

COMPANIES HOUSE

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

COMPANIES HOUSE 28/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/98 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						
1 16	0 2	9 8						

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.

6 SELBORNE GARDENS HENDON LONDON NW4 4SJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 03022954

company name

ELM RIDGE COMPUTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

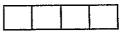
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

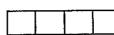
Day	Month	Year

Day	Month	Year						
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03022954 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
STUART WOOLMAN 23 COPPICE WALK TOTTERIDGE LONDON N20 8BZ	
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
MARTIN WOOLMAN 23 COPPICE WALK TOTTERIDGE LONDON N20 8BZ	
Date of Birth:- 26/04/52 Nat:BRITISH Occ:MANAGING DIRECTOR	
f this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
show any relevant current and previous directorships.	

03022954	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.						
	Day Month Year					
If this person has ceased to be director, please state when.	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. Page 3						

03022954 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate								
Enter details of all shares in issue at the date of this return.	Preference etc)	· ·	nominal value (ie Number of share. issued multiplied by nominal value per share)								
	ORDINARY	2_									
	Totals	2	7								
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 16/02/97	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	Signed /////	l	Secretary/Director *								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 1998										
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets.										
o companies mouse.	all sections	ire that you on this pag	have completed e.								
Fo whom should Companies House direct any enquiries about the information shown in this return?>	•••••										
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	Telephone		Ext								