

COMPANIES HOUSE

LB 000052 3638

Annual Return

of company number

03160593

С

company name

ESPER CONSULTING LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *AMWA0493* 609 COMPANIES HOUSE 06/03/98

This form should be completed in black.

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The information printed below is taken from Companies House records as at 30/01/98 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 6 | 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.

This is the address registered by Companies House.

80-83 LONG LANE LONDON EC1A 9ET

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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.

Year

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| 03160593 Register of members (See note 5) | If the information shown needs affinendment, 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. |
| JONATHAN CLARK 29B LYMINGTON AVENUE NOEL PARK LONDON N22 6JF | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| REBECCA MICHELLE BATY APPT 125 THE BEAUX ARM BUILDING 10 - 18 MANOR GARDENS LONDON | |
| Date of Birth:- 18/06/63 Nat:BRITISH Occ:CONSULTANT | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

Page 2

| 03160593 If the information shown needs amendm give details below and the date of any chang | | | | |
|--|-------------------------------------|--|--|--|
| Directors - continued | Doy Month Your | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| If this pays has assed to be director, places | 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 | | | |
| 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. | | | | |

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| 03160593 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) | | |
| | OLD. | ſ | \$1 | | |
| | | | | | |
| | Totals | | £1 | | |
| 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 not on | | | | |
| The last full members list was at 16/02/97 | on paper pay A list of changes is enclosed 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 | Signed | - J | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 24/2 | 198 | Secretary/Qirectory *(delete as appropriate) | | |
| I enclose the fee of £15. | This return in | cludes NV | continuation sheets. | | |
| Cheques should be made payable to Companies House . | (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 | | 44.75 | <u> </u> | | |
| return?> | <u>© ACCAGO A COMP</u> ECCAGO AS A SER P estaco de | | | | |
| | Telephone 🔯 | 71 606 8416 | Ext (2.6 | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| • • • • | Account of Shares | | | |
|--|--|--|---------------------------|---------|
| Company Number: 03160593 | | Particulars of | shares trans- | |
| | Number of | ferred since the date of the | | |
| Company Name: | shares or | | r, in the case | |
| | amount of | | turn, since the | |
| ESPER CONSULTING LTD | stock held | incorporation of the | | |
| • | by existing | company, by | | |
| | members at | (a) persons | | |
| | date of this | | | |
| | return. | (b) persons ceased to | who have o be members. | |
| |] | 00000 | | |
| | Number | 6.3 , 1. | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| ivaline and address | 1 . | Transferred | TICGISH ALIUH | nemarks |
| • | held | | of Transfer | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03160593 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ESPER CONSULTING LTD stock held incorporation of the by existing company, by members at (a) persons who are still date of this return. members, and (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Transferred of Transfer Remarks held