RBJ \$32

The state of the s	000504	
COMPANIES	HOUSE COMPANIOSTICUSES	
This form should be completed in brack.	annual Retur	
Company number	CN 026066/0.	
Company name	THE PODGE GROUP LIMITED.	
Date of this return (See note 1) The information in this return is made up to Date of next return (See note 2)	Day Month Year DA 310 016 912 Show date	
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.	DB , I	
Registered Office (Second 3) Show here the address at the date of this return.	RO BURGOINE HOUSE	
	LOWER TEDPINGTON ROAD	 }
Any change of registered office must be notified on form 287.	Post town HAMPTON WICK	
be notined on form 287.	County/Region KINGSTON- WON- THAMES, SURREY.	{ لاحد ا ا
	Postcode KTI 4ER	
L		
Principal business activities		
(See note 4) Show trade classification code number(s) for principal activity	PA 8 6 5 3	
or activities.	Leaves also and a second last	
	The state of the s	
f the code number cannot be letermined, give a brief description of principal activity.		
<u> </u>		

Register of members

PAGE BONG RE

If the register of members is not kept at the registered office, state here where it is kept.

BM i	74	GRAFTON	STREET.			
1	st town					
County	/Region	London				n
•		WIX 3LA	,	,	 	j

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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_ / v or parter that it is a	hand a grander of the control of the
Post town	A 2 C FM CO. C MARK S. TEACH SEC. THE SEC. OF THE SECURITION AND SECURITIONS AND SECURITIONS OF THE SECURITIONS AND SECURITIONS OF THE SECURITIONS AND SECURIT
County/Region	THE TO SET OF THE SET
Postcode	ECO BERNINA PERO ANTERIA CENTRA CENTRA CENTRA PARAMETE ES N. SOCETAR SE MARINA LE SOCIAMENTA MARINA ANTRE CENTRA PARAMETERA PA

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

Company Secretary (Sec note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

🧷 mame

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

T1		, V.		
T2 X	>	Please mark the appropriate box.		
T5		,		•
T6 T7		•	,	

Details of a new company secretary must be notified on form 288.
CS THE CS THE STATE OF THE STAT
JOHN FREDERICK
MIWOOD
TO THE RESIDENCE OF THE PROPERTY AND A SECURE OF THE PROPERTY
The second of th
The state of the s
AD 39 RANYARD CLOSE
A CONTRACT OF THE CONTRACT OF THE STREET WAS AND A CONTRACT OF THE CONTRACT ON THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF THE CONTRACT OF
Post town CHESSING Ton
County/Region SuRN
Postcode K79 IMR Country ENGLAND

Directors (sin Plant landament	e nese 81 in alphahetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	(cp)
	Forenames	JOHN FREDERICK
	Surname	LINWOOD
	*Honeurs etc	more a term of the same of the
	Previous forenames	and the same of th
	Previous surname	THE RESERVE THE PARTY OF THE PA
Address		AD 39 RAMARD CLOSE
In the case of a	address must be given, corporation, give the incipal office address.	Post town CHESSINGTON
		County/Region Surkey
		Postcode KT9 IHR Country ENGLAND
	Date of birth	DO 2 8 0 8 6 2 Nationality NA BRITISH
	Business occupation	OC TECHNICAL DIRECTOR
	Other directorships	OD OMEGA SOFTWARE DEVELOPMENT LTD, MEGA LTD
		MIRACLE SOFTWARE LTD, NEGA PROJUCTS LTD.
Name	*Style/Title	CD AND ALL THREE RIVER AND ALL THE ALL
	Forenames	Aran Pano
	Surname	HAMB ROOK
	*Honours etc	emperature sciencial constitue in a
	Previous forenames	Companient seemantanist design and seeman and the seeman seeman of the seeman and
	Previous surname	Spirital that some contents are not the contents are contents to the contents of the contents of the contents are contents
Address		AD 32 QUALITAS
	address must be given.	Roman HILL
	corporation, give the ncipal office address.	Post town BRACKNEZL
		County/Region BERICIHIRE
		Postcode RG12 486 Country ENGLAND
	Date of birth	DO 217 019 514 Nationality NA BRITISH
	Business occupation	OC SALES DIRECTUR.
	Other directorships	OD OMEGA SOFTWHAE DEVELOPMENT LTD.
	war, and an arrange	

