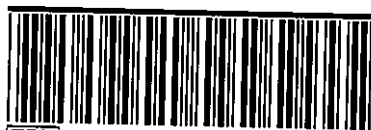




COMPANIES HOUSE

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



EDX *E2L6400B* 1659
COMPANIES HOUSE 26/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/95
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
10	05	95

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.

118/120, WARWICK STREET,
LEAMINGTON SPA,
WARWICKSHIRE.
CV32 4QY

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

BB£36x2
701243

363s

Annual Return

of company number 02609332

F

company name

REAL TECHNIQUES & METHODS 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.

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
REGISTERED OFFICE

.....
.....
.....
.....

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.

BARRY THOMAS
AMES
11 AINTREE DRIVE
LILLINGTON
LEAMINGTON SPA
WARWICKSHIRE CV32 7TU

Day	Month	Year

 Date of any change.

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.....

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.

BARRY THOMAS
AMES
11 AINTREE DRIVE
LILLINGTON
LEAMINGTON SPA
WARWICKSHIRE CV32 7TU

Day	Month	Year

 Date of any change.

.....
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Date of Birth:- 19/07/42
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....
.....

Directors - continued

GEOFFREY ALISTAIR
CAVE
40 ARLINGTON AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV32 5UD

Occ:DIRECTOR

Other directorships.

PATRICIA MARY
CAVE
40 ARLINGTON AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV32 5UD

Occ:MARKETING DIRECTOR

Other directorships.

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

Other directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

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)

1000	1000	1000
Totals	1000	1000

List of past and present members

(See note 9)

See attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 10/05/94

A list of changes is enclosed ☐

A 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 ☐ 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.

Enclose the fee of **£18**.

Payments should be made payable to
Companies House.

Signed

Secretary/Director *
(delete as appropriate)

Date 24/4/95

This return includes (enter number) continuation sheets.

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?

DAVID HINES
118/120 WARWICK ST
L/SPA
Postcode CV32 4QY