WIW EIS. 000047

of company number 03538502 V

company name

HONEYFRAME SOFTWARE DEVELOPMENT LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES COMPANIE CROWN WI CARDIFF CF4 3UZ COMPANIES HOUSE 13/05/99 CUMPANIES HOUSE 01/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99 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
0 11	0 4	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.

26/28 GOODALL STREET WALSALL WS1 1QL

Principal business activities (See note 4)

Please enter trade classification(s).

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	Month	Year
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Day	Manth	Vana
Day	Month	Year

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03538502 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.
CHRISTOPHER PHILIP	
PREECE	
4 REGENT STREET	
LEAMINGTON SPA	
WARWICKSHIRE CV32 5HN	
·	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	·
Directors (See note 7)	Day Markh Voor
Particulars of a new director must be notified on	Day Month Year 1 1 Date of any change.
form 288.	Date of any change.
WILLIAM DENZIL	
MARTIN	•
199 HOLYHEAD ROAD	
WELLINGTON	
TELFORD SHROPSHIRE TF1 2DP	
Date of Birth:- 04/07/44	
Nat:BRITISH Occ:EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	

03538502	If the information shown needs amendment,
	give details below and the date of any change.
, Directors - continued	Day Month Year
Particulars.	Date of any change.
•	

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

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	
Show any relevant current and previous directorships.	•••••
·	
Particulars.	Day Month Year
	Date of any change.
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.	Date of sesignation.

Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i di Codidio.	Date of any change.
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
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
state when.	

03538502 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	2	<u> </u>
	Totals	2	<u> </u>
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 paper
	A full list of m	embers is enclos	ed 🔃
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, <i>mark this box</i> . 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	She	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	4 99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed
	26 -28	3 G0001C	Smeet
To whom should Companies House direct any enquiries about the information shown in this return?>	West	L Miduanos	
		Postcod	e WSI/QL
	Telephone 0	1922 42233	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

2 2001 OT TAO. AND TRECORD COMMISSION				TO FORM 303
Company Number: 03538502			ount of Share shares trans-	s
Company Name:	Number of shares or	last return, o	the date of the or, in the case	
HONEYFRAME SOFTWARE DEVELOPMENT LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at	(a) persons	who are still	
i.	date of this return.	(b) persons	who have	
	Number	Ceased 1	o be members.	
Name and address	currently	Number	Date of Registration	Remarks
·	heid	Transferred	of Transfer	
HONEYFRAME CONDUING HOLDINGS LUITED	2	2.9-9.5	1· ¥-98	
26-28 GOSPALE STREET				
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INSTANT COMPANIES LEVETED	-	1	1.4.98	
1 MITTELL LANE		•	, , , ,	
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Swift Inconsorations Lewises I MITTHELL LANE				
Briston				
BS1 6BU				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Acc	count of Share	es ·
Company Number: 03538502		Particulars of		
Company Name:	Number of	ferred since t last return, o	he date of the	
	shares or amount of		eturn, since the	
HONEYFRAME SOFTWARE DEVELOPMENT LIMITED	stock held			
	by existing	company, by		
	members at	(a) persons	who are still	l l
	date of this		who have	
	return.		o be members.	
	3 1			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	Registration of Transfer	
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