

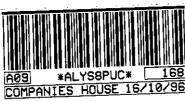
COMPANIES. HOUSE

02844941

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company type

of company number

INSTANT SOFTWARE LIMITED

company name

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	
Γ	116	0 18	916	

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
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Day	Month	Year		
		_11		

Registered Office (See note 3)

This is the address registered by Companies House.

124 WINDSOR ROAD BRAY MAIDENHEAD BERKS. SL6 2DW

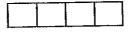
Principal business activities (See note 4)

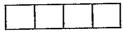
Please enter trade classification(s).

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

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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.	Day Month Year OILOIS Date of any change.				
DOUGLAS STUART MACNAUGHT 19 GARDEN ROW HITCHIN HERTFORDSHIRE SG5 1QD	504 HITCHIN ROAD STOPSLEY LUTOR BEDS LUZ 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 OII 019 9 5 Date of any change. 210 BEDFORD ROD RUSHDEN NORTHANTS NNIO ØSB				
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. Page 2	INSTANT AMALYSIS LTD				

02844941	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. EDWARD ALEXANDER MACNAGHTEN 59 BALSHAM ROAD LINTON CAMBRIDGE CB1 6LD	Date of any change. 10 MARKH AM CLOSE HAVERHILL SUFFOLK CR9 9 JS
Date of Birth:- 24/07/58 Nat:BRITISH Occ:ANALYST PROGRAMMER 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. DOUGLAS STUART MACNAUGHT 19 GARDEN ROW HITCHIN HERTFORDSHIRE SG5 1QD	Day Month Year OII OIG GIS Date of any change. 504 HITCHIN ROAD STOPSLEY LUTON BEDS LUZ 75T
Date of Birth:- 12/08/64 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when:	Date of resignation.
Show any relevant current and previous directorships.	INSTANT ANALYSIS (RESIGNED 31/7/93
Particulars.	Day Month Year Date of any change.
HEATHER MAY MACNAUGHT 504 HITCHIN ROAD STOPSLEY LUTON 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 state when.	Day Month (car
Show any relevant current and previous directorships.	

Page 3

02844941 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)		
	ORDINARY	3	13		
	Totals	3	<i>f</i> 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.	There were no o	changes in the pe	Please mark the appropriate box. riod not on		
The last full members list was at 16/08/94	A list of changes is enclosed 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	Signed Ø	Stainang	/k# Secretary/Director * (delete as appropriate)		
true to the best of my knowledge and belief. I enclose the fee of £18.	Date /0/14	96	(delete as appropriate)		
Cheques should be made payable to Companies House .	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 eturn?>	D.S.MACNAL 504 HITCH LUTOA BEDS	*	Lu2 757		
	Telephone 015	82 611999	Ext		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

ST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 303			
	1		count of Share	28		
Company Number: 02844941	Number of	Particulars of ferred since 1	shares trans- he date of the			
Company Name:	shares or	last return, o	r, in the case	1		
•	amount of	of the first r	eturn, since the			
INSTANT SOFTWARE LIMITED	stock held by existing	incorporation company, by	of the			
	members at	(a) persons	who are still			
	date of this	members (b) persons				
•	return.	ceased t	o be members.			
	Number		Data of			
	t i	Number	Date of	Remarks		
Name and address	currently	Transferred	Registration of Transfer	nemano		
•	held		Of Transfer			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02844941		Account of Shares				
		Particulars o	f shares trans-			
Company Name:	Number of shares or	ferred since	the date of the			
INSTANT SOFTWARE LIMITED	amount of	of the first i	eturn, since the			
	stock held	incorporation	of the			
	by existing members at	company, by (a) persons	who are still	<u> </u>		
	date of this	s member.	s, and			
	return.		who have to be members.			
	Number		 			
Name and address	currently	Number	Date of			
Name and address		Transferred	Registration	Remarks		
	held	1141,0,0,,00	of Transfer	•		
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