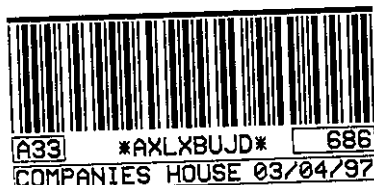




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/96

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
03	12	96

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.

ALCHORNE PLACE
DUNDAS LANE
PORTSMOUTH
HAMPSHIRE PO3 5QL

.....

.....

.....

.....

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.

NW
000049
x3372

363s

Annual Return

of company number 02667809

2

company name
EDGE TECHNOLOGIES (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02667809

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.

SIMON JOHN
GALLEY
348 LONDON ROAD
PORTSMOUTH
HAMPSHIRE PO2 9JY

Day	Month	Year

 Date of any change.

47 HIGH STREET
PORTSMOUTH
HAMPSHIRE PO1 2LU

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.

MITCHELL
DALL
19 COUSINS GROVE
SOUTHSEA
HAMPSHIRE PO4 9RP

Day	Month	Year

 Date of any change.

LITTLE TACON
GREEN LANE
BOSHAM
WEST SUSSEX PO18 8NT

Date of Birth:- 18/11/57
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02667809

Directors - continued

Particulars.

SIMON JOHN
GALLEY
348 LONDON ROAD
PORTSMOUTH
HAMPSHIRE PO2 9JY

Date of Birth:- 29/11/57

Nat:BRITISH

Occ:DIRECTOR

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

 Date of any change.

47 HIGH STREET
PORTSMOUTH
HAMPSHIRE PO1 2SU

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

 Date of any change.

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

 Date of any change.

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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.*

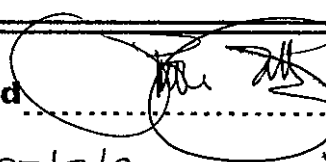
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

27/8/97

This return includes 1 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?----->

LOWNDES & CO.
Financial Chambers, 2 London Road
Hornsea, WATERLOOVILLE,
Hampshire PO8 0BZ
0706 571125
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02667809	Account of Shares			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.	Remarks
Company Name: EDGE TECHNOLOGIES (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
SIMON JOHN GALLEY	1				
47 HIGH STREET					
PO15 30 114					
PO1 224					
MITCHELL DALL	1				
LITTLE DACTON					
GREEN LANE					
BOSHAM					
WEST SUSSEX					
PO18 8NT					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]