

Counts 1651124677



C O M P A N I E S   H O U S E

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 08/07/98  
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
10	05	98

**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.  
10 DEVONSHIRE SQUARE  
LONDON  
EC2M 4YP

**Principal business activities** (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

363s

Annual Return

of company number 02486794

L

**company name**

GMI SOFTWARE EUROPE, 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

Day	Month	Year

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02486794

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

C/O JONES DAY REAVIS & POGUE  
BUCKLEBURRY HOUSE  
3 QUEEN VICTORIA STREET  
LONDON EC4N 8NA

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CAROLINA ROWENA  
BARR  
14 RAYLEIGH ROAD  
WOODFORD GREEN  
ESSEX IG8 7HG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW P  
BRONSTEIN  
2249 AYRESHIRE DRIVE  
LANSDALE  
PA 19446

Day Month Year

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Date of any change.

Date of Birth:- 24/09/58  
Nat:AMERICAN  
Occ:CORPORATE EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02486794

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CRISTOBAL IGNACIO  
CONDE  
33 EAST 70TH STREET  
NEW YORK CITY  
NEW YORK 10021  
USA

Date of Birth:- 04/04/60  
Nat:CHILEAN  
Occ:CORPORATE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

LAWRENCE ALAN  
GROSS  
7717 JUNIPER AVENUE  
ELKIN PARK  
PA 19027  
USA

Date of Birth:- 01/10/52  
Nat:AMERICAN  
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

THOMAS JOSEPH  
MCDUGALL  
18 RONALD CIRCLE  
ORELAND  
PENNSYLVANIA 19075  
USA

Date of Birth:- 04/12/57  
Nat:AMERICAN  
Occ:CORPORATE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

02486794

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL JOSEPH  
RUANE  
11 WEMBLEY DRIVE  
MOUNT LAUREL  
NJ 08054  
USA

Day Month Year

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Date of any change.

CORRECTION

Date of Birth:- 14/05/44

25/8/53

Nat:AMERICAN

Occ:EXECUTIVE

Day Month Year

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Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships

02486794

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

02486794

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100,000	\$100,000
Totals	100,000	\$100,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 10/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed Carmine Bero  
Secretary/Director \*  
\*(delete as appropriate)

Date 20/7/98

This return includes 0 continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

Ext