

## COMPANIES HOUSE

TSB 415 200580 3638

# Annual Return

of company number 02931236

В

company name

FORMFILL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

16 \*A1DSAGAG\* 391 COMPANIES HOUSE 13/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99 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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#### 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.

BLACKBURN TECHNOLOGY CENTRE CHALLENGE WAY

GREENBANK TECHNOLOGY PARK
BLACKBURN LANCASHIRE BB1 5QB

### 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.

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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Day	Month	Year
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02931236	if the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
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	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	<u> </u>
· · · ·	Date of any change.
Wallerst turat	
MARTIN HUGH	***************************************
EVANS	***************************************
23 CAM WOOD FOLD	***************************************
CLAYTON LE WOODS	
CHORLEY	
LANCASHIRE PR6 7SD	***************************************
	***************************************
	***************************************
	***************************************
,	•
•	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN HUGH	***************************************
EVANS	
23 CAM WOOD FOLD	
CLAYTON LE WOODS	***************************************
CHORLEY	
LANCASHIRE PR6 7SD	
Data of Pinth, 20/05/50	
Date of Birth:- 20/07/58	***************************************
Nat:BRITISH	
Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	

Page 2

02931236	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.				
PETER BENSON					
KENNEDY					
VINCIT HOUSE					
499 NEWCHURCH ROAD RAWTENSHALL	***************************************				
ROSSENDALE					
LANCASHIRE BB4 7TG					
Date of Birth:- 20/12/51					
Nat:BRITISH					
Occ:COMPANY DIRECTOR	·				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Show any resevant current and previous directorships.					
·					
	Day Month Year				
Particulars.	Date of any change.				
MICHAEL THOMAS					
MURRAY					
FAIRFIELD ROWEN PARK					
BEARDWOOD					
BLACKBURN					
LANCASHIRE BB2 7BE	***************************************				
Date of Birth:- 25/04/48					
Nat:BRITISH					
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year				
Nat:BRITISH					
Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year				
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Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
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Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.	Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Date of any change.				
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Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  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  Date of resignation.  Day Month Year  Date of any change.				
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Page 3

1ssued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OCLUMAN	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	500,000	£5,000	
(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	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 20/05/98	on paper pay  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.	DateThis return inc	cludes (enter numbersure that yours on this page	*(delete as appropriate)  continuation sheets.  r)  have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	FORMEN	LLTD RE WAY, RL	ACKBURN BBI JOB Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A second control of the second control of th	Account of Shares				
	Number of ferred since the date of the				
Company Name: FORMFILL LIMITED	shares or amount of	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still			
FORMFILL LIMITED	stock held by existing				
	members at date of this		, and		
	return.	ceased t	o be members.		
	Number currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
M.H.EVANS	<u> </u>	249,500	15.12.98	TRANSFER TO	
				HANDING CO	
	500	2125-0	15-12-98	TRANTER TO	
P.B. KENNERY	320	249,500	10 12 10		
	<u> </u>			HORPING CO	
FORMFILL HOLDINGS LTD	499,000	499,000	15-12-98.	TROM ME+PK	
BLACKBURN TECHNOLOGY MANAGONOUT					
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CHATTENER MAM					
BLACKBURN BBISQB				1	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

2	Account of Shares			
Company Number: 02931236		Particulars of	of shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
FORMFILL LIMITED	amount of	of the first r	return, since the	
FORTITED HISTIED	stock held	incorporation		
, , , , , , , , , , , , , , , , , , ,	by existing members at		who are stili	
·	members at date of this	members	s, and	
	return.	(b) persons	who have	
	1 '	Ceaseu L	to be members.	]
, ·	Number	1	Date of	
Name and address	currently	Number	Domintration	Remarks
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