



BOS/EIS/115358

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3302461

Company Name in full PRAXIS SOFTWARE ENGINEERING LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 01 98

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

Registered Office (See note 3)

Show here the address at the date of this return.

Hill House

1 Little New Street

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

Post town

London

County / Region

Postcode

EC4A 3TR

Principal business activities

(See note 4)

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

7 4 8 4

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



A40 *A18BK40Z* 683
COMPANIES HOUSE 25/02/98

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

Companies House, Crown Way, Cardiff, CF4 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

Page 1

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

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

Post town

County / Region

Postcode

Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 29	Month 08	Year 50
Forename(s)	John Patrick				
Surname	Connolly				
Previous forename(s)					
Previous surname(s)					
Address	22 Wilton Place				
Post town	London				
County / Region		Postcode	SW1X 8RL		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day 26	Month 06	Year 44
Forename(s)	Brian Walter				
Surname	Pomeroy				
Previous forename(s)					
Previous surname(s)					
Address	7 Ferncroft Avenue				
Post town	London				
County / Region		Postcode	NW3 7PG		
Country		Nationality	British		
Business occupation	Snr Ptnr, Mgmt Consultants				
Other directorships	See attached list				

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

Other Directorships

Continuation sheet number: 1

Company

PRAXIS SOFTWARE ENGINEERING LIMITED

Company Number

3302461

Director / Directorships**Date Resigned****Connolly, John Patrick**

BRAXTON ASSOCIATES LIMITED
BRAXTON INTERNATIONAL MANAGEMENT LIMITED
CROYDON SERVICES TRUSTEE COMPANY LIMITED
CSL GROUP HOLDINGS LIMITED
D&T CONSULTING HOLDINGS LIMITED
DELOITTE & TOUCHE CONSULTING GROUP LIMITED
DELOITTE & TOUCHE CORPORATE FINANCE EUROPE LIMITED
DEVELOPMENT ASSOCIATES (GLOUCESTER) LIMITED
DEVELOPMENT ASSOCIATES GROUP LIMITED
DEVELOPMENT ASSOCIATES LIMITED
EXECUTIVE PROFILING SERVICES LIMITED
PRAXIS BUSINESS SYSTEMS LIMITED
PRAXIS HOLDINGS LIMITED (In Liquidation)
PRAXIS PLC
PRAXIS SOUTH EAST LIMITED
PRAXIS SYSTEMS PLC
PRAXIS WARWICK LIMITED
PROGRAM VALIDATION LIMITED
SPICERS CORPORATE FINANCE LIMITED
TOUCHE ROSS CORPORATE FINANCE
TRAINER DEVELOPMENT SERVICES LIMITED
TROBAS LIMITED
praxis critical systems limited

20/04/1994

10/04/1997

Pomeroy, Brian Walter

BRAXTON ASSOCIATES LIMITED
CSL GROUP HOLDINGS LIMITED
Centrepont Soho
D&T CONSULTING HOLDINGS LIMITED
D&T CONSULTING NOMINEES LIMITED
DELOITTE & TOUCHE CONSULTING GROUP LIMITED
DEVELOPMENT ASSOCIATES (GLOUCESTER) LIMITED
DEVELOPMENT ASSOCIATES GROUP LIMITED
DEVELOPMENT ASSOCIATES LIMITED
EXECUTIVE PROFILING SERVICES LIMITED
European Public Health Foundation Limited
ICS INTERNATIONAL CONSULTING SOLUTIONS LIMITED
ICSD HOLDINGS LIMITED
INTERNATIONAL CONSULTING SOLUTIONS (UK) LIMITED
INTERNATIONAL CONSULTING SOLUTIONS LIMITED
K.B.S.C. Limited (dissolved 7.7.92)

26/04/1994

06/01/1998

21/05/1997

21/05/1997

21/05/1997

21/05/1997

Other Directorships

Continuation sheet number: 2

Company

PRAXIS SOFTWARE ENGINEERING LIMITED

Company Number

3302461

Director / Directorships**Date Resigned****Pomeroy, Brian Walter** (Continued)

Management Consultancies Association Limited

PRAXIS BUSINESS SYSTEMS LIMITED

PRAXIS HOLDINGS LIMITED (In Liquidation)

PRAXIS PLC

PROGRAM VALIDATION LIMITED

THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED

TRAINER DEVELOPMENT SERVICES LIMITED

TROBAS LIMITED

praxis critical systems limited

21/05/1997

21/05/1997

09/04/1997

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 3302461

Company Name in full PRAXIS SOFTWARE ENGINEERING LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DELOITTE & TOUCHE HOLDINGS LIMITED Hill House 1 Little New Street London EC4A 3TR	10p Ord 10321492			
DELOITTE & TOUCHE HOLDINGS LIMITED (continued)	£1 Ord 0	£1 Ord 2	17/02/1997	To: PRAXIS SOFTWARE ENGINEERING LIMITED
Kathleen Elizabeth Ringsell Flat 6, Ashcroft Court 56 Addiscombe Road Croydon, Surrey, England CRO 5PF	£1 Ord 0	£1 Ord 1	24/01/1997	To: DELOITTE & TOUCHE HOLDINGS LIMITED
Michael Terry Saggars 7 Globe Court Bengeo Street, Bengeo Hertford, Herts, England SG14 3HA	£1 Ord 0	£1 Ord 1	24/01/1997	To: DELOITTE & TOUCHE HOLDINGS LIMITED

Issued share capital (See note 9)

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)
Ordinary	Shares of 10p each	10321492	£1032149.20
	Totals	10321492	£1032149.20

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

30/1/98

† Please delete as appropriate

~~†~~ 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

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, England, , EC4A 3TR	Tel 0171-303 3845
DX number	DX exchange