

07 - 04 - 98



COMPANIES HOUSE

Not Web
8 #15
2520

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Please return to

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



Annual Return

of company number **CN** 2464484 **L**

company name
CRITERION SOFTWARE LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	2	9	01 98
DB			

Registered Office (See note 3)

This is the address registered by Companies House as at 19/03/98

WESTBURY COURT
BURYFIELDS, GUILDFORD
SURREY
GU2 5AZ

Use this space to notify a change of registered office address.

RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	7	2	2	0				

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

2464484

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)

*Style/Title

Name

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.

* Voluntary details

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

CS

PAUL SHANTHAKUMAR

JACOB

AD

39 WHATMAN ROAD

FOREST HILL

Post Town

County/Region

LONDON

Postcode

SE23 1EM

Country

ENGLAND

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2464484

Directors (See note 8)

Please list directors in alphabetical order

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

Details of new directors must be notified on form 288

CD

ADAM MICHAEL

BILLIARD

AD 58 A LANDSWORTH COMMON

NORTHSIDE

Post Town

County/Region LONDON

Postcode SW18 2SH Country ENGLAND

Day Month Year

DO 02 09 64 Nationality **NA** BRITISH

OC TECHNICAL DIRECTOR

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

* Voluntary details

CD DOCTOR

MICHAEL RICHARD

KING

AD MARK BEECH, LAKE HANE

MILFORD

Post Town

County/Region SURREY

Postcode GU8 5AB Country ENGLAND

Day Month Year

DO 02 03 57 Nationality **NA** BRITISH

OC MARKETING DIRECTOR

OD —

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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	400,000	400,000
Totals	400,000	400,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
29/01/97**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 **£15.**

Signed *R. Jacob* Secretary/Director
Date 31.3.98 (* delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

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

MR K JACOB

CRITERION SOFTWARE LTD

WESTBURY COURT, ERYA CLOS

SURREY Postcode GU2 5AZ

Telephone (01483) 406208 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



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Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	DOCTOR
DAVID ANDREW	
LIAN-ICEE	
AD	95 YOCK ROAD
TBOOINGTON	
Post Town	
County/Region MIDDLESEX	
Postcode TW11 8SL	
Country ENGLAND	
Day Month Year	
DO	1 00 6 6 4
Nationality NA IRISH	
OC	MANAGING DIRECTOR
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	
GERHARDT PAUL	
OTTO	
AD	12 CABELL ROAD
GUILDFORD	
Post Town	
County/Region SURREY	
Postcode GU2 6SE	
Country ENGLAND	
Day Month Year	
DO	08 04 57
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	

* Voluntary details

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Directors (continued)
(See note 8)

You may photocopy this page to provide details of additional directors.

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

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
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
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

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