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363a

Annual Return

Company Number

2558509

Company Name in full

Expert Information Systems Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year 21 04 96

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 21 97

Registered Office (See note 3) Show here the address at the date of

this return.

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

County / Region

Postcode

Post town

Bradford

Colonnade

West Yorkshire

Sunbridge Road

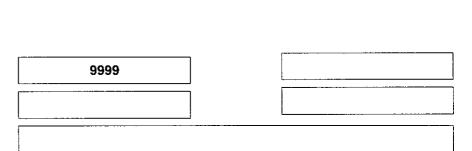
BD1 2LQ

Principal business activities

(See note 4)

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

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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Register of members (See note 5)		Colonnade			
If the register of members is not kept at the registered office, state here where it is		Sunbridge Road			
rogiotorou omico, otat					
	Post town	Bradford			
	County / Region	West Yorkshire	Postcode	BD1 2LQ	
Register of Debe	enture holders	Not applicable			
(See note 6) If there is a register or and it is not kept at the state here where it is	e registered offfice,				
	Post town				
	County / Region		Postcode		
Company type	(See note 7)	٦			
Public limited company	y				
Private company limite	ed by shares	7			
Private company limite share capital	ed by guarantee without				
Private company limite section 30	ed by shares exempt unde	er Ple	ease mark the appr	opriate box	
Private company limited by guarantee exempt under section 30					
Private unlimited comp	pany with share capital				
Private unlimited comp	pany without share capita				
Company Secret	ary (See notes 1-5)	Details of a new company se	ecretary must be i	notified on form 288a.	
(, , , , , , , , , , , , , , , , , , ,	ame *Style / Title		*Honours etc		
this area to provide details of joint Forename(s) secretaries).		Peter Anthony			
* Voluntary details.		Vevers			
Previous Forename(s)					
	Previous Surname				
A	ddress	35 New Close Road			
Usual residential		Nab Wood			
address must be given. In the case of a					
corporation, give the registered or principal	Post town	Shipley			
office address.	County / Region	West Yorkshire	Postcode	BD18 4AU	
Country					

Directors (s	ee notes 1-	5)						
Please list director	s in alphabetic	cal order.	Details of new directors must be	notified on	form 28	8a		
	Name	*Style / Title				Day	Month	Year
		*Honours etc	мва	Date	of birth	28	03	44
		Forename(s)	Howard James					
		Sumame	Bell					
Previous forename(s)			Howard James					
Previous surname(s)			Craig					
Address			2 Five Oaks					
Usual residential			Baildon					
address must be given. In the case	of a					•		
corporation, give the registered or principal corporation.	he	Post town	Shipley					
office address	Co	ounty / Region	West Yorkshire	Postcode	Postcode BD17 5DF			
		Country		Nationalit British				
	Busines	s occupation	Director					
	Other e	directorships	(See continuation sheet).					
* Voluntary details								
	Name	*Style / Title				Day	Month	Year
		*Honours etc	LLM				45	
		Forename(s)	Peter William					
		Surname	Bretherton					
	Previou	s forename(s)						
	Previou	us sumame(s)						
	Addres	s	Ashbrook					
Usual residentia address must be given. In the case			43 Heaton Grove	·		·		
corporation, give the registered or principal			Bradford					
office address		ounty / Region	West Yorkshire Postcode BD9 4EB					
		Country		Nationalit	British			
	Busines	s occupation	Director/Secretary		L			
	Other (directorships	(See continuation sheet)					

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)

Or	dinary shares			2	£2,000
	<u>-</u>				
	To	otals		2	£2.000
List of past and present me				. [,]	· · · · · · · · · · · · · · · · · · ·
(Use attached schedule where approp	riate) 1 h	iere were no chan	ges in the perio	d 🗸	
A full list is required if one was not included with either of the last two				on paper	in another format
(see note 10)	list of changes is	enclosed		,	
	At	full list of member	s is enclosed		
Elective resolutions (Private companies only) (see note 11)	If at the	e date of this retur	n an election is annual general		
	If at the	e date of this return laying acco	n an election is ounts in general		
Certificate	l ce kno	rtify that the inforn Wedge and belief.	nation given in	this return i	s true to the best of my
Si	gned γ	M.Ver	en	Date	14.5.96
† Please delete as appropriate.		director /secretary		J	14.7. [6
When you have signed the retum send it with the fee to the Registrar of Companies. Cheques should be made payable to					
Companies House.	<in:< td=""><td>sert Presentor De</td><td>tails Here></td><td></td><td></td></in:<>	sert Presentor De	tails Here>		
Please give the name, address, telephone number, and if available, a DX number and		P A VEV	GRS DE, SUN	NBRIDG	e Ro
avaliable, a DA number and Exchange, for the person Companies House should contact if there is any query		BRAD			1111 EF 4FS

Form 363a continuation sheet

Other directorships

Company Number	2558509	
Company Name	Expert Information Systems Limited	

Other Directorships For Howard James Bell			
Bidstead Limited			
Bradford and District Training and Enterprise Council Limited			
Other Directorships For Peter William Bretherton			
Lemones Limited			
Peoples Bank Limited			
The Lancashire Tennis Junior Development Trust Limited			