

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A76 \*AEUSGFZH\* 120
COMPANIES HOUSE 27/10/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95
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	
214	110	915	

#### 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.

ALTA HORSECOMBE VALE COMBE DOWN BATH AVON BA2 5QR

### Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

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# 363<sub>8</sub>

# Annual Return

of	com	pany	number	02197915
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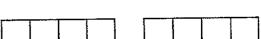
company name
CODEMIST LIMITED

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	
		1		
	Day	Month	Year	
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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
form 288.	Date of any change.
AUDREY MIRIAM	
AUDREY MIRIAM FITCH	
ALTA HORSECOMBE VALE	
COMBE DOWN	
BATH AVON BA2 50P	
AVON BA2 5QR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
·	
Particulars of a new director must be notified on form 288	Day Month Year
PROFESSOR	
JOHN PETER	
FITCH	
ALTA HORSECOMBE VALE	
COMBE DOWN BATH	
AVON BA2 5QR	
Date of Birth:- 10/12/45 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
•	Date of resignation.
Other directorships.	THE SCIENCE RESEARCH FOUNDATION
Page 2	Treat Toxistiane Treater Transfer TRAINE
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Directors - continued Particulars.  DR ALAN	Day	Month	Year 	Date of any change.
DR	54,			Date of any change.
ALÁN			and the second second	
HITADO DIN			an managamente de	
MYCROFT 14 BARONS LANE			<del>-</del>	
FOXTON				
CAMBRIDGE				
CAMBRIDGESHIRE CB2 6RU				
Date of Birth:- 22/01/56			<del></del>	
Nat:BRITISH			·	
Occ:DIRECTOR				
f this person has ceased to be director, please state when.	Day	Month	Year 	Date of resignation.
Other directorships.				
Stiller an octorompo.				
		<del></del>		· · · · · · · · · · · · · · · · · · ·
Particulars.	Day	Month	Year	Data of
	2 2 2 2 2	· · · · ·		Date of any change.
DR				
ARTHUR CHARLES			<b></b> .	
NORMAN 17 LUARD ROAD				
CAMBRIDGE				
CAMBRIDGESHIRE CB2 2PJ				
•				
Date of Birth:- 19/11/47				•
Nat:BRITISH				
Occ:DIRECTOR	Day	Month	Year	**************************************
If this person has ceased to be director, please state when.	Day	Month	rear	Date of resignation.
State when.				
Other directorships.				
			****	
	Day	Month	Year	<u> </u>
Particulars.	1	1	1	Date of any change.
	. <u>L</u>			•••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ON PINECIONS HOST DE NOTITUES ON TOTAL SEC				
				·
•				
	Dou	Month	Year	
If this person has ceased to be director, please	Day	Month	1	T Date of recionation
If this person has ceased to be director, please state when.	Day	Month	1	Date of resignation
	Day	Month	1	

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2197915 -sued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value
nter details of all shares in issue at the date of this Eurn.	Preference etc)	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	600 £600
	Totals	600 £600
st of past and present members se note 9)		
re attached schedule where appropriate)  full list is required if one was not included with ther of the last two returns.		Please mark the appropriate box.
· · · · · · · · · · · · · · · · · · ·	There were no	changes in the period not on
e last full members list was at 24/10/93	A list of chang	on paper paper es is enclosed
	A full list of m	embers is enclosed
ective resolutions (See note 10) Evate companies only)		
an elective resolution is in force at the date of this arm to dispense with annual general meetings, mark box.		
an elective resolution is in force at the date of this urn to dispense with laying accounts in general stings, mark this box.		
rtificate		
ertify that the information given in this return is true he best of my knowledge and belief.	Signed A	udry RRL
nclose the fee of £18.	Date 25 ()	OSO Secretary/ <del>on eutor</del>
eques should be made payable  Companies House.		
	This return in	(enter number)
	Please ens all sections	ure that you have completed s on this page.
whom should Companies House direct any enquiries ut the information shown in this return?	MRS A.	M. FITCH
and miletion onown in this returns		r LIMITED
	(ALTA) HO	RSECOMBE VALE
	BATH	Postcode BAS 50R
mited on led Paper	Telephone 012	225 83743Dext —

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