



COMPANIES HOUSE

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



This form should be co

The information print
House records as at 30/04/97
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	97

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

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.

COMPUTER
SOFTWARE
PROVISION

BB/hs

363s

100/23

Annual Return

of company number 03199560

H

company name

SOVEREIGN SOFTWARE SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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

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.

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

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.

PETER WILLIAM
GODDEN
63 THE COMMON
EARLSWOOD
SOLIHULL
WEST MIDLANDS B94

Day	Month	Year

 Date of any change.

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.

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

Directors - continued

Particulars.

JASON GRAHAM
TULLAH
11 RAVENSWOOD HILL
COLESHILL
BIRMINGHAM
B46 1BN

Day	Month	Year

Date of any change.

Date of Birth:- 27/09/67

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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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 27/5/97

This return includes 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?----->
 WHALLEY + CO
 29 CHESTER ROAD,
 CASTLE BRONWICH,
 BIRMINGHAM Postcode B36 9DA
 0121-730
 Telephone - 3053 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03199560		Account of Shares			
Company Name: SOVEREIGN SOFTWARE SOLUTIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
JASON TULLAH		332	1	16.5.96	
20 SPRING LANE					
HOCKLEY HEATH					
SOLIHULL					
W. MIDLANDS B94 6QX					
CAROL WHITSON		332	1	16.5.96	
12 BANK CRESCENT					
CHASETOWN					
BURNT HOOD,					
STAFFS					
WST 8TL					
ELECTRONIC BUSINESS SYSTEMS		332			
LIMITED,					
152 TYBURN ROAD,					
ERDINGTON,					
BIRMINGHAM B24 8EE					
KEY LEGAL SERVICES (NOMINEES)		0	1	16.5.96	SUBSCRIBER
KTD					SHARE
76 WHITCHURCH ROAD,					
CARDIFF					
CF4 3LX					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]