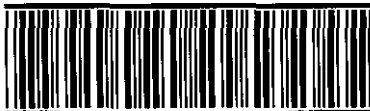




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A38 *A6V5TK1U* 451
COMPANIES HOUSE 25/09/99
H1CW4JSS 328
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
16	08	99

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

Day	Month	Year

Registered Office *(See note 3)*

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

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

N.W. #15
000013

363s

Annual Return

of company number 02844941

C

company name
INSTANT SOFTWARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02844941

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

Register of members (See note 5)

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.

DOUGLAS STUART
MACNAUGHT
504 HITCHIN ROAD
STOPSLEY
LUTON BEDFORDSHIRE LU2 7ST

Day	Month	Year

Date of any 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.

DAVID BARRY
HOPCROFT
210 BEDFORD ROAD
RUSHDEN
NORTHAMPTONSHIRE NN10 0SB

Day	Month	Year

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.

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

02844941

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

Directors - continued

Particulars.

JILL HILDA
HOPCROFT
210 BEDFORD ROAD
RUSHDEN
NORTHAMPTONSHIRE NN10 0SB

Date of Birth:- 21/04/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

EDWARD ALEXANDER
MACNAGHTEN
10 MARKHAM CLOSE
HAVERSHILL
SUFFOLK
CB9 9JS

Date of Birth:- 24/07/58
Nat:BRITISH
Occ:ANALYST PROGRAMMER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DOUGLAS STUART
MACNAUGHT
504 HITCHIN ROAD
STOPSLEY
LUTON BEDFORDSHIRE LU2 7ST

Date of Birth:- 12/08/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

129 PINE LAKE VIEW DRIVE
SUMMIT WOODS
DAVENPORT
FLORIDA U.S.A.
33837

Day Month Year
Date of resignation.

02844941

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

Directors - continued

Particulars.

HEATHER MAY
MACNAUGHT
504 HITCHIN ROAD
STOPSLEY
LUTON
BEDFORDSHIRE LU2 7ST

Day Month Year

11	01	99
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Date of any change.

129 PINE LAKE VIEW DRIVE
SHARPSIDE WOODS
DAVENPORT
FLORIDA
33837

Date of Birth:- 08/05/60

Nat:BRITISH

Occ:MANAGER

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.

Particulars.

Day Month Year

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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.

02844941

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

Directors - continued

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.

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.

Issued Share Capital (See note 8)

02844941

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary 1	520	£520
Totals	520	£520

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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**.

Signed D. S. Skinner Secretary/Director *
Date 16/8/99 *(delete as appropriate)

This return includes ONE continuation sheets.
(enter number)
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?

9 R SKINNER FEA
124 WINDSOR ROAD
MADDENHALL
BEARS Postcode SL6 2DW
Telephone 01628 627756 Ext