

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

of company number 02466294

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company name

PDM SYSTEMS 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 16/01/98 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 07/02/98

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
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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.

This is the address registered by Companies House.

43 METHUEN ROAD BOURNEMOUTH DORSET BH8 8ND

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.

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_
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Day	Month	Year
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02466294	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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The register is kept at	
3 DUNKELD ROAD	
BOURNEMOUTH	
DORSET	***************************************
BH3 7EN	
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  Day Month Year  Date of any change.
SUSAN ANN	
MARTIN 35 DOGWOOD ROAD	
BROADSTONE	43 METHUEN ROAD
DORSET BH18 9PA	BOUILNEMOUTH
	DOI-261 12H8 8ND
	***************************************
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	0 11 0 18 9 17 Date of any change.
PETER DAVID	***************************************
MARTIN <del>35 DOGWOOD R</del> OAD	
BROADSTONE	43 METHUEN ROAD
DORSET BH18 9PA	BOURNEMOUTH
	DORSET BHS SND
D. I	***************************************
Date of Birth:- 18/11/64 Nat:BRITISH	
Occ: COMPUTER CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

If the information shown needs amendment, 02466294 give details below and the date of any change. **Directors - continued** Month Year Date of any change. Particulars. SUSAN ANN MARTIN 35 DOGWOOD ROAD METHUEN ROAD BROADSTONE DORSET BH18 9PA Date of Birth:- 19/05/67 Nat:BRITISH Occ:SCHOOL TEACHER Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02466294 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
	_ORD_	1,500	nominal value per share)
	Totals	1,000	£1,000
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 me	embers 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	At	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 5	*/	Secretary/Director * delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return incl	udes 🕏	continuation sheets.
to Companies House.	Please ens all section	(enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3 DUNKELD RO	EY J B MEREDITH F FERED AGEOUNTA PAD, BOURNEMOU FAX: 01202 551021	TH BH3 7EM
	••••••	-	••••••
Page 4	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

······································	Account of Shares			
Company Number: 02466294	Number of	Particulars of shares trans- ferred since the date of the		·
Company Name: PDM SYSTEMS LIMITED	shares or amount of stock held	of the first re incorporation	turn, since the	,
	by existing members at date of this	(a) persons		
	return. Number		o be members.	
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks
PETER DAVID MARTIN	}			
PETER DAVID MARTIN 43 METHUEN ROAD				
BOURNEMOUTH				
BK8 8ND				
MRS SUSAN MAN MARTIN	99			
43 METHUEN JOBS				
348 8ND			ļ	
		-		
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02466294 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case of the first return, since the stock held incorporation of the PDM SYSTEMS LIMITED of the first return, since the by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

1 1