Enter details of all the shares in issue at the date of this return.	Clare	Number	Aggrega	Aggregate Nominal Value			
at the date of this return.	ORPINARY	. 100		100			
	***************************************	इस्ट- ५० ल प्रकृतक ५.	ALL NOTE: NOTE: MONTH	They car by a			
	in the control of the control of the second of the control of the	er dere visika intervisional problem successibles, et	Franklikaansaak as kirobheeskuntur	er maker transport a statum			
	Totals	100	ranta e ese e como e con como e con la constante de la constan	100			
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please ma				
A full list is required if one was not included with either of the last two returns. (See note 10)	There were no changes in the	ne period	appropriate	• •			
,	A list of shapes is a select		on paper	nut on paper			
	A list of changes is enclosed			The wide of the			
	A full list of members is encl	losed	V				
Elective resolutions (See note 11)							
(Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box						
	If an election is in force at the with laying accounts in gene	e date of this retu	urn to dispense k this box				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	A Cill						
I enclose the fee of REFS. 232	Signed	261044001330044040004400444	Score	otar y/Director*			
Make cheques payable to Companies House.	Date 10/7/92_		(* del	ete as appropriate)			
•	This return includes OV	7 <u>E :</u> contir number)	nuation sheets.				
To whom should Companies House							
direct any enquiries about the information shown in this return?	MITGHELDONALL		ram na pamanaga narasya ang magama (pamana na na na nagamaran).	an y mile antire y lighter of the Selection of the Select			
4	\	Tamir Cheves TGES-ROALH	and the second sector of the section of the second sections of the section of the second section of the section	r saktorijská od Torne spomná k se kloby opinkypyczny			
	Special Contraction of the Contr	SW15 ADZ1	المستعمد والمستعمد والمستعم والمستعمد والمستعمد والمستعمد والمستعمد والمستعم	net promium anni all'all'incamp est i al più all'immenhessi al esc			
	Employ a manage gas in a local of it. I was proposed that it is the manage come makes a combination of the c	n. en Philippin St. jo. 20,200 Major Application Section (1988)	Postcode	enewada alikuwana saduk elamaka mange zieka			
	Telephone 081-946-	6424		لىنى رىيىنى سېرىنىدى «سېرىنى»در 1938مىسىدى			
When you have signed the return send t with the fee to the Registrar of Companies at	Companies House, Crown W for companies registered in Ed or Companies House, 100-102 C for companies registered in Sc	ngland and Wale Seorge Street, E	s	DJ			

Directors (continued) CD. *Style/Title Name FRANK H. Forenames Surname *Honours etc Previous forenames Previous surname 75 WAGON ROAD Address WESTWOD Usual residential address must be given. In the case of a corporation, give the Post town MASSACHUSETTS registered or principal office address. County/Region Country U.S.A. Postcode 02090 Nationality NA AMERICAN Date of birth DIRECTOR **Business occupation** THE PROPERTY OF THE PROPERTY O Other directorships CD *Style/Title Name **Forenames** Surname *Honours etc Previous forenames Previous surname AD 194 FOLLER Address LEXINGTON Usual residential address must be given. In the case of a corporation, give the Post town MASSACHUSETTS registered or principal office address. County/Region Postcode 02173 Country U.S.A. Nationality NA AMERICAN 00010441 Date of birth PIRECTOR **Business** occupation OD Other directorships * Voluntary details

Directors (r "Snued)	
Name	*Style/Title	CD
	Forenames	Wichiam J.
	Surname	FITZ PATRICK
	*Honours etc	Sensit and it was required in the Contraction of th
	Previous forenames	Based CTM Scale Systems in the sales of the State Annual State Systems and the sales of the State Stat
	Previous surname	The company of the contraction o
Address		AD 3 ODYSSEY WAY
In the case of a	I address must be given. a corporation, give the rincipal office address.	Post town
- ,		County/Region MASSACHUSE775
		Postcode 018 106069 Country U.S.A.
	Date of birth	DO 16 11 513 Nationality NA AMERICAN
	Business oc: *ation	OC DIRECTOR
	Other directorships	OD
		Statistics represented that the proposition of the
-		
Name	*Style/Title	CD
,540110	Forenames	Secretary Property of the Control of
	Surname	A . FT wise on Control of the manufacture with the control of the
	*Honours etc	Controller and the second seco
	Previous forenames	THE PROPERTY AND ASSESSED AND ADMINISTRATION OF THE PROPERTY AND ASSESSED A
	Previous surname	ACTION AND ACTION AS A SECOND ASSESSMENT OF A SECOND ASSESSMENT AS A SECOND AS
Address	. , 2	AD
	al address must be given.	
In the case of	a corporation, give the principal office address.	Post town
Ţ ,	•	County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD TOTAL APPLICATION OF THE PROPERTY OF THE PR
* Voluntary de		B DO DE STANDARDO MARIENTO M. COMMINIO SENSONIA SENSONIA DE SENSON
4	,	

LIST OF PAST AND PRESENT MEMBERS (continued)		Accou	nt of Shares	
Company Number: 0 '26086 0	Number of since the date of the last return, shares or or, in the case of the first return,			
Company Name:	shares or amount of	since the inco	•	
THE DODGE GROUP LIMITED	by existing members at	company, by (a) persons v		
THE TOUSE OFMON CHAIN	date ce this	members, and		
	, , , , , , , , , , , , , , , , , , , ,	ceased to	be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
THE DODGE GROUP INC.	99.			
303 WYMAN STREET				
WALTHAM, MASSACHUSETTS. U.S.A.				
		1.00	(a) 4 10 9	<u></u>
ALAM PAND HAMBROOK	 	49	TV 17 10 191	
32 Quartas	ļ			
ROMAN HILL, BRACKMELL, BERKSHIRE.				
JOHN FREDERICK LINWOOD		50	(B) 4/10/a1	
39 RANYARD CLOSE CHESSINGTON, SURREY.				
			(0) 20 IClas	
VIOLET COHEN			(B) 30/5/91	
124-130 TABERNACLE STREET	_			
LONDON EC2A 4SD				
R.M. Company Services		1	(3) 30/5/91	
124-130 TADERNACLE STREET.				
London EC2A KSD				
London CLAII +>				
				
				<u> </u>
ACAMA ACAMA MANAGAMA ANA ANA ANA ANA ANA ANA ANA ANA ANA				

Her	an	DACT	ANID	PRESENT	MEN	ARFAS

A CONTRACTOR OF THE PROPERTY O		Accou	nt of Shares	- Hare Terres was remark of excess to a second	
Company Number Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transforred 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	Date of Registration of Transfer	Remarks	
			-		
	.,				

Continued overleaf