



COMPANIES HOUSE

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



of company number 02887505

Q

company name
INFORMATION SPECIALISTS 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 06/12/97

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
31	12	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

ISL HOUSE
MOUNTBATTEN COURT
WORRAL STREET
CONGLETON CHESHIRE CW12 1DT

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02887505

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

DAVID JOHN
COCKERILL
8 THE MOORINGS
CONGLETON
CHESHIRE CW12 3RF

Day	Month	Year
28	03	97

 Date of any change.

18 RUSSELL CLOSE
CONGLETON
CHESHIRE CW12 3UD

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 JOHN
COCKERILL
8 THE MOORINGS
CONGLETON
CHESHIRE CW12 3RF

Day	Month	Year
28	03	97

 Date of any change.

18 RUSSELL CLOSE
CONGLETON
CHESHIRE CW12 3UD

Date of Birth:— 12/02/65

Nat:BRITISH

Occ: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.

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

Directors - continued

Particulars.

ROBERT SLATER
WILSON
59 ENNERDALE DRIVE
LAKESIDE ASTBURY MERE
CONGLETON
CHESHIRE CW12 4FR

Day	Month	Year

 Date of any change.

Date of Birth:- 19/03/63

Nat:BRITISH

Occ: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.

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)

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 'A'	500	£500
ORDINARY 'B'	500	£500
Totals	1000	£1000

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 31/12/96

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.* ☐

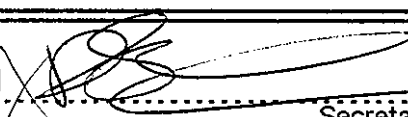
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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 **£15.**

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

Signed


Secretary/Director*
(delete as appropriate)

Date 26.1.98

This return includes 2 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?----->

MRS JULIA HEATH
INFORMATION SPECIALISTS LTD
151 HOWE, MOUNTBATTEN COURT, WARRALL
STREET, CANGLETON Postcode CW12 1DT

Telephone 01260 298298 Ext 200

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02887505		Account of Shares			
Company Name: INFORMATION SPECIALISTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
ORDINARY 'A' SHARES					
DAVID JOHN COCKERILL		250			
18 RUSSELL CLOSE					
CONGLETON					
CHESHIRE CW12 3UD					
ROBERT SLATER WILSON		250			
59 ENNERDALE DRIVE					
LAKESIDE, ASTBURY MORE					
CONGLETON					
CHESHIRE CW12 4FR					
		500			
ORDINARY 'B' SHARES					
MARK CLARKE		30	10	6.1.97	ADDITIONAL 'B' SHARE ISSUE
70 CLAUGHTON AVENUE					
CREWE					
CHESHIRE CW2 6FY					
DAVID JOHN COCKERILL		220			
18 RUSSELL CLOSE					
CONGLETON					
CHESHIRE CW12 3UD					

Continued overleaf

