

#### COMPANIES HOUSE

# 1.S.B 415

## Annual Return

of company number 02589414 THE REGISTRAR OF COMPANIES

COMPANIES ' CROWN WAY CARDIFF CF4 3UZ



\*AP9UD4EX\* L COMPANIES HOUSE 11/03/98

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

The information printed below is taken from Companies House records as at 19/02/98 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.

HOME FARMHOUSE UNDERLEY ESTATE KEARSTWICK CUMBRIA LA6 1DY

### 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.

SARNCASE		)			
company ty	-	LIMITED	ВУ	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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02589414  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
KATHERINE PEARSON	
HOME FARMHOUSE	BANK CONTAGE
UNDERLY ESTATE KEARSTWICK	RALRONI CUMBLA
CUMBRIA LAG 1DY	LA6 21G
	***************************************
••	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (G g)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FENNER JAMES	
PEARSON HOME FARMHOUSE	BANK COTTAGE
UNDERLEY ESTATE	RARBON
KEARSTWICK	Curllia
CUMBRIA LA6 1DY	LAG 21G.
Date of Birth:- 19/03/66	
Nat:BRITISH Occ:COMPUTER CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02589414	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 3	***************************************

02589414 Issued Share Capital (See note 8)	Class Number of Aggregate '
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	On A / £1x1
	ORD B 1 1/x1
	Totals 2 22
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	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, <i>mark this box</i> .	
Certificate	Signed (Signed)
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)  Date 2/4/98
I enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(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?>	Postcode
	Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363, Account of Shares Company Number: 02589414 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SARNCASE LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held FENNER EARSON BANK GTTAGE KATHERINE PEARSON

, LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02589414	Particulars of shares trans-			*
Number of ferred since the date of				
Company Name:	shares or		r, in the case	
SARNCASE LIMITED	amount of		eturn, since the	
PROMORDE HIMITED	stock held	incorporation	of the	
	by existing	company, by		
·	members at		who are still	
	date of this return.	(b) persons	who have	
,	1010171.	ceased to be members.		
	Number			
` -	i .	Number	Date of	
Name and address	currently		Registration	Remarks
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