

HOUSE COMPANIES

Ammual Return

03255336 of company number

Х

company name

MTP SOFTWARE LIMITED

company type

this earlier date.

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

Month

Month

Year

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 10/09/97 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		
2	16	0 9	9 7		

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.

41C EAST STREET WIMBORNE DORSET BH21 1DX

Principal business activities (See note 4)

Please enter trade classification(s).

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

03255336 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.
LOUISE MARION	
POULES	
14 PURBECK DRIVE	***************************************
VERWOOD	
DORSET BH31 6UF	•••••••••••••••••••••••••••••••••••••••
	•

	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
and the second of the second o	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MICHAEL TREVOR	
POULES 14 PURBECK DRIVE	
VERWOOD	
DORSET BH31 6UF	

Date of Birth:- 06/06/59	
Nat:BRITISH	***************************************
Occ:SOFTWARE ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

•	
03255336	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month real 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
ones any recevant outlent and previous unectorships.	••••••••••••
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•

If this person has espeed to be director along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant oursent and province diseases in	
Show any relevant current and previous directorships.	••••••
	Day Markh Van
Particulars.	Day Month Year 1 Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
• •	
· · · ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

03255336 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
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)			
	Oroinary	<u> </u>				
	Totals	2	£2.			
List of past and present members (See note 9)		-				
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of n	nembers is enclos	sed 🔽			
Elective resolutions (See note 10) (Private companies only)		٠,				
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 Moules Secretary/Di					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/9/97 *(delete as appropri					
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	cludes ONE (enter numb nsure that you ns on this pa	i have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	HIC EARN WILLBORN DORSET	E Postcoo	le Bh21 1DX			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03255336			shares trans-	<u> </u>
	Number of	ferred since t	the date of the	
Company Name:	shares or	last return, o	r, in the case	
MTP SOFTWARE LIMITED	amount of		eturn, since the	
	stock held by existing		or the	
	members at		who are still	
	date of this	members	s, and	
	return,	(b) persons who have ceased to be members.		
	1.,	ceased t	o be members.	
·	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	I ICIIIAI NS
			Of Italiste	
MICHAEL TREVOR POWLES.				
MICHAEL TREOR TOOLES.	1			
IH PURBECK DRIVE, VERWOOD, DOOSET, BH31 GUF				
	1			
	<u> </u>			
LOUISE MARION POULES.	1 1			
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14 AURBECK DRIVE, VERWOOD, DODET, BH31 GUF.		i		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O-manant Nitroban COOFFOC	Account of Shares			
Company Number: 03255336		Particulars of		7
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of	of the first r	r, in the case eturn,since the	, [
MTP SOFTWARE LIMITED	stock held		of the	
	by existing	company, by		
	members at			
	date of this return.			
	,otain.	(b) persons who have ceased to be members.		
	Number		De4 - £	
N. 1 11	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	1.41.0101.04	of Transfer	
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