



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

BB-18-703

363a

## Annual Return

Company Number

2486794

Company Name in full

GMI SOFTWARE EUROPE, LIMITED



\* F 3 6 3 A E 6 0 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

10 05 1996

### 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.

Day Month Year

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

8TH FLOOR CANNON CENTRE

78 CANNON STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC4N 6HH

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

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

8653



A02 \*AGQMRNDT\* 523  
COMPANIES HOUSE 19/07/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

8TH FLOOR CANNON CENTRE

78 CANNON STREET

LONDON

Postcode EC4N 6HH

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

8TH FLOOR CANNON CENTRE

78 CANNON STREET

LONDON

Postcode EC4N 6HH

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

\*Honours etc

FRANCIS MARK

de GALLEANI

70 LONSDALE ROAD

LONDON

Postcode SW13



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	18	11	1953
	<b>Forename(s)</b>	FRANCIS MARK						
	<b>Surname</b>	de GALLEANI						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	70 LONSDALE ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	SW13		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	BANKER						
	<b>Other directorships</b>	None						
* Voluntary details.								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	16	11	1949
	<b>Forename(s)</b>	JOHN JEFFREY						
	<b>Surname</b>	GELDERMANN						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	535 KENILLWORTH AVENUE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	KENILWORTH						
	<b>Post town</b>	ILLINOIS 60043						
	<b>County / Region</b>				<b>Postcode</b>			
	<b>Country</b>	U.S.A.			<b>Nationality</b>	AMERICAN		
	<b>Business occupation</b>	DATA PROCESSOR						
	<b>Other directorships</b>	None						



**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	31	07	1957
	Forename(s)	RICHARD JOSEPH						
	Surname	HALL - REPPEN						
	Previous forename(s)							
	Previous surname(s)							
Address	2360 KANEVILLE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GENEVA							
	Post town	ILLINOIS 60134						
	County / Region				Postcode			
	Country	U.S.A.			Nationality	AMERICAN		
	Business occupation	FINANCIAL MANAGER						
Other directorships	None							
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	11	11	1944
	Forename(s)	ROBERT PATRICK						
	Surname	MURTAUGH						
	Previous forename(s)							
	Previous surname(s)							
Address	201E CHESTNUT							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHICAGO							
	Post town	ILLINOIS 60611						
	County / Region				Postcode			
	Country	U.S.A.			Nationality	AMERICAN		
	Business occupation	DATA PROCESSOR						
Other directorships	None							

**Issued share capital***(see note 9)*

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

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

As per attached schedule		
Totals		

**List of past and present members***(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**

*M. de Gallan*

† a director/secretary

**Date**

*5/1/96*

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

*two*

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BERG KAPROW LEWIS , 35 BALLARDS LANE, LONDON, N3 1XW

Tel

DX number

DX exchange



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# GMI SOFTWARE EUROPE, LIMITED

*Registered No. 2486794*  
*Schedule of Issued Share Capital*

US Dollars

Class	Number	Aggregate Nominal Value
1. ORDINARY	100,000	\$100,000.00
Total	100,000	\$100,000.00

Company Name		\$1.00 ORDINARY Shares		
GMI SOFTWARE EUROPE, LIMITED		2486794	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
FIRST CHICAGO INTERNATIONAL FINANCE CORPORATION SUITE 0361, ONE FIRST NATIONAL PLAZA, CHICAGO, ILLINOIS 60670, U.S.A.	49,000			
GMI INTERNATIONAL INC. 300 W ADAMS, SUITE 500, CHICAGO, ILLINOIS 60606, U.S.A.	51,000			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer

100,000

0

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