

COMPANIES HOUSE



Annual Return

of company number 02753278

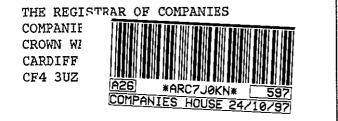
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company name

TOPSPEED DEVELOPMENT CENTRE 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 20/09/97 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
0 16	1 0	9 7

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
		ı

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.

CLARE HOUSE THOMPSONS CLOSE HARPENDEN HERTFORDSHIRE AZ5 4ES

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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02753278 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.	Day Month Year Date of any change.		
ROY D RAFALCO 150 EAST SAMPLE ROAD POMPANO BEACH FLORIDA 33064 USA			
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.	Day Month Year		
BRUCE BARRINGTON 150 EAST SAMPLE ROAD POMPANO BEACH FLORIDA 33064 USA			
Date of Birth:- 09/04/42 Nat:US Occ:CHIEF EXECUTIVE OFFICER			
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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02753278	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ROY D	Day Month Year
RAFALCO 150 EAST SAMPLE ROAD POMPANO BEACH FLORIDA 33064 USA	
Date of Birth:- 23/05/55 Nat:US Occ:VICE PRESIDENT FINANCE If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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02753278 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	£ 1 ORDINARY	, 2	3
	Totals	2	<u> </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.	There were no ch	anges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 06/10/96	A list of changes		on paper paper
	A full list of men	nbers is enclos	ed
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, <i>mark this box</i> .	•		
Certificate	Signed 1004	, O. alo	les, Sevetary
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/10/9	7 0	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inclu	ides <i>O</i>	continuation sheets.
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have com all sections on this page.		r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Us Helen Third Floo London Telephone 017	Postcode	Baltic Street e ECIY OUL