



# Annual Return

of company number 03199560

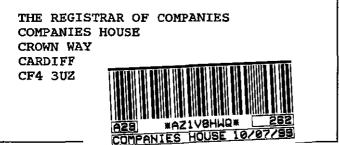
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company name

SOVEREIGN SOFTWARE SOLUTIONS 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 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
116	0.15	919

## 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.

#### 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

### Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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.

	Day	WOITE	10-21
	Day	Month	Year
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03199560 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	
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
CAROL ELIZABETH	
WHITSON	
12 BANK CRESCENT CHASETOWN	
BURNTWOOD	
STAFFORDSHIRE WS7 8TL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Doug Month Vand
Particulars of a new director must be notified on	Day Month Year  Date of any change.
form 288.	Date of any change.
PETER WILLIAM	
GODDEN	
63 THE COMMON	
EARLSWOOD SOLIHULL	***************************************
WEST MIDLANDS B94	***************************************
	***************************************
	•••••
Date of Birth:- 17/10/42	
Nat:BRITISH	
Occ:DIRECTOR	
f 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	If the information shown needs amendment, give details below and the date of any change.
Particulars.  CAROL ELIZABETH WHITSON 12 BANK CRESCENT CHASETOWN BURNTWOOD STAFFORDSHIRE WS7 8TL  Date of Birth:— 24/01/63 Nat:BRITISH Occ:SOFTWARE TECHNICIAN  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of any change.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Day Month Year Date of resignation.
	Day Month Year
Particulars.  STEVEN MCKENZIE WHITSON 12 BANK CRESCENT CHASETOWN STAFFORDSHIRE WS7 8TL	Date of any change.
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.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.  Page 3	Date of resignation.

03199560 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
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)	
	ORDINARY	996	<u> 4996</u>	
	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.	There were no c	hanges in the po	Please mark the appropriate box.  Priod not on	
The last full members list was at 16/05/98	on paper rs list was at 16/05/98 A list of changes is enclosed		on paper paper	
	A full list of me	mbers is enclos		
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		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/6/9	9	*(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes O	continuation sheets.	
Cheques should be made payable to Companies House.		enter number cure that you s on this pa	have completed	
	WHALLEY	+.Co		
To whom should Companies House direct any	•		MD	
enquiries about the information shown in this return?>	CASTLE	BROY NICH,	BIRMINGHAM	
			e 836 9DA	
	Telephone	- 3053 - 3053	Ext	