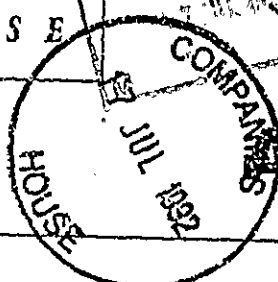


RBJ £32

000504

COMPANIES HOUSE

COMPANIES HOUSE



363a

Annual Return

This form should be completed in black.

Company number

CN 02606610.

Company name

THE PRIDGE GROUP LIMITED.

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

DA 3 0 0 6 9 2

Show date

**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.

DB

**Registered Office** (See note 3)  
Show here the address at the date of this return.

RO BRAGGINS HOUSE

LOWER TEDDINGTON ROAD

Post town HAMPTON WICK

County/Region KINGSTON UPON THAMES, SURREY

Postcode KT1 4ER

**Principal business activities**

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 3

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

## Register of members

(See note 5)

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

RM

7A GRAFTON STREET.

Post town

County/Region

LONDON

Postcode

W1X 3LA

## 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.

RD

Post town

County/Region

Postcode

## 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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*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

CS

JOHN FREDERICK

LINWOOD

AD

39 RANYARD CLOSE

Post town

CHESSINGTON

County/Region

SURREY

Postcode

KT9 1HR

Country

ENGLAND

**Directors** (see note 81)  
Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*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.

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

CD

JOHN FREDERICK

LINWOOD

AD

39 RAMYARD CLOSE

Post town

CHESSINGTON

County/Region

SURREY

Postcode

KT9 1HR

Country

ENGLAND

DO

28 08 62

Nationality

NA

BRITISH

OC

TECHNICAL DIRECTOR

OD

OMEGA SOFTWARE DEVELOPMENT LTD, MEGA LTD

MIRACLE SOFTWARE LTD, MEGA PRODUCTS LTD.

Name \*Style/Title  
Forenames  
Surname  
\*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.

Date of birth  
Business occupation  
Other directorships

CD

ALAN DAVID

HAMBROOK

AD

32 QUALITAS

Post town

ROMAN HILL

BRACKNELL

County/Region

BERKSHIRE

Postcode

RG12 4AG

Country

ENGLAND

DO

21 09 54

Nationality

NA

BRITISH

OC

SALES DIRECTOR

OD

OMEGA SOFTWARE DEVELOPMENT LTD,

MIRACLE SOFTWARE LTD, MEGA LTD & SUBSIDIARIES.

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals		100 £100

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**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 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 ~~£15~~ £32

Make cheques payable to  
**Companies House.**

Signed 

Secretary/Director\*  
(\*delete as appropriate)

Date

10/7/92

This return includes ONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MITCHELL, BULLOCK & CO  
YORK COURT, ALY GROVE,  
ST GEORGE'S ROAD,  
LONDON, SW16 2BZ

Postcode

Telephone 081-966-6624 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

# Directors (continued)

Name \*Style/Title  
Forenames  
Surname  
\*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.

Date of birth  
Business occupation  
Other directorships

CD

FRANK H.  
DODGE

AD

75 WAGON ROAD  
WESTWOOD

Post town

MASSACHUSETTS

County/Region

Postcode 02090

Country

U. S. A.

DO

070637

Nationality

NA

AMERICAN

OC

DIRECTOR

OD

Name

\*Style/Title

Forenames

Surname

\*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.

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

CD

LORETTA S.  
HENRY

AD

194 FOLLEN

LEXINGTON

Post town

MASSACHUSETTS

County/Region

Postcode 02173

Country

U. S. A.

DO

010441

Nationality

NA

AMERICAN

OC

DIRECTOR

OD

**Directors** (continued)

Name \*Style/Title

Forenames

Surname

\*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.

Date of birth

Business occupation

Other directorships

CD

WILLIAM J.

FITZPATRICK

AD

3 ODYSSEY WAY

ANDOVER

Post town

County/Region

MASSACHUSETTS

Postcode

018106063

Country

U.S.A.

DO

161153

Nationality

NA

AMERICAN

OC

DIRECTOR

OD

Name

\*Style/Title

Forenames

Surname

\*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.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

\* Voluntary details

## LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02608610	Account of Shares			Remarks
Company Name:  THE DODGE GROUP 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.		
			Number	
		Name and address		
THE DODGE GROUP INC.	99.			
303 WYMAN STREET				
WALTHAM, MASSACHUSETTS. U.S.A.				
ALAN DAVID HAMBROOK	1	49	(a) 4/10/91	
32 QUALITAS				
ROMAN HILL, BRACKNELL, BERKSHIRE.				
JOHN FREDERICK LINWOOD	—	50	(B) 4/10/91	
39 RANBYARD CLOSE				
CHESSINGTON, SURREY.				
VIOLET COHEN	—	1	(B) 30/5/91	
124-130 TABERNACLE STREET				
LONDON EC2A 4SD				
R.M. COMPANY SERVICES	—	1	(B) 30/5/91	
124-130 TABERNACLE STREET.				
LONDON EC2A 4SD				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**