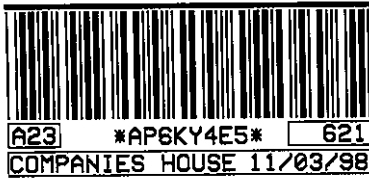




COMPANIES HOUSE

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



A23 *AP6KY4E5* 621
COMPANIES HOUSE 11/03/98

363s

BC/t15/101178-

Annual Return

of company number 03009356

N

company name

INTEGRALIS COMPUTER SOLUTIONS 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 18/12/97

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
13	01	98

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.

C/O COLE AND COLE
APEX PLAZA
FORBURY ROAD
READING RG1 1AX

.....
.....
.....
.....

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.

03009356

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

 Date of any change.

MARTYN
WEBSTER
WINDFALL RIDGEWAY
THE THICKET
MAIDENHEAD
BERKSHIRE SL6 3QE

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.

Day	Month	Year
20	08	97

 Date of any change.

DAVID JOHN
BILLINGHURST
~~87 HILLINGDON AVENUE~~
SEVENOAKS
~~KENT TN13 3QT~~

252 B Seal Road
Sevenoaks
Kent TN15 0AA

Date of Birth:-- 22/11/65

Nat:BRITISH

Occ:ACCOUNTS MANAGER

SALES 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.

GRANT
GUTTERIDGE
62 BLUEHOUSE LANE
OXTED
SURREY RH8 0AD

Day Month Year

0	1	1	1	9	7
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Date of any change.

Date of Birth:- 15/11/60

Nat:BRITISH

~~Occ:SALES DIRECTOR~~

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MANAGING DIRECTOR

Particulars.

ANTHONY MARK VERNON
VENABLES
5 COPPED HALL DRIVE
CAMBERLEY
SURREY GU15 1NN

Day Month Year

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Date of any change.

(RESIGNED 10/2/98)

FORM 288 TO BE SENT

Date of Birth:- 02/11/60

Nat:BRITISH

Occ:ACCOUNTS MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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	30,000	£30,000
A Ordinary	30,000	£30,000
Totals	60,000	£60,000

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 ☒

The last full members list was at 13/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.*

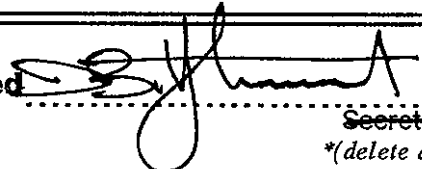
☐**Certificate**

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 6/3/98

This return includes ~~0~~ 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?----->

Mr G Constant

Cole & Cole, Apex Plaza, Forbury Road

Reading RG1 1AX (DX 11787 Reading Apex

Plaza)

Postcode

GSC 72302.1.2

Telephone 0118 955 3000 Ext 3006