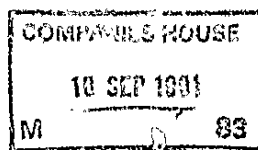




OYEZ

CHA1



363a

Annual Return

This form should be completed in black.

Company number

CN 2064379

Company name

DISTRIBUTION PLANNING SOFTWARE LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 0 0 6 9 1
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 1st FLOOR, LYCON COURT
HEREWARD RISE

Any change of registered office must be notified on form 287.

Post town HALESOWEN

County/Region WEST MIDLANDS

Postcode B62 8AN

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 3

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
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.

RD	
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.....

T1	☒
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

CS	MRS
	LINDA ANNETTE
	PEARSON
AD	
	17 ARLINGTON ROAD
Post town	NETHERTON
County Region	DUDLEY
Postcode	DY2 9RN
Country	

Address

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

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	Mr
JOHN RAYMOND	
SUTCLIFFE	
/	
/	
/	
AD	
58 ATHERSTONE ROAD.	
Post town	LOUGHBOROUGH
County/Region	LEICESTER
Postcode	LE11
Country	
DO	121244
Nationality	NA BRITISH.
OC	COMPUTER PROGRAMMER.
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)
list directors in alphabetical order.

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

Date of birth
Business occupation
Other directorships

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

Date of birth
Business occupation
Other directorships

Company details

Details of new directors must be notified on form 288.

CD _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

AD _____

Post town _____

County/Region _____

Postcode _____ Country _____

DO _____ Nationality **NA** _____

OC _____

OD _____

CD MR _____

Forenames PAUL KEITH _____

Surname PALMER _____

*Honours etc / _____

Previous forenames _____

Previous surname / _____

AD _____

1 CARRISBROOKE DRIVE _____

Post town HALESOWEN _____

County/Region WEST MIDLANDS _____

Postcode B65 8QL || Country _____

DO 2 | 5 | 0 | 8 | 5 | 1 _____ Nationality **NA** BRITISH _____

OC TRANSPORT CONSULTANT. _____

OD DISTRIBUTION PLANNING SYSTEMS LTD, DTD LICENSING
& RESEARCH & DEVELOPMENT CO LTD. _____

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£1.00

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

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)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return 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.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed



Secretary/Director*
(*delete as appropriate)

Date

9/9/91

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M. A. EDWARDS, E.C.A. CHARTERED ACCOUNTANT
52 PERSHORE ROAD SOUTH,
KINGS NORTON,
BIRMINGHAM B30 3ES
Postcode
Telephone 021 459 6623 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

(Please detach from notes for completion)

SCHEDULE TO FORM 363

Continued overleaf