



Please complete in typescript,  
or in bold black capitals.

# 363a

lt £15  
001030

## Annual Return

CHFP001

Company Number L3302461

Company Name in full LPRAXIS SOFTWARE ENGINEERING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

11 15 / 10 11 / 12 10 11

### 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

      /       /         

### Registered Office

Show here the address at the date of  
this return.

L Hill House

L1 Little New Street

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

Post town

L London

County / Region

  

UK Postcode

L E L C L A L A L 3 L T L R

### Principal business activities

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

L7484

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

    
  



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## 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.

Post town

County / Region

UK Postcode

## Company type

Public limited company

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Brian William

Caines

19 Lissel Road

Simpson

Milton Keynes

Buckinghamshire

UK Postcode

MLK16

3LA1X

**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

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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	12-16-10 13-11-19 14-15	
		Forename(s)	David	
		Surname	Goldsmith	
<b>Address</b>		15 Elm Tree Close		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
		County / Region	UK Postcode	LN-LW-L8-L 19-LJ-L5
		Country	Nationality	British
<b>Business occupation</b>		Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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	10-14-10 11-11-19 14-19	
		Forename(s)	Robert William	
		Surname	Warburton	
<b>Address</b>		Morlands Cottage, Long Mill Lane		
		Crouch, Borough Green		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sevenoaks	
		County / Region	UK Postcode	LT-LN-L1-L5 L8-LQ-LA
		Country	Nationality	British
<b>Business occupation</b>		Chartered Accountant		

**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 10,321,500 £1,032,150.00

**Totals**

10,321,500 £1,032,150.00

**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**

17/1/2001

† Please delete as appropriate

~~DAVID M. / 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

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continuation sheets.

(enter number)

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.

Deloitte & Touche

Hill House, 1 Little New Street

London, EC4A 3TR Tel (020) 7303 3845 Ref: Co.Sec/Smith

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number L3302461

Company Name in full PRAXIS SOFTWARE ENGINEERING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IDELOITTE CONSULTING LIMITED----- Address Hill House----- 11 Little New Street----- London----- UK Postcode    IE IC 14 1A 13 1T 1R	Ord 10321500		
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L			