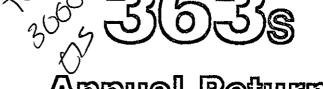


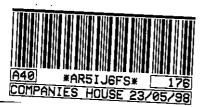
## COMPANIES HOUSE



## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF'



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/98 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					
218	0 14	9 18					

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.

BRIDGETHORPE HOUSE THE STRAND LYMPSTONE EXMOUTH DEVON EX8 5JW

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

of company number	03051103	Р
company name DYBALL ASSOCIATES	LIMITED	
company type PRIVATE COMPANY L	IMITED 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.

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03051103 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	Day Month Year
form 288.	Date of any change.
	GROUND FLOOR FLAT
LYNNE PATRICIA MILLAR	29 THURLOG SQUARE
BRIDGETHORPE HOUSE THE STRAND	LONDON
LYMPSTONE	Sw 7 2 SD
EXMOUTH DEVON EX8 5JW	
<b>22</b> va. <b>2</b> 53 ···	
•	
	Park March March
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW	***************************************
DYBALL	***************************************
BRIDGETHORPE HOUSE THE STRAND LYMPSTONE	
EXMOUTH	
DEVON EX8 5JW	
Date of Birth:- 28/08/58	
Nat:BRITISH Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State WITCH.	
Show any relevant current and previous directorships.	
Page 2	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FISH OF LWS! WID LUESEIGH MEMBERS (CO	intinued)			E TO FORM 363
Company Number: 03051103	<u> </u>	1	count of Shar	es
Company Name:	Number of	ferred since	the date of the	:>
DYBALL ASSOCIATES LIMITED	shares or amount of	last return, of of the first r	or, in the case eturn,since the	
DIBREE ASSOCIATES EINITED	stock held	incorporation company, by		
	by existing members at	(a) persons	who are still	
	date of this return.	member: (b) persons		
			o be members.	
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
ANDREW DURANT	2			
ANDREW DYRML BRIDGE THORRE HOUSE				No change
T. C.				
THE STRAND			-	
Lympsione				
GX8 SZW				
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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	s
Company Number: 03051103		Particulars of	****	
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of		turn,since the	į
DYBALL ASSOCIATES LIMITED	stock held		of the	, .
	by existing	company, by	who are exitt	
·	members at		wno are still	
	date of this return.	(b) persons	who have	
	return.	ceased to	be members.	
	Number			
	i I	Number	Date of	
Name and address	currently		Registration	Remarks
Trailio arra ara i oc	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
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03051103  Directors - continued  Particulars.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

03051103 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued					
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)				
	Totals	<u> </u>					
List of past and present members (See note 9)							
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period						
The last full members list was at 28/04/97	A list of changes is enclosed  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	Signed	anyball	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	-5-98	*(delete as appropriate)				
I enclose the fee of £15.	This return	includes	continuation sheets.				
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.						
	ANDREW	Dyean					
To whom should Companies House direct any		St HILDAS	_				
enquiries about the information shown in this return?>		eogate					
, ocum;	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ode HG-2 857				
	Telephone	M11 552 512	Ext				