

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 24/03/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/01/99 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
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# 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.

FOURTH SHIFT HOUSE 11 WORTON DRIVE

READING

BERKSHIRE RG2 OLX

## 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.

02579692 of company number company name FOURTH SHIFT 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	Day Month Year				

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director 02579692 particulars, the date of any change. Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretaries (See note 7) Month Year Day Date of any change. Particulars of a new secretary must be notified on form 288. JIMMIE HILDRED CALDWELL 6209 ST ALBANS CIRCLE EDINA MINNESOTA 55439 USA Month Year Day If this person has ceased to be secretary, please Date of resignation. state when. Month Year Day Date of any change. Particulars. PETER JOHN CHANDLER FRANCIS ASTRA CHURCH LANE THREE MILE CROSS READING BERKSHIRE RG7 1HD Year Day

Date of resignation.

state when.

If this person has ceased to be secretary, please

02579692				wn needs amendment, give date of any change.
Company Secretaries - continued	Day	Month	Year	
Particulars.  JOHN MAURICE WOOD 39 THE PADDOCKS OATLANDS CHASE WEYBRIDGE SURREY KT13 9RL				Date of any change.
if this person has ceased to be secretary, please state when.	Day	Month	Year	Date of resignation.
Directors (See note 7)	Day	Month	Year	
Particulars of a new director must be notified on form 288 JIMMIE HILDRED CALDWELL			I I	Date of any change.
6209 ST ALBANS CIRCLE EDINA MINNESOTA 55439 USA				
Date of Birth:- 01/12/39 Nat:AMERICAN Occ:PRESIDENT & CHIEF OPERATING OFFICER				······································
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
SIMON PETER PHILPOTT 20 RUSSELL CLOSE BRACKNELL BERKSHIRE RG12 7FE				
Date of Birth:- 06/12/62 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year I	Date of resignation.

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Show any relevant current and previous directorships.

02579692

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

Difectors - continued	Day Month Year
Particulars.	Date of any change.
MARION MELVIN	
STUCKEY	
46 RED BIRCH COURT	
DANVILLE	
CALIFORNIA 94506	
USA	
Date of Birth:- 22/09/38	
Nat:AMERICAN	••••
OCC: CHIEF EXECUTIVE OFFICER	D. Marth Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any resorant carrent and pro-	
	Day Month Year
Particulars.	Date of any change.
JOHN HENRY	
WOLFENDEN PENKRIDGE LANGLEY ROAD	
CHIPPERFIELD	
KINGS LANGLEY	
HERTFORDSHIRE WD4 9JR	
- 4 4	
Date of Birth:- 02/05/52	
Nat:BRITISH OCC:SALES & MARKETING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year  Date of any change.
JOHN MAURICE	
WOOD	
2815 URBANDALE LANE PLYMOUTH	
MINNESOTA 55447	
USA	
Date of Birth:- 27/12/42	
Nat:BRITISH	
Occ:DIRECTOR OD OPERATIONS	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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Directors - continued Particulars.  NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED C	If the indetails	nformation below are Month	on show	wn needs amendment, gi late of any change.  Date of any change.	ve
If this person has ceased to be director, pl state when. Show any relevant current and previous d	Day	Month	Year	Date of resignation.	
Particulars.  NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED O	Day	Month	Year	Date of any change.	
f this person has ceased to be director, pl state when. Show any relevant current and previous d	Day	Month	Year	Date of resignation.	
Particulars.  NO MORE DIRECTORS - ADDITIONAL  OR DIRECTORS MUST BE NOTIFIED O	Day	Month	Year	Date of any change.	

Month

Day

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

o2579692 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.			nominal value per share)
·	"A ORDINALY	75,000	FILIONA
	'6 oconney	25,000	£25,000
	Totals	100,000	£100,000
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of me	mbers is enclosed	Please mark the appropriate box.  not on on 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 genera meetings, mark this box.			
Certificate	Signed P	ETER FRANCI	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19	3/99	*(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	Please en	cludes (enter number) sure that you lons on this page	nave completed
	0,700	Food Wal	
To whom should Companies House direct any enquirie about the information shown in this return?	s Bueth Sh Bueth Sh		MGO, MARTON DRIVE
	Telephone	01189754000	Ext 01184 754030

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02579692	Number of	Particulars of s	hares transferred of the last return,	3	
Company Name: FOURTH SHIFT EUROPE LIMITED	shares or amount of stock held	or, in the case of the first return, since the incorporation of the company, by		·	
	by existing	(a) persons w			
	members at date of this	members, a (b) persons w			
	return.		no nave le members.		
	Number		Date of		
Name and address		Number	Registration	Remarks	
	Held	Transferred	of Transfer		
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FORTH SHIFT CORPORATION	100,000	,, <del> </del>			
TWO MEREDIAN CROSSINGS					
MINNEAPOLIS .					
MN55423-3962					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	;u)		- contact Charge	010/11/2/000
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Company Number: 02579692		Particulars of s	hares transferred	
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Company Names	shares or	or, in the case	of the first return,	·
Company Name.	amount of	since the incor		<u> </u>
Company Name: FOURTH SHIFT EUROPE LIMITED			Manon of the	
	stock held	company, by		
	by existing		ho are etill	
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	members at	members, a	ind 1	
	date of this			
	1	(b) persons w		
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