



COMPANIES HOUSE

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



A20 *A58MCX1J* 381
COMPANIES HOUSE 02/07/97

This form should be completed in black.

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
08	07	97

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
08	07	97

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 NORWICH CLOSE
RALEIGH GARDENS
EXMOUTH
DEVON EX8 5QW

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

7	2	2	0
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7	4	1	4
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7	3	1	0
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7	4	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

RBOS LS
000367

363s

Annual Return

of company number 02834474

A

company name
CORE SUPPORT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02834474

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.

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

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Date of any change.

NO CHANGE

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

Day Month Year

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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

01	07	97
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Date of any change.

CHANGE OF ADDRESS! —

THE SANCTUARY
OGBOURNE ST. GEORGE
WILTSHIRE
SN8 1SQ

Date of Birth:— 27/12/54

Nat:BRITISH

Occ:COMPUTER SYSTEMS CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

COREMARINE LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors - continued

Particulars.

If the information shown needs amendment,
give details below and the date of any change.

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 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.

NO CHANGE

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.

NO CHANGE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

NO CHANGE

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	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.

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

K.W. Macdonald

Secretary/Director *

*(delete as appropriate)

Date

1/7/1997

This return includes

1
(enter number)

continuation sheets.

**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?----->

W.A. MACDONALD

4 NORWICH CLOSE

EXMOUTH

DEVON

Postcode EXB 5QW

Telephone 01 395 210129 Ext —