

# 363s

# Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company type

company name

OVELL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number 03576661

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99 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
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#### 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.

22 OAKLEY ROAD BROMHAM BEDFORD MK43 8HY

#### 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.

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	Day	Month	Year
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03576661  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	
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 form 288.  JANET	Day Month Year Date of any change.
DUGGAN 22 OAKLEY ROAD BROMHAM BEDFORD MK43 8HY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marke War
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
JULIAN BEDFORD D M S 22 OAKLEY ROAD BROMHAM BEDFORD MK43 8HY	
Date of Birth:- 06/03/61 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	STRATEGIC MAINTENANCE LTD  INSTINCTIVE TECHNOLOGY LTD

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE IO FORIN 303			
Company Number: 03576661	<b> </b>	Account of Share Particulars of shares trans-	<b>s</b>	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
OVELL LIMITED	amount of	of the first return, since the incorporation of the		
ł	stock held by existing	company, by		
	members at date of this			
	return.	(b) persons who have ceased to be members.		
	Number	Date of		
Name and address	currently	Number     Registration	Remarks	
	held	Transferred of Transfer		
J. BEDFORD ZZ ONKLEY ROAD, BROWHAM	1	5/6/98		
BEDFORD MK43 8HY				
J. DUGGAN ZZ OAKLEY ROAD, BROMHAM		5/6/98		
J. DUGGAN ZZ OAKLEY ROAD, BROMHAM BEDFORD MK43 8HY				
REDFORD WILLS 8141				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Onne and March and Option of	Account of Shares			
Company Number: 03576661  Company Name:	Number of shares or	Particulars of shares trans- ferred 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.		,
OVELL LIMITED	amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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*03576661	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
on primerous ment be notified on tom good.			
If this person has ceased to be director, please state when.	Day Month Year		
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 state when.	Day Month Year    Date of resignation.		
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.			
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If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			

03576661 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OR DINARY	Number of shares issued	Aggregate , nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	2	<u> </u>
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of m	embers is enclos	
(Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.		cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ZZ OAUU BROMHA BEDFOR	El ROAD M	e MK43 8HY Ext