

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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COMPANIE	ES HOUS	E 07/03	3/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95 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
0 15	0 13	915

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.

KATALLIN
TOWN LANE
CHARTHAM HATCH
CANTERBURY KENT CT4 7NN

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

NW/000271/E18.



Annual Return

of company	number	02588672
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company name

BERKELEY SOFTWARE DESIGN INTERNATIONAL (EUROPE) LTD

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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2052655	If the information shown needs amendment, give
02588672 Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
	, , , , , , , , , , , , , , , , , , ,
The register is kept at	
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 Secretary (See note 7)	
	Day Mark Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	Date of any change.
RICHARD PETER ANTHONY	
COLLINSON	
61 HILLSIDE AVENUE	
CANTERBURY	
KENT CT2 8HA	
If this paragraph has appeared to be accurately allows	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD PETER ANTHONY	
COLLINSON	***************************************
61 HILLSIDE AVENUE CANTERBURY	
KENT CT2 8HA	
Date of Birth:- 12/08/49	
Nat:BRITISH	
Occ:SOFTWARE CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Euge Ha 17.90
Other directorships.	EU Ner GBHd (Formula (Ab Net Hd)

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02588672	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
DIANA HEATHER IBBETSON KATALLIN TOWN LANE CHARTHAM HATCH CANTERBURY KENT CT4 7NN				
Date of Birth:- 11/08/55 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships	***************************************			

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02588672 Issued Sh a	are Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details return.	of all shares in issue at the date of this	Preference etc)		issued multiplied by nominal value per share)
		ORDINAM		J
				
		Totals	J	
List of pas (See note 9)	st and present members			
(Use attached s	schedule where appropriate)			Please mark the appropriate box.
				not on
A full list is	required.			on paper paper
		A full list of r	members is enclos	sed 🗸
Elective re	esolutions (See note 10) unies only)			
	e resolution is in force at the date of this spense with annual general meetings, mark			
If an elective	e resolution is in force at the date of this ispense with laying accounts in general ark this box.		- 1740 Nov. 105 Nov. 106 Nov.	300000000000000000000000000000000000000
Certificate	e			
	the information given in this return is true f my knowledge and belief.	Signed	Dois H 1660	Secretary/Director *
I enclose the	e fee of £18.	Date J. 1		*(delete as appropriate)
Cheques shorto Compani	uld be made payable		Y	
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	ould Companies House direct any enquiries	D.H.	!\$3 2554.	
apout the inf	formation shown in this return?	KATALL	an Tymp	LANK
		CHARTHI	DE HATCH	
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Printed on Recycled Paper		Telephone (738520	Ext

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