

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

3574066

Linden House Software Limited

**Date of this return** (See note 1)

The information in this return is made up  
to

Day		Month		Year			
2	8	0	5	2	0	0	0

**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.

Linden House, Gazeley

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

Post town

Newmarket

County / Region

Suffolk

Postcode

CB8 8RD

**Principal business activities**

(See note 4)

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

If the code number consists of  
give  
activ

7220



A08  
COMPANIES HOUSE

0617  
20/05/00



A34  
COMPANIES HOUSE

0526  
12/05/00

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

**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 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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

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

Post town

County / Region

Country

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

\* Honours etc

Alison Joy

Jackson

Linden House, Gazeley

Newmarket

Suffolk

Postcode CB8 8RD

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth	Day 2 2	Month 0 7	Year 1 9 5 8
	Forename(s)	Charles Edward Simmons			
	Surname	Jackson			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Linden House, Gazeley				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Newmarket			
	County / Region	Suffolk	Postcode	CB8 8RD	
	Country		Nationality	British	
<b>Business occupation</b>	COMPANY DIRECTOR.				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

**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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary	100	100.00
<b>Totals</b>	100	100.00

**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

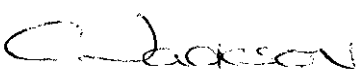
☒

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

9/5/06

† Please delete as appropriate.

† 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

(enter number)

continuation sheets.

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

for and on behalf of <b>MASTERPLAN MANAGEMENT LTD</b>	
† ALBANY TERRACE LONDON NW1 4DS	
Tel	
DX number	DX exchange