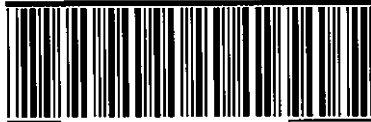




COMPANIES HOUSE

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



A25 \*AU6EIQAG\* 680  
COMPANIES HOUSE 01/11/96

of company number 02197915

M

company name  
CODEMIST 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 10/10/96

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
24	10	96

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ALTA HORSECOMBE VALE  
COMBE DOWN  
BATH  
AVON BA2 5QR

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02197915

**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.

AUDREY MIRIAM  
FITCH  
ALTA HORSECOMBE VALE  
COMBE DOWN  
BATH  
AVON BA2 5QR

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PROFESSOR  
JOHN PETER  
FITCH  
ALTA HORSECOMBE VALE  
COMBE DOWN  
BATH  
AVON BA2 5QR

Date of Birth:- 10/12/45  
Nat:BRITISH  
Occ: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.

THE SCIENCE RESEARCH FOUNDATION

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

DR  
ALAN  
MYCROFT  
14 BARONS LANE  
FOXTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 6RU

Date of Birth:- 22/01/56

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR  
ARTHUR CHARLES  
NORMAN  
17 LUARD ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2PJ

Date of Birth:- 19/11/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	600	£600
Totals	600	£600

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members 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**

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.**

Signed Audrey Fitch  
Secretary/Director\*  
\*(delete as appropriate)

Date 30 Oct 96

This return includes 0 continuation sheets.  
(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?----->

MRS AUDREY FITCH  
'ALTA' HORSECOMBE VALE  
COMBE DOWN  
BATH      Postcode BA2 5QR

Telephone 01225      Ext —  
837430

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02197915		Account of Shares			Remarks
Company Name: CODEMIST LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		
Name and address			Number currently held	Number Transferred	
AUDREY MIRIAM FITCH					
'ALTA' HORSECOMBE VALE					
COMBE DOWN					
BATH AVON BA2 5QR		100			
JOHN PETER FITCH					
'ALTA' HORSECOMBE VALE					
COMBE DOWN					
BATH AVON BA2 5QR		100			
ALAN MYCROFT AND SUSAN HILARY MYCROFT					
14 BARONS LANE, FOXTON					
CAMBS CB2 6RU		100	100	20 MAR 86	FROM ALAN MYCROFT
SUSAN HILARY MYCROFT					
14 BARONS LANE, FOXTON					
CAMBS CB2 6RU		100			
ARTHUR CHARLES NORMAN					
17 LUARD ROAD					
CAMBRIDGE CB2 2PJ		100			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]