COMPANIES

THE REGISTRAR OF COMPANIES COMPANITE MONICE 3' El EI COMPANIES HOUSE 31/03/99

SC164676 of company number

C

company name

BORDERS INFORMATION TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/99 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
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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

Day	Month	Year

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)

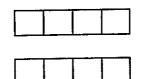
This is the address registered by Companies House.

RAVENDEAN BOGSBANK ROAD WEST LINTON PEEBLESHIRE EH46 7EN

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Principal business activities (See note 4)

Trade classification is 7260 OTHER COMPUTER RELATED ACTIVITIES



If the code cannot be determined from the notes, give a brief description of principal activity.

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SC164676 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 address must be in Scotland.	parameters, the date of any change.
The register is kept at	
REGISTERED OFFICE	
MOIDIBRED OFFICE	***************************************

Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	

Company	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
GEORGE ANGUS MCKENZIE	
CARNEGIE	
RAVENDEAN BOGSBANK ROAD WEST LINTON	***************************************
PEEBLESSHIRE EH46 7EN	
· ·	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GEORGE ANGUS MCKENZIE	
CARNEGIE	***************************************
RAVENDEAN BOGSBANK ROAD WEST LINTON	
PEEBLESSHIRE EH46 7EN	

• • •	
Date of Birth:- 16/05/46 Nat:BRITISH	
Occ:BANK OFFICIAL	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L 1 1 1 1 Bate of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

SC164676	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. MARGARET JEAN CARNEGIE RAVENDEAN BOGSBANK ROAD WEST LINTON PEEBLESSHIRE EH46 7EN	Occupation Office Administrat		

Date of Birth:- 22/04/48 Nat:BRITISH Occ:CHILD MINDER 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.			
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 3			

SC164676 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shar issued multiplied l
	ORN	2	nominal value per share,
	Totals	2	2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	Please mark the appropriate box.
		See iii iiie pui	not on
The last full members list was at 03/04/97	A list of change		on paper paper
	A full list of me	embers is enclosed	
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.			
Certificate	Signed (3 A Q. a	~oorl
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	3 99	Secretary/Director * delete as appropriate)
I enclose the fee of £15.		· • • • • • • • • • • • • • • • • • • •	
Cheques should be made payable to Companies House.		(enter number)	continuation sheets.
	all sections	s on this page	·
		-	
To whom should Companies House direct any enquiries about the information shown in this return?>	G- Pe	Carnegie Ravendean Bogsbank Road WEST LINTON beblesshire, EH46 7EN	•••••••••••••••••••••••••••••••••••••••
	***************************************	Postcode	•••••••
	Telephone Ol	968.660687	Ext