



Please complete in typescript,
or in bold black capitals.

363a

363a

Annual Return

Company Number 3091447

Company Name in full COMPUTASOFT CONSULTING LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 08 1999

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)

Show here the address at the date of
this return.

150 Strand

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

WC2R 1JP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

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



A42 *AFA4GINO* 687
COMPANIES HOUSE 06/08/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Robert Stephen

Surname

Farmer

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 Kings Road

Ashley

Post town

New Milton

County / Region

Hampshire

Postcode

BH25 5AY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 3091447) Country

Details of a new company secretary must be notified on form 288a

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
			Day	Month	Year
	* Honours etc		Date of birth	30	06 1973
	Forename(s)	Jean-Luc			
	Surname	Ashton			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 24 Tideway Court				
	238 Rotherhithe Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	SE16 1QS	
	Country		Nationality	English	
Business occupation	Consultant				
Other directorships	None				
* Voluntary details					

Name	* Style / Title	Mr			
			Day	Month	Year
	* Honours etc		Date of birth	15	02 1971
	Forename(s)	Toby Julian			
	Surname	Conrad-Angel			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 3				
	47 Clanricarde Gardens				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	London	Postcode	W2 4JN	
	Country		Nationality		
Business occupation	Consultant				
Other directorships	None				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary 'A' Shares	1600000	£16000
Ordinary 'B' Shares	9000000	£90000
Totals	10600000	£106000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

R.S.F.

Date

4th August 1999

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jonathan Bradshaw (Computasoft Limited)	
150 Strand	
London WC2R 1JP	Tel 0171 379 5650
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc		Date of birth	31	12	1960	
		Forename(s)	Robert Stephen					
		Surname	Farmer					
		Previous forename(s)						
		Previous surname(s)						
		Address	4 Kings Road					
			Ashley					
		Post town	New Milton					
		County / Region	Hampshire	Postcode	BH25 5AY			
	Country		Nationality	English				
	Business occupation	Accountant						
	Other directorships							
	* Voluntary details							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	03	05	1956	
		Forename(s)	Simon William					
		Surname	Hessel					
		Previous forename(s)						
		Previous surname(s)						
		Address	6 Chantry Place					
			King Stable Street					
		Post town	Eton					
		County / Region	Berkshire	Postcode	SL4 6RH			
	Country		Nationality	English				
	Business occupation	Managing Director						
	Other directorships	See continuation sheet						

Other Directorships

Continuation sheet number: 1

Company**Company Number**

COMPUTASOFT CONSULTING LIMITED

3091447

Director

Mr Robert Stephen Farmer

CAPITAL DATA LIMITED

CAPITAL NET LIMITED

COMPUTASOFT E-COMMERCE LIMITED

COMPUTASOFT SYNDICATION LIMITED

COMPUTASOFT RESEARCH LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

COMPUTASOFT CONSULTING LIMITED

3091447

Director

MR Simon William Hessel

COMPUTASOFT LIMITED

CAPITAL DATA LIMITED

CAPITAL NET LIMITED

COMPUTASOFT EMPLOYEE SHARE SCHEMES LIMITED

COMPUTASOFT E-COMMERCE LIMITED

COMPUTASOFT SYNDICATION LIMITED

COMPUTASOFT RESEARCH LIMITED

**Please complete in typescript ,
or in bold black capitals**

List of past and present members Schedule to form 363a, 363b

Company Number

3091447

Company Name in full

COMPUTASOFT CONSULTING LIMITED

Number of shares or amount of the stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Jean-Luc Ashton Flat 24 Tideway Court 238 Rotherhithe Street London SE16 1QS	Ordinary A 250000			
Mr Anthony James Carey 82 Priory Road London N8 7EY	Ordinary A 125000			
COMPUTASOFT LIMITED 150 STRAND LONDON WC2R 1JP	Ordinary B 9000000			
Mr Toby Conrad-Angel Flat 3 47 Clanricarde Gardens London W2 4JN	Ordinary A 1000000			
Mr Mendis McBurnett 127 Beaconsfield Road Canning Town London E16 4HT	Ordinary A 125000			
Mr Philip McMahon 27 Creasey Close Abbots Langley Hertfordshire WD5 0HS	Ordinary A 50000			
Mr Bret Ross Richdale 56 Barrowgate Road Chiswick London W4 4QU	Ordinary A 50000			