective resolution is in force at the date of the return to dispense with laying accounts in gene meetings, mark this box.				
Certificate				
I certify that the information given in this return is true the best of my knowledge and belief.	o to Signed	Masm-	Secretary/ Director *	
I enclose the fee of £32,	Date 21-2		*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return inc	aludas 🔿	continuation sheets.	
	Please ensu	cludes O (enter number) are that you have as on this page	ve completed	
To whom should Companies House direct any enquir about the information shown in this return?			CD SC HOOL	
			CRD STMARY,	
	COLCHES	Postcode	x CO76LZ	
PAGE 6		206) 322575		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 02343760 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held ACCESS ACCOUNTING LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held RIVERVIEW, BRIDGE STREET, R.A.O'REILLY 20,001 R. HIBBLER FORNCETT ST PETER, NORTHER HADES 1,200 TRANSCERNED 18 ASHURST CLOSE, ROWHEDGE, 9-7-93 1200 J. BIRD TO A. BARROW COLCHESTER, ESSEX TRANSFERIED FROM 20 CARUTON CLOSE, FINCHAMPSTEAD, 1200 1,200 9-7 - 93 A.BARROW Z. BIRD . BERKSHIRE, RG 11 4YO. Acquires PEGASUS GROUPPLC. 35-41 MONTAGO STREET, 4,800 618191 KETTERINE, NORTHAMPTODSHIRE, NN/68XG 18 RAVEN WAY, HADLEIGH, A.C.O'REILLY 1 SUKFOLK .

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02343760 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ACCESS ACCOUNTING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held