

BB £15 101958

363s

# Annual Return



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

AB1 \*AJQFXF5F\* 126  
COMPANIES HOUSE 02/04/99

of company number 02595903 ☒

company name  
S.M.M. SOFTWARE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/99  
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
16	03	99

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

3 PARK STREET  
WINDSOR  
BERKSHIRE SL4 1LH

FOREMAN & HILL  
5. CURFEW ROAD  
THAMES STREET  
WINDSOR, BERKSHIRE SL4 1SN

## Principal business activities (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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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.

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

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

**Company Secretary** (See note 7)

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

MALCOLM EDWARD  
MITCHELL  
THE WHITE COTTAGE  
OLD AVENUE  
WEST BYFLEET NEAR WEYBRIDGE  
SURREY KT14 6AE

Day	Month	Year

 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)

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

MALCOLM EDWARD  
MITCHELL  
THE WHITE COTTAGE  
OLD AVENUE  
WEST BYFLEET NEAR WEYBRIDGE  
SURREY KT14 6AE

Day	Month	Year

 Date of any change.

Date of Birth:— 10/03/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

KIRK GREGORY  
WHELAN  
19 THE SHERATON  
ST MARKS HILL  
SURBITON  
SURREY KT6 4PY

Date of Birth:- 12/05/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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)
<u>ORDINARY</u>	<u>348484</u>	<u>348484</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>348484</u>	<u>348484</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA 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.

X Signed Secretary/Director  
(delete as appropriate)X Date 29/3/99I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**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?----->

.....**FOREMAN & HILL**.....  
 FOREMAN & HILL Chartered Accountants  
 .....Chartered Accountants.....  
 .....5 CURFEW YARD.....  
 .....5 CURFEW YARD.....  
 .....THAMES STREET.....  
 .....WINDSOR.....  
 .....WINDSOR.....  
 .....Postcode BERKSHIRE SL4 1SN.....  
 .....BERKSHIRE SL4 1SN.....  
 .....01753 863732.....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02595903	Account of Shares			
Company Name: S.M.M. SOFTWARE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MALCOLM EDWARD MITCHELL				
THE WHITE COTTAGE				
OLD AVENUE				
NEST BY FLEET				
SURREY KT14 6AE	216040			
KIRK GREGORY WHELAN				
19 THE SHERATON				
ST MARKS HILL				
SURBITON				
SURREY KT6 4PY	34848			
N. HERD	24899			
SILVERWOODS				
CHORLEYWOOD ROAD				
RICKMANS WORTH				
WD3 4EW				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]