

#### COMPANIES HOUSE

of company number 02876920

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company name

SWORDWOLF LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/98

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
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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.

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# Month Year

#### 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 Office (See note 3)

This is the address registered by Companies House.

281 LADYSHOT HARLOW **ESSEX** CM20 3EY

#### 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.

02876920  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 projector is bount at	
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)	
	Para Mark M
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ROBERT HENRY	
EDGELL	***************************************
281 LADYSHOT	
HARLOW	
ESSEX CM20 3EY	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth Vari
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW JOHN	
EDGELL	
281 LADYSHOT	
HARLOW	***************************************
ESSEX CM20 3EY	
	777777777777777777777777777777777777777
Date of Birth:- 17/09/62	
Nat:BRITISH	
Occ:SOFTWARE ENGINEERING	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02876920	Market information of community				
02070320	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.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
•					
	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Charge and real agent are made and agent are attended and					
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.					
	***************************************				
	•••••				
	••••••				
	***************************************				
	Dou Marth Von				
If this person has ceased to be director, please	Day Month Year    Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
<u> </u>	***************************************				
Dankingland	Day Month Year				
Particulars.	Date of any change.				
	<del></del>				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
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	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships					

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02876920 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 ser share)	
	1000	/ ७०	troo	
	Totals	100	200	
List of past and present members (See note 9)			, and the second se	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on 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	Signed /	) Schople	_Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	2/48	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	Please ensure that you have comple all sections on this page.			
	*********		*	
To whom should Companies House direct any enquiries about the information shown in this return?>				
	•••••	Postcod	e	
	Telephone	•••••	Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares '			
Company Number: 02876920		Particulars of		
•	Number of		he date of the	
Company Name:	shares or	last return, o		
SWORDWOLF LIMITED	amount of		eturn, since the	
PMOKDMODE DILLITED	stock held		of the	
	by existing			
	members at			İ
	date of this			
	return.	(b) persons		ļ
		ceased to	o be members.	ŀ
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Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

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Company Number: 02876920		Particulars of	count of Share of shares trans-	es
Company Name:	Number of shares or	ferred since	the date of the	•
SWORDWOLF LIMITED	amount of	of the first r	return, since the	
SMOKDMOTE FILITED	stock held	incorporation	of the	ļ
'	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
'	return.	(b) persons		
	Number		<u> </u>	1
Name and address	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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