



COMPANIES HOUSE

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



A22 \*ASZPEFWF\* 305  
COMPANIES HOUSE 29/04/99

BB-615-  
100086

363s

## Annual Return

of company number 02707969

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company name  
COMPUTING FOR SCIENCE 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 31/03/99  
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
16	04	99

### 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.

24 NICHOLAS STREET  
CHESTER  
CHESHIRE  
CH1 2AU

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.....  
.....  
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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.

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## Register of members *(See note 5)*

The register is kept at

24 NICHOLAS STREET  
CHESTER  
CHESHIRE  
CH1 2AU

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.

DOCTOR  
MARTYN FREDERICK  
GUEST  
HOLLY MOUNT COTTAGE  
HAPSFORD  
HELSBY  
CHESHIRE WA6 0JY

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.

DOCTOR  
MARTYN FREDERICK  
GUEST  
HOLLY MOUNT COTTAGE  
HAPSFORD  
HELSBY  
CHESHIRE WA6 0JY

Day	Month	Year

 Date of any change.

Date of Birth:-- 22/02/46  
Nat:BRITISH  
Occ:SCIENTIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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### Directors - continued

Particulars.

DOCTOR  
JOHN  
KENDRICK  
13 CASTLE CLOSE  
MIDDLETON ST GEORGE  
DARLINGTON  
COUNTY DURHAM DL2 1DE

Date of Birth:- 14/01/52

Nat:BRITISH

Occ:RESEARCH SCIENTIST

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.

Day	Month	Year

Date of resignation.

Particulars.

DR  
KLAUS  
SCHOFFEL  
BORGETUN 22  
N 3711 SKEIN  
NORWAY

Date of Birth:- 22/04/61

Nat:GERMAN

Occ:SCIENTIST

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
07	04	99

Date of resignation.

Particulars.

DR  
JOHAN HENDRIK  
VAN LENTHE  
ANKERMONDE 6  
3434 GC NIEUWEGEIN  
THE NETERLANDS

Date of Birth:- 26/09/51

Nat:DUTCH

Occ:UNIVERSITY LECTURER

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.

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**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>1,000</u>	<u>£ 1,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1,000</u>	<u>£ 1,000</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 ☒

The last full members list was at 16/04/97

A list of changes is enclosed

on paper

not on 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.

Signed

J. Kendrick

Secretary/Director

\*(delete as appropriate)

Date

25/4/99I enclose the fee of **£15.**

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

This return includes            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?----->

**MITCHELL CHARLESWORTH**

CHARTERED ACCOUNTANTS

24 NICHOLAS STREET,

CHESTER, CH1 2AU

Postcode

Telephone 01244 323051 Ext