

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

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This form should be

The information printed below is taken from Companies House records as at 26/05/99 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
0 19	016	9 19

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.

MERCURY HOUSE
1 HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX HAO 1SX

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.

NW 3638

Annual Return

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of company	number	03578241
OI COMPANY	DESTRUCT	000100 1 1

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company name
PHARMATECH SOFTWARE SYSTEMS LIMITED

company type

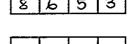
PRIVATE COMPANY LIMITED BY SHARES

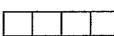
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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03578241 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.	Day Month Year Date of any change.
JASUMATI SAUJANI TREEN FITZROY HALL SHORTLANDS GROVE BROMLEY KENT BR2 OLS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MAHESHCHANDRA GOKALDAS SAUJANI TREEN SHORTLANDS GROVE BROMLEY KENT BR2 OLS	
Date of Birth:- 08/05/57 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Marth Var-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

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03578241	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.
· ·	
TO WORK DIRECTORS ARRITANNAL CEGREMARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HODI DE NOTIFIED ON TOUR DOCUM	
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•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any total and an area provided in	••••••
	Day Month Year
Particulars.	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 resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulats.	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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

Page 3

			•					
03578241 Issued Share Capital (See note 8)	Class	Number of	Aggregate					
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)					
	ORDINARY		£I					
	Totals	1	£1					
List of past and present members (See note 9)								
(Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.			not on on paper paper					
	A full list of m	embers is enclose	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, 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.		ħ						
Certificate I certify that the information given in this return is	Signed	Dimp	Secretary/Director * *(delete as appropriate)					
true to the best of my knowledge and belief.	Date 20	06/99	(were as appropriate)					
I enclose the fee of £15.	This return inc	ludes	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
To whom should Companies House direct any enquiries about the information shown in this return?>	Mercu 1-Heat Wembl	an-Straw & Co: ry House her-Park Drive ey, Middlesex H	1A0 1SX					
	Telephone	••••••	Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			ount of Share	S TO FORW 303
Company Number: 03578241	Number of	Particulars of		
Company Name: PHARMATECH SOFTWARE SYSTEMS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MG SAUJANI	1		<u> </u>	
(TREEN)				
SHORTLANDS GROVE				
SHORTLANDS				
BROHLEY.				
KENT				
BR2 OLS	 		*****	
	<u> </u>		+25.7.7.	
MISS CHANIE VAJA		1	9/6/98	
71 BATH COURT				
BATH STREET				
LONDON EC. IV 9NT				
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Company Number: 03578241	<u> </u>		count of Share	es 1
!	Number of		f shares trans- the date of the	Ì
Company Name:	shares or		or, in the case	
	amount of	of the first r	return,since the	
PHARMATECH SOFTWARE SYSTEMS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.		who have to be members.	
	4 '	Ocases .	T TO MEMBERS	1
	Number	1	Date of	
Name and address	currently	Number	Pogistration	Downwise
Name and addices	I 1	Transferred	Registration	Remarks
	held	1	of Transfer	1
	 	 		
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