

COMPANIES HOUSE

NAT 000 221 3638

Annual Return

of company number 028

02841452

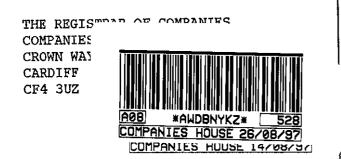
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company name

JURASSIC SYSTEMS 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 16/07/97 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
012	0 8	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. 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
	1	-

Registered Office (See note 3)

This is the address registered by Companies House.

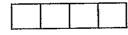
CAMELOT
BENFLEET CLOSE
COBHAM
SURREY KT11 2NR

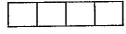
Principal business activities (See note 4)

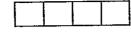
Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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02841452 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.				
DAVID SANDHAM CAMELOT BENFLEET CLOSE COBHAM SURREY KT11 2NR					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288. SIMON HAYES CAMELOT BENFLEET CLOSE COBHAM SURREY KT11 2NR	Day Month Year Date of any change.				
Date of Birth:- 23/01/68 Nat:BRITISH Occ:COMPUTER CONSULTANT					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships. Page 2					

02841452	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
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			
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.				
e dan free engeleer				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02841452 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)		
	ORDINARY	_100	<u> 100</u>		
	Totals	100	100		
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	changes in the pe	not on		
The last full members list was at 02/08/96	on paper paper 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, <i>mark this box</i> . 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 <u></u>	PeayS	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Solution	9)	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.				
to Companies House.		sure that you ns on this pag	have completed je.		
To whom should Companies House direct any enquiries about the information shown in this return?>	43 D I	ASSOCIATES LTD (RON ROAD MIDDX HA1?			
	Postcode				
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02841452		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
JURASSIC SYSTEMS LIMITED	amount of		eturn, since the	
JORASSIC SISTEMS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
•	members at		who are still	
·	date of this			
	return. (b) persons who have			
		ceased t	o be members.	
	Number		,	
	1 .	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	7.0.11.0.7.1.0
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02841452	Account of Shares			es
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	iast return, o	r, in the case	₩
JURASSIC SYSTEMS LIMITED	amount of		eturn,since the	
	stock held by existing		of the	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number	\$ 1	Date of	
Name and address	currently	Number	Pogictration	Remarks
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