



COMPANIES H



A19 \*AQQ7H2M2\* 259  
COMPANIES HOUSE 06/01/98

could be  
K15  
123619

363s

ual Return

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

of company number 02486794

L

company name  
GMI SOFTWARE EUROPE, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/97

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	97

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

8TH FLOOR CANNON CENTRE  
78 CANNON STREET  
LONDON  
EC4N 6HH

.....  
.....  
.....  
.....

**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.

02486794

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

The register is kept at

REGISTERED OFFICE

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

c/o Jones Day Reavis & Pogue

Bucklersbury 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.

FRANCIS MARK DE  
GALLEANI  
70 LONSDALE ROAD  
LONDON  
SW13

Day	Month	Year
3	1	0
1	1	9
		7

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
3	1	0
1	1	9
		7

 Date of resignation.

## Directors *(See note 7)*

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

FRANCIS MARK DE  
GALLEANI  
70 LONSDALE ROAD  
LONDON  
SW13

Day	Month	Year
3	1	0
1	1	9
		7

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 18/11/53

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year
3	1	0
1	1	9
		7

 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.

JOHN JEFFREY  
GELDERMANN  
535 KENILLWORTH AVENUE  
KENILWORTH  
ILLINOIS 60043  
USA

Day	Month	Year
3	1	0
1	1	9
		7

Date of any change.

Date of Birth:- 16/11/49

Nat:AMERICAN

Occ:DATA PROCESSOR

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

Day	Month	Year
3	1	0
1	1	9
		7

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD JOSEPH  
HALL-REPPEN  
2360 KANEVILLE ROAD  
GENEVA  
ILLINOIS 60134  
USA

Day	Month	Year
3	1	0
1	1	9
		7

Date of any change.

Date of Birth:- 31/07/57

Nat:AMERICAN

Occ:FINANCIAL MANAGER

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

Day	Month	Year
3	1	0
1	1	9
		7

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT PATRICK  
MURTAUGH  
201E CHESTNUT  
CHICAGO  
ILLINOIS 60611  
USA

Day	Month	Year
3	1	0
1	1	9
		7

Date of any change.

Date of Birth:- 11/11/44

Nat:AMERICAN

Occ:DATA PROCESSOR

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

Day	Month	Year
3	1	0
1	1	9
		7

Date of resignation.

Show any relevant current and previous directorships.

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

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	US \$100,000
<b>Totals</b>	<b>100,000</b>	<b>US \$100,000</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 10/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 Carmie Bew

Secretary/Director \*

\*(delete as appropriate)

Date 30/12/97

I enclose the fee of **£15.**

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

This return includes 3 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?----->

C Barr, Jones Day Reavis & Pogue  
Bucklersbury House, 3 Queen Victoria Street,  
London

Postcode EC4N 8NA

Telephone 0171 236 3939

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**