



C O M P A N I E S   H O U S E

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 17/08/95

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
07	09	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

DEVONSHIRE HOUSE  
146 BISHOPSGATE  
LONDON  
EC2M 4JX

**Principal business activities** (See note 4)

Trade classification is  
8653 COMPUTER SERVICES

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

LB

£18.00

000738

363s

## Annual Return

of company number 02745421

D

company name  
SEQUEL BUSINESS SOLUTIONS 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.

Day	Month	Year

Day	Month	Year

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02745421

**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.

TROY DAVID  
O'CONNOR  
60 OVERDALE  
ASHTED  
SURREY KT21 1PT

Day Month Year  
07 08 95 Date of any change.

TROY DAVID O'CONNOR  
8 OUTWOOD LANE,  
CHIPSTEAD,  
SURREY CR5 3NA.

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.

TROY DAVID  
O'CONNOR  
60 OVERDALE  
ASHTED  
SURREY KT21 1PT

Day Month Year  
07 08 95 Date of any change.

TROY DAVID O'CONNOR  
8 OUTWOOD LANE,  
CHIPSTEAD,  
SURREY CR5 3NA.

Date of Birth:- 21/04/62  
Nat:BRITISH  
Occ:BUSINESS ANALYST

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

Day Month Year  
Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

MICHAEL GRAHAM  
RALPH  
58 FLORENCE ROAD  
LONDON  
N4 4DP

Date of Birth:- 22/08/58

Nat:BRITISH

Occ:COMPUTER PROGRAMMER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID KRISTIAN  
SMITH  
2 STEPNEY GREEN  
LONDON  
E1 3JU

Date of Birth:- 14/11/61

Nat:BRITISH

Occ:BUSINESS ANALYST

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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****130****130****Totals****130****130****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 07/09/93

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 **£18**.

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

9/10/95

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?

**KINGSTON SMITH, CHARTERED  
ACCOUNTANTS, DEVONSHIRE HOUSE,  
146 BISHOPSGATE, LONDON  
Postcode EC2M 4JX**



Printed on  
Recycled Paper

Telephone **0171 377 8888** Ext **(RFX/R100/MAG)**

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02745421  Company Name: SEQUEL BUSINESS SOLUTIONS LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Troy David O'Connor, 60 Overtade	49			
Ashstead, Surrey, KT2 1IPT				
David Krishian Smith, 27 Stepney Green				
London E1 3JX	51			
Michael Graham Ralph, 58 Florence Road				
London N4 4DP	12			
Julian David Farr, 4 Gartmorr Gdns				
Southfields, London, SW19 6NY	6			
Stephen James McNicholas				
20 Sittingbourne Avenue, Enfield, Middx, EN1 2DA	6			
Stephen Brian West, 59 Maypole Cres.				
Hainault, IG6 2UJ	6			
	<u>130</u>			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]