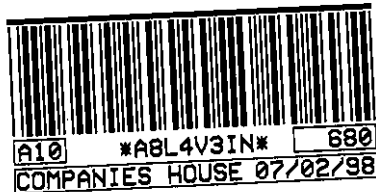




COMPANIES HOUSE

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



of company number 02466294

E

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.

**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
0   2	0   2	9   8

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

**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

**Registered Office** (See note 3)

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

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

02466294

## Register of members *(See note 5)*

The register is kept at

3 DUNKELD ROAD  
BOURNEMOUTH  
DORSET  
BH3 7EN

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 Secretary *(See note 7)*

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

SUSAN ANN  
MARTIN  
~~35 DOGWOOD ROAD~~  
~~BROADSTONE~~  
~~DORSET BH18 9PA~~

Day Month Year  
01 08 97 Date of any change.

43 METHUEN ROAD  
BOURNEMOUTH  
DORSET BH8 8ND

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

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

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

PETER DAVID  
MARTIN  
~~35 DOGWOOD ROAD~~  
~~BROADSTONE~~  
~~DORSET BH18 9PA~~

Day Month Year  
01 08 97 Date of any change.

43 METHUEN ROAD  
BOURNEMOUTH  
DORSET BH8 8ND

Date of Birth:- 18/11/64  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

SUSAN ANN  
MARTIN

35 ~~DOGWOOD ROAD~~  
~~BROADSTONE~~  
~~DORSET BH18 9PA~~

Day Month Year  
01 08 97 Date of any change.

43 METHUEN ROAD  
BOURNEMOUTH  
DORSET BH8 8ND

Date of Birth:- 19/05/67

Nat:BRITISH

Occ:SCHOOL TEACHER

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.

**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)
ORD	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**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 **£15**.

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

**Signed**Secretary/Director\*  
(delete as appropriate)Date **30 JAN 98**This return includes **1** 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?----->

**ASHLEY J B MEREDITH FCA**  
**CHARTERED ACCOUNTANT**

**3 DUNKELD ROAD, BOURNEMOUTH BH3 7EM**  
**TEL/FAX: 01202 531820**

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]