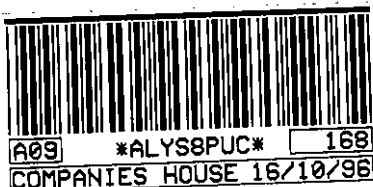




C O M P A N I E S H O U S E

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



of company number 02844941

C

company name
INSTANT SOFTWARE 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 03/10/96
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	96

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)

Please enter trade classification(s).

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

02844941

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.

DOUGLAS STUART
MACNAUGHT
19 GARDEN ROW
HITCHIN
HERTFORDSHIRE SG5 1QD

Day Month Year
01 09 95 Date of any change.

504 HITCHIN ROAD
STOPSLEY
LUTON
BEDS
LU2 7ST

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
504 HITCHIN ROAD
STOPSLEY
LUTON
BEDFORDSHIRE LU2 7ST

Day Month Year
01 09 95 Date of any change.

210 BEDFORD ROAD
RUSHDEN
NORTHANTS
NN10 0SB

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.

INSTANT ANALYSIS LTD
MADICS LTD.

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

Directors - continued

Particulars.

EDWARD ALEXANDER
MACNAGHTEN
59 BALSHAM ROAD
LINTON
CAMBRIDGE
CB1 6LD

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.

10 MARKHAM CLOSE
HAVERHILL
SUFFOLK
CB9 9JS

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS STUART
MACNAUGHT
19 GARDEN ROW
HITCHIN
HERTFORDSHIRE SG5 1QD

Day	Month	Year
01	09	95

Date of any change.

504 HITCHIN ROAD
STOPSLEY
LUTON
BEDS
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 resignation.

INSTANT ANALYSIS (RESIGNED 31/7/93)

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/60

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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	3	£3
Totals	3	£3

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 16/08/94

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, *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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

D.S. Macnaught

Secretary/Director *

*(delete as appropriate)

Date

10/10/96

This return includes 006 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?----->

D.S. MACNAUGHT

504 HITCHIN ROAD

LUTON

B55

Postcode LU2 7ST

Telephone 01582 611999. Ext -

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf