



of company number 02608610

T

company name

FLEXIINTERNATIONAL SOFTWARE LIMITED

company type

this earlier date.

Day

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

Year

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



ANIES HOUSE 01/07/99 *11 4051111 COMPANIES HOUSE 01/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99 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 | | | | | | |
|---|------|-------|------|--|--|--|--|--|--|
| | 3 ¡0 | 016 | 919 | | | | | | |

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.

BURGOINE HOUSE LOWER TEDDINGTON RD HAMPTON WICK KINGSTON UPON THAMES SURREY KT1 4ER

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.

| | | | | | _ | | D | ay | <u>, </u> | | | N | 10 | 'n | tl | h | | | Υ¢ | ea | ιΓ | | | | | | | | | |
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| 02608610 | If the information shown needs amendment, give | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Register of members (See note 5) | details below and, for secretary and director particulars, the date of any change. | | | | | | | |
| The register is kept at | | | | | | | | |
| BURGOINE HOUSE | | | | | | | | |
| LOWER TEDDINGTON ROAD | | | | | | | | |
| KINGSTON UPON THAMES | | | | | | | | |
| SURREY KT1 4ER | *************************************** | | | | | | | |
| Register of debenture holders (See note 6) | | | | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | | | | |
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| Company Consider (C | | | | | | | | |
| Company Secretary (See note 7) | | | | | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | | | | | |
| form 288. | Date of any change. | | | | | | | |
| Many diange | | | | | | | | |
| MARK GEORGE | *************************************** | | | | | | | |
| BRAODHEAD 112c AMYAND PARK ROAD | | | | | | | | |
| ST MARGARETS | | | | | | | | |
| TWICKENHAM | | | | | | | | |
| SURREY TW1 3HP | | | | | | | | |
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| | *************************************** | | | | | | | |
| | *************************************** | | | | | | | |
| | | | | | | | | |
| If this person has ceased to be secretary, please | Day Month Year | | | | | | | |
| state when. | Date of resignation. | | | | | | | |
| | | | | | | | | |
| Directions (c | | | | | | | | |
| Directors (See note 7) | Day Month Year | | | | | | | |
| Particulars of a new director must be notified on | Date of any change. | | | | | | | |
| form 288. | to the state of th | | | | | | | |
| STEFAN | *************************************** | | | | | | | |
| BOTHE | *************************************** | | | | | | | |
| BAUERNHOFF FARM | *************************************** | | | | | | | |
| 179 ALLYN ROAD GOSHEN 06756 | | | | | | | | |
| CONNECTICUT | *************************************** | | | | | | | |
| USA | | | | | | | | |
| | · · · · · · · · · · · · · · · · · · · | | | | | | | |
| Date of Pirth. 04/05/49 | | | | | | | | |
| Date of Birth:- 04/05/48 Nat:AMERICAN | *************************************** | | | | | | | |
| OCC:COMPANY DIRECTOR | *************************************** | | | | | | | |
| | Day Month Year | | | | | | | |
| If this person has ceased to be director, please | | | | | | | | |
| state when. | Date of resignation. | | | | | | | |
| Show any relevant current and previous directorships. | | | | | | | | |

Page 2

| 02608610 Directors - continued | If the information shown needs amendment, give details below and the date of any change. | | | | | | |
|--|--|--|--|--|--|--|--|
| Particulars. MARK GEORGE | Day Month Year Date of any change. | | | | | | |
| BROADHEAD 4 NEWRY ROAD ST MARGARETS TWICKENHAM | | | | | | | |
| MIDDLESEX TW1 1PL | | | | | | | |
| Date of Birth:- 20/05/61 Nat:BRITISH Occ:FINANCE DIRECTOR | | | | | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | | | | |
| 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. | | | | | | | |

| 02608610 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) 3 595, 651 | | | | | | | |
|---|---|---|--|--|--|--|--|--|--|--|
| · · · · · · · · · · · · · · · · · · · | Totals | 3,595,651 | 3,595,851 | | | | | | | |
| 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. | There were no | changes in the pe | Please mark the appropriate box. | | | | | | | |
| The last full members list was at 30/06/98 | | on paper paper ist of changes 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, <i>mark this box</i> . 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 | Signed | Markey . | Secretary/Director * | | | | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 3012 | *(delete as appropriate) | | | | | | | | |
| I enclose the fee of £15. | This return in | cludes | continuation sheets. | | | | | | | |
| 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?> | Bussia H Kington Up. | on Thouse | KT1 488 | | | | | | | |
| | Telephone ♡ | 181-943-5292 | Ext 125 | | | | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LISI OF PASI AND PRESENT WEIMBERS | Account of Charge | | | | | | | | | | | | |
|--|---|--|----------|--|--|--|--|--|--|--|--|--|--|
| Company Number: 02608610 | | Account of Shares Particulars of shares trans- | | | | | | | | | | | |
| Company Name: FLEXIINTERNATIONAL SOFTWARE LIMITED | Number of shares or amount of stock held by existing members at date of this return. | company, by (a) persons who are still | | | | | | | | | | | |
| Name and address | Number currently held | Date of | Remarks | | | | | | | | | | |
| | 0.021/4 | | | | | | | | | | | | |
| The Bodge Group Inc | 3,595,651 | 2322,773 71/12/26 | | | | | | | | | | | |
| Site 3335 | | | | | | | | | | | | | |
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| Market Control of the | | | · | | | | | | | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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|-------------------------------------|-------------------------|-----------------------------|--------------------------------------|---------|--|--|
| Company Number: 02608610 | | Particulars of | count of Shar f shares trans- | es · | | |
| Company Name: | Number of | ferred since | the date of the | | | |
| | shares or amount of | last return, of the first r | or, in the case return, since the | | | |
| FLEXIINTERNATIONAL SOFTWARE LIMITED | stock held | incorporation | of the | | | |
| | by existing | company, by | | | | |
| | members at date of this | (a) persons members | | [| | |
| | return. | (b) persons | who have | | | |
| | | | o be members. | | | |
| | Number | | Date of | 1. | | |
| Name and address | currently | Number | Registration | Domarko | | |
| Hamic and address | | Transferred | Registration of Transfer | Remarks | | |
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