

HOUSE COMPANIE

THE REGISTRAR OF COMPANIES COMPANIE CROWN WA CARDIFF CF4 3UZ *HICW4JSS* L

COMPANIES HOUSE 16/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/99 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
1,6	0 8	9,9

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 Of	fice (See note 3)
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This is the address registered by Companies House. 124 WINDSOR ROAD

BRAY

MAIDENHEAD

BERKS.

SL6 2DW

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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of company number

company name INSTANT SOFTWARE LIMITED

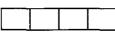
company type PRIVATE COMPANY LIMITED BY SHARES

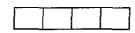
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	1

Day	Month	Year

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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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
DOUGLAS STUART MACNAUGHT 504 HITCHIN ROAD STOPSLEY LUTON BEDFORDSHIRE LU2 7ST				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. DAVID BARRY HOPCROFT 210 BEDFORD ROAD RUSHDEN NORTHAMPTONSHIRE NN10 OSB	Date of any change.			
Date of Birth:- 20/07/53 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

LIST OF PAST AND PRESENT MEMBERS (continued) , SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	, , , , , , , , , , , , , , , , , , , 		ount of Share	10 FORM 363
Company Number: 02844941	Number of	Particulars of shares transferred since the date of the last return,		<u> </u>
Company Name: INSTANT SOFTWARE LIMITED	shares or amount of stock held	or, in the case of the first return, since the incorporation of the company, by		
	by existing members at	(a) persons w		
	date of this return.	(b) persons w		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR D.B. HOPCROFF	170	169	1/6/99	
210 BOFORD NAD MUHDEN				
4002/three 11410 05B			:-	
HR D.S. MARNAMENT	17:0	169	1/6/99	
SOA HITCHIN ROMA STOPSLEY				
LYTOP BEDS, LY2 755				
MR E. A. MACHANHTEN	17.0	169	1/6/99	
10 MARKHAM CLOSE				
HANGUSHIL, SUFFOLK (89 955				
MR 9 KIRBY	10	اه	1/6/99	
36 YEARS CLOSE				
RAYSTON				
HERTS SQ8 STE				
				
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				<u>.</u>

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO/FORM 363** Account of Shares Company Number: 02844941 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the INSTANT SOFTWARE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

02844941

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.
JILL HILDA	
HOPCROFT	
210 BEDFORD ROAD	
RUSHDEN	
NORTHAMPTONSHIRE NN10 OSB	
Date of Birth:- 21/04/62	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Charles and relevant outrant and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
arricatars.	Date of any change.
EDWARD ALEXANDER	
MACNAGHTEN	
10 MARKHAM CLOSE	
HAVERSHILL	
SUFFOLK	
CB9 9JS	
Date of Birth:- 24/07/58	
Nat:BRITISH	
Occ:ANALYST PROGRAMMER	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Diow any lolovain dalloin and provided emotionings	
	Man Markh V
Particulars.	Day Month Year
	1 6 9 9 9 9 Date of any change.
DOUGLAS STUART	129 PINE LAKE VIEW DRIVE
MACNAUGHT	SUMPLIES MOSES
504 HITCHIN ROAD	DENCHROT
STOPSLEY	FLORIDA U.S.A.
LUTON BEDFORDSHIRE LU2 7ST	32837
	1
	,
Date of Birth:- 12/08/64	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give 02844941 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. 116 HEATHER MAY MACNAUGHT PING LAKE VIEW DRIVE 504 HITCHIN ROAD SHURIDGE WOODS Dav ch Cort STOPSLEY FLORIDA LUTON 33 437 BEDFORDSHIRE LU2 7ST Date of Birth: - 08/05/60 Nat:BRITISH Occ: MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

state when.

PAGE

Show any relevant current and previous directorships.

Date of resignation.

Directors - continued	If the information shown needs amendment, give details below and the date of any change.
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
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Particulars.	Day Month Year Date of any change.
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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.	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ול נישח יווכאט	510	issued multiplied be nominal value per share)
	Totals	500	120
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of memb		Please mark the appropriate box. not on paper paper
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.		99 *	=
To whom should Companies House direct any enquiries about the information shown in this return?	124 V	いった から Postcode	
PAGE 6	Telephone 01	628 627756	Ext

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