

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/06/96 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	0,6	916	

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.

SURREY KT1 4ER

This is the address registered by Companies House.
BURGOINE HOUSE
LOWER TEDDINGTON RD HAMPTON
WICK KINGSTON UPON THAMES

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.

10049 3638

Annual Return

of company number 02608610	T
company name THE DODGE GROUP LIMITED	
company type 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 this earlier date.

Month	Year	
1		
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
<u> </u>	_	
	Month	Month Year

Month

02608610 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.					
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						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.					
THOMAS JOSEPH DOLAN 17 STRAWBERRY LANE N READING MASSACHUSETTS 01864 USA						
If this person has ceased to be secretary, please state when.	Day Month Year 0 2 0 4 9 6 Date of resignation.					
Directors (See note 7)						
Particulars of a new director must be notified on form 288. FRANK H DODGE 75 WAGON ROAD WESTWOOD MASSACHUSETTS 02090 USA	Day Month Year Date of any change.					
Date of Birth:- 07/06/37 Nat:AMERICAN Occ:DIRECTOR						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorchine						

PAGE

02608610	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · ·
Particulars.	Day Month Year
THOMAS JOSEPH DOLAN	Date of any change.
17 STRAWBERRY LANE	
N READING MASSACHUSETTS 01864 USA	
Date of Birth:- 25/05/54 Nat:AMERICAN	
OCC: ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year O 12 0 6 9 6 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
WILLIAM J	
FITZPATRICK 3 ODYSSEY WAY	
ANDOVER	
MASSACHUSETTS 018106063 USA	
Date of Birth:- 16/11/53	
Nat:AMERICAN	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	OIS I 10 9 14 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	2 12 0 13 9 16 Date of any change.
ALAN DAVID HAMBROOK	
32 QUALITAS	NOW ADONESS
BRACKNELL	30 MANOR PARKDRIVE
BERKSHIRE RG12 7QG	FINCHAROSTEAD BEAUSHIRE RULD 44E
Date of Birth:- 27/09/54	
Nat:BRITISH Occ:DIRECTOR	
OCC. DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give 02608610 details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. LORETTA S HENRY 194 FOLLEN LEXINGTON MASSACHUSETTS 02173 USA Date of Birth: - 01/04/41 Nat: AMERICAN Occ: DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

02608610

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

Directors - continued	Davi Manth Van	
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	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
Show any relevant current and previous directorships.		
	Day Month Year	
Particulars.	Day Month Year Date of any change.	
	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	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		*****
Destination	Day Month Year	
Particulars.	Date of any change.	
		•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		*****
		•••••
		•
If this parson has acceed to be director places	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

5

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> </u>	1/2 104/0:11	
	Totals	1,272,879	t1,272,879
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. The last full members list was at 30/06/95	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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	Signed	MUR	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16-7-6	4	*(delete as appropriate)
I enclose the fee of £ 18.			
Cheques should be made payable to Companies House.		(enter number) re that you has s on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	THE DODGE BURGOINE Rd. Vingst	tlouse, Luar Postcode	or radington KII HER
DACE 6	i elephone	7143 2272	Ext 222

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02608610 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE DODGE GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held GROUP INC 1272878362998

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 02608610

LIGI OF TAGE AND	PRESEIVE MEMBERS (CONTINUE	- u)		OOI ILDOLL	10 FORM 303
Company Number: 0	02608610	Account of Shares Particulars of shares transferred			
Touripariy Number.	200010			of the last return,	1
Company Name		shares or		of the first return,	[
Company Name: THE DODGE GROUP L		amount of			
THE DODGE GROUP L	TWILED	stock held		poration of the	
		by existing	company, by	th a cure =4211	1
		members at	(a) persons w		
		date of this	members, and		
		return.	(b) persons w		
		return.	ceased to	be members.	
		Number		Date of	
I	Name and address	Currently	Number	Registration	Remarks
·	tamo ana additoto		Transferred	of Transfer	Hellialks
		Held	11.010100	oi iransier	
		ļ			l
1		ŀ			
		ļ			
				L	
		· · · · · · · · · · · · · · · · · · ·	· · · · · ·		
			ļ		
i					
					
			<u></u> _		
·					
	· ·· · · · · · · · · · · · · · · · · ·				
				ļ	
	į				
			İ		
	1				
	İ				
				· · · · · · ·	
		9	1		