

Package: 'Laserform'
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BULK LIST

363a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

NW
15
003226

Company Number 3268748

Company Name in full FINANCIAL OBJECTS PLC

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 1 0 / 2 0 0 1

Date of next return

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
2 4 / 1 0 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town Covent Garden

County / Region London

UK Postcode W C 2 9 D G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220 Software Consultancy
and Supply

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Lloyds TSB Registrars

The Causeway

Post town Worthing

County / Region West Sussex

UK Postcode B N 9 9 6 D A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

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Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

David James

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Gutteridge

93 Oakhurst Road

Oswestery

Post town

Salop

County / Region

UK Postcode S Y 1 1 1 B L

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 6 / 0 6 / 1 9 4 7

Forename(s) David

Surname Carruthers

Address 2 The Orchard

Croxley Green

Post town

County / Region Hertfordshire

UK Postcode W D 3 3 H S

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 2 / 1 2 / 1 9 4 0

Forename(s) Roger Keith

Surname Foster

Address Seisdon Hall

Seisdon

Post town

County / Region South Staffs

UK Postcode W V 5 7 E R

Country England

Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	39,374,816	£787,496.32
of £0.02		
Totals	39,374,816	£787,496.32

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☒

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

19/11/2001

† Please delete as appropriate.

Is a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Eversheds 115 Colmore Row Birmingham B3 3AL

Ref Stephen Jones

BirCorp 601966

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 6 / 0 8 / 1 9 5 1

Forename(s) David James

Surname Gutteridge

Address 93 Oakhurst Road

Oswestry

Post town Salop

County / Region UK Postcode S Y 1 1 1 B L

Country England Nationality British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 4 / 1 0 / 1 9 4 8

Forename(s) John Francis

Surname Standen

Address The Blue House

Thorley Street

Post town Bishops Stortford

County / Region Hertfordshire UK Postcode C M 2 3 4 A L

Country England Nationality Irish

Business occupation Director ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 6 / 0 8 / 1 9 3 6

Forename(s) Richard Henry

Surname Thompson

Address 12 Trevor Square

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Knightsbridge

Post town London

County / Region UK Postcode S W 7 1 D T

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 3 / 0 7 / 1 9 6 5

Forename(s) Stephen Paul

Surname Lane

Address 13 Selcroft Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Purley

Post town

County / Region Surrey UK Postcode C R 8 1 A G

Country England Nationality British

Business occupation Director

DISK/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3268748