

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

do not nargin

sa complete பிy, preferably lack type, or ∮ block lettering

isart full name of company

if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies (Address overleaf - Note 13)	For official use	Company number 2064379	
Annual return of (note 1)			***************************************
* DISTRIBUTION PLANNING SOFTWARE LIMITED)		
	·	·	

30th APRIL	19 ⁸	8	†.(T	he date of th	is return not	e 1)
Address of registered office of the	company		, , , , ,			
22 HIGH STRE T, LYE, 3	TOURBRIDGE,	WEST	MIDIAN DS			
				Postcode	das stb	
	الدامات بسايرة ليب معايرتين			•		

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

The information in this return is as at

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members	
Register of debenture holders	<u> </u>
	,
)

Particulars of the secretary

Name (notes 3 and 4) 17A I COTH GREY-STARM	`	
Previous name(s)(note 3)		
Address (notes 4 and 5) 39 HADDROFF GRAIGE, MOLLESCO	TE. SECURBRIDGE.	
WEST MIDLANDS	Postcode	DY9 4EP
	10111111	

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus6-

continuation sheets]

nly pages 1 and 2 end be completed the case of a impany without are capital

enter number of continuation sheets attached

Director, and

Secretary

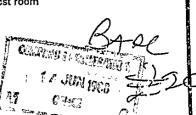
Presentor's name address and reference (if any):

Signed

M.GREY-SMART ESQ., 22 HIGH STREET; LYE, Steurbridge, WEST MIDLINDS DYS SLB

For official Use **General Section**

Post room



Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) MALCOIN GREY—START	Businesh วิกษานู ปังก	this margin
	2 4 " SEC. 27	_
Previous name(s)(note 3)	? tionality	Please complete legibly, praferably
Address(note 5) 39 HADCROFT GRANGE, WOLLESCOTE.	British	in black type, or ————————————————————————————————————
STOURBRIDGE. WEST MIDLANDS.	Date of birth(note 9)	
Postcode DY9 4EP	29.12.1942	* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
STOURBRIDGE BUSINESS SERVICES LTD ., DISTRIBUTION	PIAUWING SYSTEMS :	ships held or previously held.
D.T.D.LICENSING AND RESEARCH AND DEVELOPMENT CO.IA	P.,	If this space is insufficient use a
	,	continuation she
Name(note 3) PAUL KETTH PAIMER	Business Occupation	
	MANA GETTENT CONSULTANT	
Previous name(s)(note 3)	Nationality BRITISH	
Address(note 5) 1 CARISEROOKE DRIVE.	DRITISH	_[
HALEGOVEN. WEST MIDLANDS	Date of birth(note 9)	
Postcode B62 801.	25.08.1951	
Other relevant past or present directorships* (note 8)		7
DISTRIBUTION PLANNING SYSTEMS LTD., DTD LICENSING	AND RESEARCH AND	7
DEV LOHIENT CO.IAD.,		
Name(note 3) JOHN RAYMOND SUTCLIFFE	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5) 58 ATHERSTONE ROAD,	BRITISH	
LOUGHBOROUGH.	Date of birth(note 9)	
Postcode LE11 2ST		
Other relevant past or present directorships* (note 8)		7
,		
		_
		named.
Name(note 3)	Business Occupation	7
	7	· I
Previous name(s)(note 3)	Nationality	_
Address(note 5)		
	Date of birth(note 9)	
Postcode		ł
Other relevant past or present directorships* (note 8)		
	*	—
	*	

3,5

	Nominal share capital	£ 100				
		Number of shares	Class	Non e	ninal yalue of ach share	
	divided into:-	100	ORDINARY	£	1.00	Please com
	2			£		legibly, pre in black typ
	3	(£		bold block
	Issued share capital and debenture	s	Num	ber	Class	eroj
Number of share	es of each class taken up to the date of this return.		1 10	<u> </u>	ORDINARY	_
			2			
			3			
.Number of share wholly in cash	es of each class issued subject to payment		11α	3		
			2	<u></u>		
.Number of shar	es of each class issued as fully paid up for other than cash		3 N	IL		
aconsideration of	other than cash		2	<u> </u>		
			3			
		Amount per sha	re			
l.Number of shar	es of each class issued as partly paid up for a other than cash and extent to which each such share	1 £ NIL	,			_
is so paid up		² F. NII.	, ,			
		з E NIL .		*1		1
* 6 t I £ . l	and the array of month along legged at a discount					
5.Number of shar	res (if any) of each class issued at a discount	-		IL		
5.Number of sha	res (if any) of each class issued at a discount		1 N 2	IL		
5.Number of shai Continued on			3			
			2			
	page 4	ames and Addresse	2 3 LIST OF			
Folio in register ledger containing particulars	page 4 Na	, <u>ya sa</u> 1844 C	LIST OF	PAST	OGE •	1
Continued on Folio in register ledger containing	page 4 Na Na MALCOIM GREY-SMART. 39 HADCROF	T GR NGE: WOLL	LIST OF	PAST STOURBELL	ANDS.	1 2
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Folio in register ledger containing particulars	page 4 Na MALCOIM GREY-SMART. 39 HADCROFT PAUL KEITH FAIMER. 1 CARISERO	T GR NGE. WOLL	LIST OF S ESCOTE S V ESCO, EN . V	PAST STOURBREI	ANDS.	2 3 4 5 6 7 8

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e date of this return	shares which has not been writte	en off at	£ NI	L				
Amount per share called up on number of shares of each class			f 1.00		14	00	ORDINARY	1
		ì	£		 			2
otal amount of calls received (note	. 10)		£					3
		Cebaran		-	-			₹,
otal amount (if any) agreed to be o ach class issued as fully paid up f	or a consideration other than ca	sh	£ NI	<u></u>				2
			£					3
O Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash		£ NT	Ţ.			•	1 2	
		į	£		-			3
Total amount of calls unpaid			£ NI	T,				
Total amount of sums (if any) paid	d by way of commission in respe	ect of any	£ NI	··				
shares or debentures Total amount of the sums (if any) debentures since the date of the	allowed by way of discount for	any	E MT					
Total number of shares of each c								1
					_			2
								3
Total amount paid (if any) on share		totondina	£ WT					
Total amount of shares for which	share warrants to bearer are ou	tstanoing	f NII		_			
Total amount of share warrants to		ISSUED	<u> </u>					
surrendered respectively since to Number of shares comprised in e		IRRENDERED ecifying in	E NII		┪	<u> </u>		-
s Number of shares comprised in e e case of warrants of different kind	ds, particulars of each kind	schying in			Ξ		,	؛ لسـ
AND PRESENT M	IEMBERS (notes 11 a	nd 12)		y	1 X			
		Account o	f Shares					· ·
Number of shares or amount of stock held by existing members at date of return	amount of stock held return, or, in the case of the first return, or, in the case of the case			eturn,of the incorporation ho are still members,and Remarks be members (note 12)				
(note 11)	Number		of Registration of transfer (a) (b)			2		
1								1 1
75				<u> </u>				2
24								3
								- 4
								5 _.
	_			<u> </u>			<u> </u>	6
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