

COMPANIES HOUSE

3638

Annual Return

of company number 02997704

W

company name

MUNJA COMPUTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 16/11/96 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
012	1 2	916

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.

126 ESME ROAD SPARKHILL BIRMINGHAM B11 4NN

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.

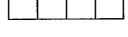
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

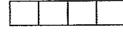
Day	Month	Year

Day	Month	Year
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02997704 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 form 288.	Day Month Year Date of any change.
JANE ELIZABETH BAKER 126 ESME ROAD SPARKHILL BIRMINGHAM B11 4NN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Markle V
Particulars of a new director must be notified on form 288. DILIP MUNJA 32a ASHTON ROAD SIDDINGTON CIRENCESTER GLOUCESTERSHIRE GL7 6HD	Day Month Year
Date of Birth:- 05/05/68 Nat:BRITISH Occ:COMPUTER CONSULTANT	Dou Month Ver-
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02997704	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	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 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 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.	

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02997704 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	100	issued multiplied by nominal value per share)
	Totals	100	€100
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.	There were no c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 02/12/95	A list of changes		on paper paper
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, <i>mark this box</i> . 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	, na	· · · · · · · · · · · · · · · · · · ·
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15.	-		
Cheques should be made payable to Companies House .		(enter numbe	have completed
	77		
To whom should Companies House direct any enquiries about the information shown in this return?>	BANNER 29 PARRO	R& ASSOCIATES LTD BYRON ROAD W. MIDDX HAT 1JR	······································
	•••••	Postcode	
	Telephone		Ev t

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02997704		Particulars of ferred since t	,	1
Company Name:	Number of shares or	last return, o		
· · ·	amount of	of the first re	eturn,since the	
MUNJA COMPUTING LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at date of this			
·	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
	currently	Number		Damaanlaa
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
	00			
MR. DILIP MUNJA	99			
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32A ASHTON RCAD	ļ			
OZIT TOTALES IS				
SIDDINGTON				
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CIRENCESTER	1			
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MS. JANE BAKER	1 1		•	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 0000000	Account of Shares		
Company Number: 02997704		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	1
MUNJA COMPUTING LIMITED	stock held	incorporation of the	İ
	by existing		
	members at	(a) persons who are still	
	date of this	members, and	!
	return.	(b) persons who have ceased to be members.	
		deaded to be inclined;	
i .	Number	Number Date of	
Name and address	currently	Pogistration	Remarks
	held	Transferred of Transfer	i iomai no
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