



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/02/96  
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
015	013	916

**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.

mb8.00

00458

363s

# Annual Return

of company number 02588672

W

**company name**

BERKELEY SOFTWARE DESIGN INTERNATIONAL  
(EUROPE) LTD

**company type**

PRIVATE COMPANY LIMITED BY SHARES

COMPANY NAME CHANGED TO

CRAGGY LIMITED ON 21.2.96.

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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**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.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

RICHARD PETER ANTHONY  
COLLINSON  
61 HILLSIDE AVENUE  
CANTERBURY  
KENT CT2 8HA

Day	Month	Year

 Date of any change.
 

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

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

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

RICHARD PETER ANTHONY  
COLLINSON  
61 HILLSIDE AVENUE  
CANTERBURY  
KENT CT2 8HA

Day	Month	Year

 Date of any change.
 

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Date of Birth:- 12/08/49  
Nat:BRITISH  
Occ:SOFTWARE CONSULTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

EU Nat G.B. Ltd 21.7.95

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**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

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

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

Date of resignation.

Other 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	3	3
Totals	3	3

**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

The last full members list was at 05/03/95

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.

I enclose the fee of **£18**.

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

Signed Diana H Ibbotson  
Secretary/Director \*  
(delete as appropriate)

Date 5.3.96

This return includes \_\_\_\_\_ 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?

D. H. IBBOTSON  
KATALIN, TOWN LANE  
CHARTHAM HATCH, CANTERBURY  
KENT Postcode CT4 7NN

Telephone 01227 734520 Ext \_\_\_\_\_