



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

C.B.
E15
000090

363a

Annual Return

Company Number

3574066

Company Name in full

LINDEN HOUSE SOFTWARE LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

28 05 1999

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

LINDEN HOUSE

GAZELEY

Any change 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 cannot be
determined, give a brief description of
principal activity.

7220



A14 *ABEMWQQN* 113
COMPANIES HOUSE 29/05/99

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh
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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

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MRS

*Honours etc

Forename(s)

ALISON JOY

Surname

JACKSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LINDEN HOUSE

Usual residential address

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

GAZELEY

Post town

NEWMARKET

County / Region

SUFFOLK

Postcode

CB8 8RD

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		22	07	1958
Forename(s)	CHARLES EDWARD SIMMONS			
Surname	JACKSON			
Previous forename(s)				
Previous surname(s)				
Address	LINDEN HOUSE			
Usual residential address	GAZELEY			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWMARKET		
	County / Region	Postcode	CB8 8RD	
	Country	Nationality	BRITISH	
Business occupation	CONSULTANT			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc				
Forename(s)				
Surname				
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	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

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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	100	£100.00
Totals	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

J. C. Johnson

Date

7/4/99

† a director/secretary

† Please delete as appropriate.

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.

Tel	
DX number	DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name LINDEN HOUSE SOFTWARE LIMITED		Company Number 3574066		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
JACKSON, ALISON JOY LINDEN HOUSE, GAZELEY, NEWMARKET, SUFFOLK, CB8 8RD	50			
JACKSON, CHARLES EDWARD SIMMONS LINDEN HOUSE, GAZELEY, NEWMARKET, SUFFOLK, CB8 8RD	50			

Total Shares Issued
100

Acquired by Transfer
0

Disposed by Transfer
0