

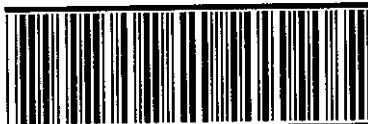


COMPANIES HOUSE

363s

Annual Return

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



A05 *AP2KWS5E* 451
COMPANIES HOUSE 07/01/97

of company number 02642975

W

company name

SAPPHIRE INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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 1	1 2	9 6

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

160-162 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4PE

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

Principal business activities (See note 4)

Trade classification is

7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02642975

Register of members (See note 5)

The register is kept at

14 & 15 CRAVEN STREET
LONDON
WC2N 5AD

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

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.

K.R.B. (SECRETARIES) LIMITED
14 & 15 CRAVEN STREET
LONDON
WC2N 5AD

Day	Month	Year

Date of any change.

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.

JOHN RICHARD
FRANKLIN
70 MONASTERY DRIVE
OLTON
SOLIHULL
WEST MIDLANDS B91 1DP

Day	Month	Year

Date of any change.

Date of Birth:- 17/09/45
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

Particulars.

STEPHEN ROY
PAGE
1-3 DUNFORD COTTAGES
EAST WRETHAM
THETFORD
NORFOLK IP24 1RJ

Date of Birth:- 06/04/53

Nat:BRITISH

Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

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)
<u>ORDINARY</u>	<u>137,327</u>	<u>£137,327</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>137,327</u>	<u>£137,327</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 31/12/94

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 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**

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.**

Cheques should be made payable
to **Companies House.**

Signed SR bertz For and on behalf of
K.R.B. (SECRETARIES) LTD.
Secretary/Director*
(delete as appropriate)

Date 2ND JANUARY 97

This return includes 2 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?----->

MSSRS KIDD RAPINET
14 & 15 CRAVEN STREET
LONDON WC2N 5AD ref: PRW/CP
Postcode WC2N 5AD

Telephone 0171 925 0303 Ext 29

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

STEPHEN ROY PAGE

List of Directorships
as at 20 December 1996

Current Directorships

SAPPHIRE HOLDINGS LIMITED
SAPPHIRE INTERNATIONAL LIMITED
SAPPHIRE SYSTEMATICS LIMITED
DATAEASE INTERNATIONAL LIMITED

Past Directorships

DATAEASE EUROPE LIMITED (dissolved December 1993)
DATAEASE INVESTMENTS LIMITED (dissolved December 1993)
DATAEASE TECHNOLOGY LIMITED (dissolved December 1993)
MAXIM SOLUTIONS LIMITED (in creditors' voluntary liquidation, 18 July 1995)
SAPPHIRE DATAEASE LIMITED (dissolved December 1993)
SAPPHIRE GRAPHICS SOFTWARE LIMITED (dissolved 1995)
SAPPHIRE INTERNATIONAL PLC (in members' voluntary liquidation, 4 October 1991)
SAPPHIRE TRAINING AND CONSULTANCY LIMITED (dissolved 1995)
SAPPHIRE TOUCHSTONE LIMITED (dissolved 26 November 1996)
SPOTTISWOODE & SPOTTISWOODE LIMITED (in creditors' voluntary liquidation : dissolved 1996)
SAPPHIRE U.K. LIMITED (in creditors' voluntary liquidation, 18 July 1995)
SASC SETTLEMENTS LIMITED (in creditors' voluntary liquidation 18 July 1995)
THE LONDON SOFTWARE STUDIO LIMITED (dissolved 1995)
TOUCHSTONE SAPPHIRE LIMITED (dissolved 26 November 1996)
VISIONS GRAPHICS DESIGN AND ILLUSTRATION LIMITED (dissolved 1994)
XYZ TRAINING LIMITED (resigned 4 July 1991)