

COMPANIES HOUSE

THE REGISTRAR 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 15/01/96 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
0,6	0,2	9,6

Date of next return (See nate 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.

LI 36703 363

Annual Return

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
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Register of members (See note 5)	02343760	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 THE OLD SCHOOL SCHOOL LANE STRATFORD ST MARY COLCHESTER, ESSEX, CO7 6LZ		
Register of debenture holders (See	note 6)	
Any register of debenture holders (or dikept at	uplicate) is	
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be form 288.	notified on	Date of any change.
CHARLOTTE ANN HORSHAN 52 KITCHENER WAY SHOTLEY GATE IPSWICH SUFFOLK IP9 1RW		
If this person has ceased to be secretar state when.	y, please	Day Month Year 1
Directors (See nate 7)		Day Mark Mark
Particulars of a new director must be not form 288. ANTHONY BRIAN BARROW 20 CARLTON CLOSE FINCHAMPSTEAD BERKSHIRE RG11 4YQ	otified on	Day Month Year Date of any change.
Date of Birth:- 14/02/61 Nat:BRITISH Occ:SALES MANAGER		
If this person has ceased to be director, state when.	, please	Day Month Year Date of resignation.
Show any relevant current and previous	directorships.	

Directors 02343760	If the information shown needs amendment, give details below and the date of any change.
Directors - Continued	Day Month Year
Particulars:	Date of any change.
JOHN STUART BEECH	ent () 200-200. M. C. (MERIC CO.) () C. () 2000. Second () 2000. Seco
12 WESTERN CLOSE RUSHMERE ST ANDREW IPSWICH	
SUFFOLK'IP4 5UU IP4 5UU	
Date of Birth:- 10/06/58 Nat:BRITISH Occ:DIRECTOR	*** *** *** *** *** *** *** *** *** **
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
RICHARD HIBBLER HONEYSUCKLE HEDGES LOW ROAD FORNCETT ST PETER NORWICH NORFOLK NR16 1HY	Date of any change.
Date of Birth:- 07/05/57 Nat:USA/UK Occ:COMPUTER SOFTWARE PROGRAMMER	Of, with "departmental like der 19. At US. Tell's appropriate and controlled the second like a 19. At US. Tell's appropriate and the second like a 19. At US. The second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the second like a 19. At US. Tell's appropriate and the 19. At US. Tell's app
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1
	Day Month Year
Particulars.	Date of any change.
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.	** *** *** **** **** **** **** **** ****

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Directors - continued 02343760	•
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	Date of any change.
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NORTH YORKSHIRE HG5 OEG	***************************************
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Date of Birth:- 27/05/55	***************************************
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Occ:SALES DIRECTOR	• wastelin appeared gook years of its 40 z dishbirish of ever 14. The 3 minor proposers and appeared and
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Show any relevant current and previous directorships.	 X STATEMENT CONTRACTOR (N.Y. 5.) only easy to 4. dx alpha des processes servatives declarations consequences and processes. X STATEMENT CONTRACTOR (N.Y. 5.) only easy to 4. dx alpha des processes servatives declarations contractor (n.Y. 5.) X STATEMENT CONTRACTOR (N.Y. 5.) only easy to 4. dx alpha des processes servatives declarations contractor (n.Y. 5.)
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Show any relevant current and previous directorships.	

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Directors continued 02343760	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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Particulars.	Day Month Year
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	* ***

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Issued Share Capital (See note 8) 02343760 Enter details of all shares in Issue at the date of this return.	Class (eg Ordinary/ Pre j erence etc.)	Number of shares issued	Aggregate nominal value (ie Nymber of shares issued multiplied by nominal value per share)				
	ORDINARY	22,682	£22,682				
	Totals	22,682	£22,682.				
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 06/02/94	There were no cl	nanges in the perio	Please mark the appropriate box.				
	A list of changes A full list of mem		paper paper				
Elective resolutions (See note 10) (Private companies only)							
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.							
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.							
Certificate							
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u>CA</u>	yere_	Secretary/Director				
l enclose the fee of £18.	Signed AMOVA— Secretary/Director* (delete as appropriate)						
Cheques should be made payable to Companies House.	This return inc	**************	continuation sheets.				
	Please ensu	(cnic number) re that you hav s on this page.	-				
To whom should Companies House direct any enquiries	B HRS C. MORSMAN						
about the information shown in this return?	THE OLD SCHOOL , SCHOOL LANE,						
			es de ster				
	ESSEX	Postcode_	627 6L7				

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number:		Acc	ount of Share	9\$ 1	
02343760	Number of		of the last return.		
Company Name:	shares or	or, in the case of the first return,			
ACCESS ACCOUNTING LIMITED	amount of	since the incorporation of the			
ACCESS ACCOUNTING LIMITED	stock held	company, by			
	by existing	(a) persons w			
	members at	members, s			
	date of this	(b) persons who have coased to be members,			
	return,			1	
	Number	l	Date of	İ	
Name and address	Currently	Number	Dominion	Down and a	
, , ain a 201000	1 .	Transferred	Registration	Remarks	
	Held		of Transfer		
R. AD'REILLY RIVERVICED, BRIDGE STREET, HADIEIGH				ļ	
Suffolk, TP7 LOB	20,001				
LHIBBIER HOMEYSUCKLE HEOGES, LOW ROAD,	 -			-	
FORMERT ST PETER, NOWHEH, NORFOLK NAIL	1,200	l _ i	-		
20 CARLTON CLOSE, FINCHAMESTERD,	17 200				
A.BARROW COMPANY TEND	1,200				
BERKEHINE, RG11 4 YO					
BEECH 12 WESTERN CLOSE, RUCHMERE ST ANDREW	280			ACQUIRED	
IREWICH, SUFFOLK , IP4 SUV	230			1/9/95	
EGASUS SOFTWARE LTD 3 C Madage 6-					
KETTURING, NORTHAMPTONEHING, NNIG 8XG	0	4,800	26/6/95	SHARES BY ACCESS	
1.C.O'REILLY 18 RAVEN WAY, HAPLEIGH	1				
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Continued avertage

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