



COMPANIES HOUSE

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



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
15	08	96

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
05	08	96

Day	Month	Year

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).

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

Count of G
18
000/38

363s

Annual Return

of company number 03091447

R

company name

COMPUTASOFT CONSULTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03091447

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ROBERT STEPHEN
FARMER
4 KINGS ROAD
ASHLEY
NEW MILTON
HAMPSHIRE BH25 5AY

Day Month Year
Date of any change.

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.

JEAN-LUC
ASTON
FLAT 24 TIDEWAY COURT
238 ROTHERHITE STREET
LONDON
SE16

Day Month Year
Date of any change.

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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TOBY JULIAN
CONRAD-ANGEL
FLAT 3 47 CLANRICARDE GARDENS
LONDON
W2 4JN

Day Month Year

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Date of any change.

Date of Birth:- 15/02/71

Nat:BRITISH

Occ:CONSULTANT

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.

ROBERT STEPHEN
FARMER
4 KINGS ROAD
ASHLEY
NEW MILTON
HAMPSHIRE BH25 5AY

Day Month Year

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Date of any change.

Date of Birth:- 31/12/60

Nat:BRITISH

Occ:ACCOUNTANT

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.

SIMON WILLIAM
HESSEL
6 CHANTRY PLACE
KINGSTABLE STREET
ETON
BERKSHIRE SL4 6RH

Day Month Year

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Date of any change.

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

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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)
<u>Ord</u>	<u>10,000,000</u>	<u>1p each</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000,000</u>	<u>£100,000</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.

on paper not on
paper

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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed

R. S. Farmer

Secretary/Director*

*(delete as appropriate)

Date

5/8/96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

ROBERT FARMER

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone 0171-379 5650 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]