



COMPANIES HOUSE

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



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
24	10	95

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.

Bar E18
100167

363s

Annual Return

of company number 02197915

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

Day	Month	Year

02197915

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

THE SCIENCE RESEARCH FOUNDATION

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.

Other directorships.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

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)

See attached schedule where appropriate)

A full list is required if one was not included with the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 24/10/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

An elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



An elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certification**

I certify that the information given in this return is true to the best of my knowledge and belief.

Enclose the fee of **£18**.

Payments should be made payable to **Companies House**.

Signed

Audrey B. R.

Secretary/Director *

*(delete as appropriate)

Date

25 Oct 95

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 A. M. FITCH

CODEMIST LIMITED

'ALTA' HORSECOMBE VALE

COMBE DOWN

BATH

Postcode BA2 5QR

Telephone 01225 837430 Ext —

