

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/04/97 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	
1 13	0 15	9 17	

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.

egistered	Office	(See note .	3)
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This is the address registered by Companies House.

5 HIGHER GREEN EWELL EPSOM SURREY KT17 3BB

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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



Annual Return

of company number 02928541	U
company name SAXON SYSTEMS LIMITED	
company type	

PRIVATE COMPANY LIMITED BY SHARES

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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02928541 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
PATRICIA ANN KALINOWSKA 5 HIGHER GREEN EWELL EPSOM SURREY KT17 3BB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars of a new director must be notified on form 288. PETER JOSEPH KALINOWSKI 5 HIGHER GREEN EWELL EPSOM SURREY KT17 3BB	Day Month Year Date of any change.
Date of Birth:- 17/01/44 Nat:BRITISH Occ:CONSULTANT	Day Month Your
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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02928541	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 parson has seemed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	Date of any change.
	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
•	•••••
	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state witen.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••
If the manner has proved to be disc.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Show any relevant current and previous directorships	

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02928541 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share) ORDINARY 2 +2
List of past and present members	Totals 2 12
(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 not on
The last full members list was at 13/05/96	A list of changes 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.	Signed Plum Secretary/Director * Date May 1997 *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 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?>	P. KALINOWJKI 5 HIGHER GREEN, EWELL EPSOM, SURREY Postcode KTI7 3BB
	Telephone 0181 393 HIJY Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 0.2928541 Company Name: SAXON SYSTEMS LIMITED Account of Shares Particular of white strainsters of shares trainsters of shares trainsters of this strainsters at the strain of the case shares of this strainsters at the case shares of this strainsters at the strainster of this strainsters at the case shares of this strainsters at the case shares of this strainsters at the case of this strainster of this strainst	LIST OF FAST AND PRESENT MEMBERS	SCREDULE TO FORM 30		
Company Name: SAXON SYSTEMS LIMITED Shares or amount of stock held by existing members at date of this return. Name and address Number currently held SAXON SYSTEMS LIMITED Iast 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. Number Transferred Registration of Transfer	Company Number: 02928541		Particulars of shares trans	s-
Name and address Teturn. Teturn. Number currently held Transferred Number Transferred Transferred Transferred Transferred Number Registration of Transfer		shares or amount of stock held by existing members at	last return, or, in the cas of the first return, since incorporation of the company, by (a) persons who are stil	se the
Name and address currently held Number Registration of Transfer of Transfer		į.	(b) persons who have	rs.
PETER JOSEPH VALINOWSU 2 5 HIGHER GREEN EWELL, EPSOM, SURVEY NT 17 38B	:	currently	Transferred Registrati	on Remarks
SHOWER GASON, SURREY MT173BB	PETER JOSEPH VIAMNOWSKI	2		
EWEUL, EPSOM, SURREY N(TIT 3BB	5 HOHER GREEN			
SURREY V(T17 38B	EWELL, EPSOM,			9.00
NT(7 38B	surrey			
	V(T17 3BB			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Commons Number: 02020741		Acc	count of Share	es
Company Number: 02928541			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
SAXON SYSTEMS LIMITED	stock héld	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	who have	
	recurn.		o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration of Transfer	Remarks
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