

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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COMPANIES HOUSE 02/07/9

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/06/97 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
1	0 8	017	917

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.

4 NORWICH CLOSE RALEIGH GARDENS EXMOUTH DEVON EX8 5QW

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7414 BUSINESS & MANAGEMENT CONSULTANCY
7310 R & D ON NAT SCIENCES & ENGINEERING
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

1802 HS 3638

Annual Return

of company number 02834474

A

company name

CORE SUPPORT LIMITED

company type

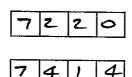
PRIVATE COMPANY LIMITED BY SHARES

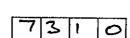
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day		Month		Year	
0	8	0	7	9	7

Day	Month	Year
		ı

4 Norwich		
RALBIGH GAR	DENS	· - ·
DEVON		· - ·
DEVON	EX8 SOW	





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<i>[[</i>	7	_	U.

O2834474 Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. REGISTERS OFFICE
Any register of debenture holders (or duplicate) is kept at	None
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. WILLIAM ALFRED MACDONALD 4 NORWICH CLOSE RALEIGH GARDENS EXMOUTH DEVON EX8 5QW	Day Month Year Date of any change. No 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. KEITH WILLIAM MACDONALD 4 NORWICH CLOSE RALEIGH GARDENS EXMOUTH DEVON EX8 5QW	Day Month Year O 1 0 7 9 7 Date of any change. CHANGE OF ADDRESS! THE SANCTUARY ORBOURNE ST. GEORGE WILTSHIRE SN8 ISQ
Date of Birth:— 27/12/54 Nat:BRITISH Occ:COMPUTER SYSTEMS CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. COREMARINE LTD

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. LYS! WAD LUESEM! MEMBERS				E TO FORM 363
Company Number: 02834474	ļ	1	ount of Share	es
Company Name:	Number of	ferred since	f shares trans- the date of the	
•	shares or amount of	last return, of the first i	or, in the case eturn,since the	
CORE SUPPORT LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this	member (b) persons		
	1		to be members.	
,	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I i ansierieu	of Transfer	
Keitu William Maconias	7.000			
REI (H VIELLAND)	7,000			
KEITH WILLIAM MACDONALS THE SANCTUARY, OGBOURNE ST. GEO	RGB,	WILTS .	SNB ISQ	
WILLIAM ALFRED MACDONALD	1,000			
4 NORWICH CLOSE, EXMOUTH	Deve	~	EX8 SQW	
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02834474	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, o	r, in the case eturn, since the	
CORE SUPPORT LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons		
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		of fransier	
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02834474	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	No Change
• •	

If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
. a. 1100/a.o.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	NO CHANGE
	•

If this person has ceased to be director, please state when.	Day Month Year
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.	***************************************
•	NO CHANGE
	,
If this person has second to be discourse at the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02834474 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)
No CHIMGE	ORNARY	3,000	£3,000
	Totals	3,000	£3,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	members is enclos	sed V
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.	V		
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	Signed K	.w.Mas	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //-	1997	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	4 NORU EXTIGU DEVON		e de ExB Saw
	i elephone 🥰	1 212 -1216	ĽΧ