

COMPANIES HOUSE

Court of BESS

Annual Return

of company number 03091447

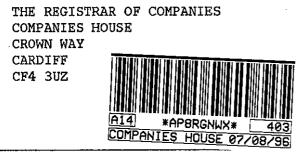
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company name

COMPUTASOFT CONSULTING 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 25/07/96 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 5	0 8	9 6		

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. 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	Мо	on t h	Year	
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Day	Month Yea	
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Registered Office (See note 3)

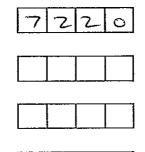
This is the address registered by Companies House.

150 STRAND LONDON WC2R 1JA

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Principal business activities (See note 4)

Please enter trade classification(s).



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

03091447 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)				
negister of depenture noiders (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.			
ROBERT STEPHEN FARMER				
4 KINGS ROAD				
ASHLEY NEW MILTON				
HAMPSHIRE BH25 5AY				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
JEAN-LUC ASTON FLAT 24 TIDEWAY COURT 238 ROTHERHITE STREET				
LONDON SE16				
2010	***************************************			
Date of Birth:- 30/06/73 Nat:BRITISH Occ:CONSULTANT				
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 2				

03091447	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. TOBY JULIAN	Day Month Year Date of any change.			
CONRAD-ANGEL FLAT 3 47 CLANRICARDE GARDENS	•••••••••••••••••••••••••••••••••••••••			
LONDON W2 4JN				
W2 45N				
Date of Birth:- 15/02/71 Nat:BRITISH				
Occ: CONSULTANT	•••••			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous directorsings.	***************************************			
·				
Particulars.	Day Month Year			
DODEDM CORNIEN	Date of any change.			
ROBERT STEPHEN FARMER				
4 KINGS ROAD				
ASHLEY NEW MILEON	•			
NEW MILTON HAMPSHIRE BH25 5AY				
	· · · · · · · · · · · · · · · · · · ·			
Date of Birth:- 31/12/60				
Nat:BRITISH				
Occ:ACCOUNTANT	Mary Marks Van			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	•••••			
	Day Month Year			
Particulars.	Date of any change.			
SIMON WILLIAM	•••••			
HESSEL 6 CHANTRY PLACE				
KINGSTABLE STREET				
ETON CLA CON				
BERKSHIRE SL4 6RH				
	•••••			
Date of Dirth. 02/05/56				
Date of Birth:- 03/05/56 Nat:ENGLISH	*			
Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Chow any relevant augment and musicus discounts	*			
Show any relevant current and previous directorships.				

03091447 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD	10,000,000	1p each
•			-
	Totals	10,000,000	<u>Lico, ccc</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	members is enclose	ed 🚺
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	72.S.F	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 8	196.	*(delete as appropriate)
I enclose the fee of £18.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number nsure that you ons on this pag	have completed
	Rose	nt Van	ener
To whom should Companies House direct any enquiries about the information shown in this return?>			
	***********	Postcode	

Telephone Ol71-379 S650 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			6
Company Number: 03091447		Particulars of		
Oanana Nama	Number of		he date of the	
Company Name:	shares or	last return, o		į
COMPUTASOFT CONSULTING LIMITED	amount of stock held	.		
	by existing			
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons who have ceased to be members.		
·		Geased (, pe mempers.	
	Number	N1 1	Date of	
Name and address	currently	Number	Registration	Remarks
ranie and address	held	Transferred	of Transfer	1 1011101110
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			"	
T. CONZAD ANCICI	1,000,000			
T. CONRAD ANGEL WELLT 3, 47 CLANKICARDE GONS	.,0-0,000			
Krist 3 47 Charmanage Comic				
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London WZ				
	 			
COMPUTABOLT LIMITED	9,000,000			
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150 STRAND				
London				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03091447 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of COMPUTASOFT CONSULTING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held