



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 30/04/99

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
16	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O WHALLEY & CO
29 CHESTER ROAD
CASTLE BROMWICH
BIRMINGHAM B36 9DA

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Principal business activities (See note 4)

Trade classification is

7260 OTHER COMPUTER RELATED ACTIVITIES

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

Co-op
EIS
500041

363s

Annual Return

of company number 03199560

H

company name

SOVEREIGN SOFTWARE SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03199560

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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CAROL ELIZABETH
WHITSON
12 BANK CRESCENT
CHASETOWN
BURNTWOOD
STAFFORDSHIRE WS7 8TL

Day	Month	Year

 Date of any change.

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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.

PETER WILLIAM
GODDEN
63 THE COMMON
EARLSWOOD
SOLIHULL
WEST MIDLANDS B94

Day	Month	Year

 Date of any change.

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.....
.....

Date of Birth:- 17/10/42
Nat:BRITISH
Occ:DIRECTOR

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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03199560

Directors - continued

Particulars.

CAROL ELIZABETH
WHITSON
12 BANK CRESCENT
CHASETOWN
BURNWOOD
STAFFORDSHIRE WS7 8TL

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

Day	Month	Year

Date of any change.

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Date of Birth:- 24/01/63

Nat:BRITISH

Occ:SOFTWARE TECHNICIAN

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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.....

Particulars.

STEVEN MCKENZIE
WHITSON
12 BANK CRESCENT
CHASETOWN
STAFFORDSHIRE WS7 8TL

Day	Month	Year

Date of any change.

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.....

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.....

Date of Birth:- 16/01/52

Nat:BRITISH

Occ:SALES MANAGER

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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Particulars.

Day	Month	Year

Date of any change.

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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.

.....

.....

03199560

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)

ORDINARY

996

£996

Totals

996

£996

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



on paper

not on
paper

The last full members list was at 16/05/98

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed

Secretary/Director

*(delete as appropriate)

Date 12/6/99

This return includes 0 continuation sheets.
(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 return?----->

W. HALLLEY + CO

29 CHESTER ROAD

CASTLE BRAYNICH, BIRMINGHAM.

Postcode B36 9DA

0121-730

Telephone - 3053 Ext