



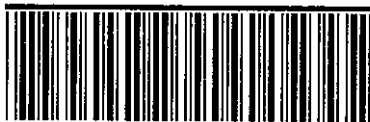
COMPANIES HOUSE

818  
100054

363s

## Annual Return

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



A04 \*A4ZMII21\* 175  
COMPANIES HOUSE 10/01/96

of company number 03007054

L

company name  
CONSENSUS SOFTWARE 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 13/12/95

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
06	01	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.

32 ST IVES PARK  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE BH24 2JY

### Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

**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 Secretaries** (See note 7)

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

BANNER & ASSOCIATES LTD  
29 BYRON ROAD  
HARROW  
MIDDLESEX HA1 1JR

Day	Month	Year
29	01	95

Date of any change.

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

Day	Month	Year
29	01	95

Date of resignation.

Particulars.

ANITA  
VINEY  
BA(HONS)  
4 HARLECH DRIVE  
VALLEY PARK CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 4NP

Day	Month	Year
20	12	95

Date of any change.

ANITA VINEY  
163 SWEEN COURT  
SWEEN COURT ROAD  
RICHMOND  
SURREY  
TW9 10 SPQ

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

Day	Month	Year

Date of resignation.

03007054

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

**Directors** (See note 7)

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

NICHOLAS  
ALLOTT  
109 LILLIPUT ROAD  
POOLE  
DORSET BH14 8JY

Day	Month	Year
20	12	95

Date of any change.

163 SUEEN COURT  
SUEEN COURT ROAD  
RICHMOND  
SURREY  
TW9 1SDQ

Date of Birth:- 16/10/70  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

**Particulars.**

BANNER NOMINEES LTD  
29 BYRON ROAD  
HARROW  
MIDDLESEX HA1 1JR

Day	Month	Year
29	01	95

Date of any change.

Date of Birth:- N/A  
Nat:BRITISH  
Occ:FORMATION AGENT

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

Day	Month	Year
29	01	95

Date of resignation.

Other directorships.

**Particulars.**

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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

100

\$100

Totals

100

\$100

**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 **£18.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

5/1/95

This return includes ..... 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?

N. Awott

163 Susan Court SUTTON

Court Rd. Richmond

Surrey Postcode TW9 5PG

Telephone 0181 876 3286 Ext .....



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03007054		Account of Shares			
Company Name: CONSENSUS SOFTWARE 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
<del>MR. N. ALLOTT</del>		<del>99</del>			
<del>45 ASHLEY DRIVE SOUTH</del>					
<del>ASHLEY HEATH, RINGWOOD</del>					
<del>HANTS, BH24 2JB</del>					
<del>MS. A. VINEY</del>		<del>1</del>			
<del>4 HARLECH DRIVE</del>					
<del>VALLEY PARK CHANDLERS FORD</del>					
<del>EBSTLEIGH, HAMPS, SO53 4NP</del>					
Mr N ALLOTT		99			
163 SHEEN COURT					
SHEEN COURT RD					
RICHMOND SURREY					
TW10 SDQ					
Mrs A ALLOTT		1			
163 SHEEN COURT					
SHEEN COURT RD					
RICHMOND SURREY					
TW10 SDQ					

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]