

AMENDING RETURN

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02642975

Company Name in full

SAPPHIRE INTERNATIONAL LIMITED



F363AC10

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

31

12

96

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)

Show here the address at the date of this
return.

160-162 CRANBROOK ROAD

Any change of
registered office
MUST be notified
on form 287.

Post town

ILFORD

County/Region

ESSEX

Postcode

IG1 4PE

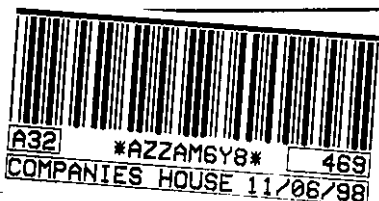
Principal business activities

(see note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

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



When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

14 & 15 CRAVEN STREET

Post town

LONDON

County/Region

Postcode

WC2N 5AD

Register of Debenture holders*(see note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

*Honours etc

Forename(s)

Surname

K.R.B. (SECRETARIES) LIMITED

Previous forename(s)

Previous surname(s)

Address

14 & 15 CRAVEN STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County/Region

Postcode

WC2N 5AD

Country

UK

Directors (see notes 1-5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title				
*Honours etc		Date of birth	Day 17	Month 09	Year 45
Forename(s)	JOHN RICHARD				
Surname	FRANKLIN				
Previous forename(s)					
Previous surname(s)					
Address	70 MONASTERY DRIVE				
	OLTON				
Post town	SOLIHULL				
County/Region	WEST MIDLANDS	Postcode	B91 1DP		
Country	UK	Nationality	BRITISH		
Business occupation	GENERAL MANAGER				
Other directorships	NONE				
*Voluntary details.					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title				
*Honours etc		Date of birth	Day 06	Month 04	Year 53
Forename(s)	STEPHEN ROY				
Surname	PAGE				
Previous forename(s)					
Previous surname(s)					
Address	1-3 DUNFORD COTTAGES				
Post town	EAST WRETHAM, THETFORD,				
County/Region	NORFOLK	Postcode	IP24 1RJ		
Country	UK	Nationality	BRITISH		
Business occupation	BUSINESSMAN				
Other directorships	SEE ATTACHED LIST				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

STEPHEN ROY PAGE

List of Directorships as at 20 December 1996

Current Directorships

SAPPHIRE HOLDINGS LIMITED
SAPPHIRE INTERNATIONAL LIMITED
SAPPHIRE SYSTEMATICS LIMITED
DATAEASE INTERNATIONAL LIMITED

Past Directorships

DATAEASE EUROPE LIMITED (dissolved December 1993)
DATAEASE INVESTMENTS LIMITED (dissolved December 1993)
DATAEASE TECHNOLOGY LIMITED (dissolved December 1993)
MAXIM SOLUTIONS LIMITED (in creditors' voluntary liquidation, 18 July 1995)
SAPPHIRE DATAEASE LIMITED (dissolved December 1993)
SAPPHIRE GRAPHICS SOFTWARE LIMITED (dissolved 1995)
SAPPHIRE INTERNATIONAL PLC (in members' voluntary liquidation, 4 October 1991)
SAPPHIRE TRAINING AND CONSULTANCY LIMITED (dissolved 1995)
SAPPHIRE TOUCHSTONE LIMITED (dissolved 26 November 1996)
SPOTTISWOODE & SPOTTISWOODE LIMITED (in creditors' voluntary liquidation : dissolved 1996)
SAPPHIRE U.K. LIMITED (in creditors' voluntary liquidation, 18 July 1995)
SASC SETTLEMENTS LIMITED (in creditors' voluntary liquidation 18 July 1995)
THE LONDON SOFTWARE STUDIO LIMITED (dissolved 1995)
TOUCHSTONE SAPPHIRE LIMITED (dissolved 26 November 1996)
VISIONS GRAPHICS DESIGN AND ILLUSTRATION LIMITED (dissolved 1994)
XYZ TRAINING LIMITED (resigned 4 July 1991)

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	137,327	£137,327
Totals	137,327	£137,327

List of past and present members
(use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



For and on behalf of Date
K.R.B. (SECRETARIES) LTD.

10.6.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone
number, and if available, a DX number and
Exchange, for the person Companies House
should contact if there is any query.

KIDD RAPINET			
14 & 15 CRAVEN STREET			
LONDON WC2N 5AD		Tel 0171 925 0303	
DX number	2	DX exchange	LONDON

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

02642975

Company Name in full

SAPPHIRE INTERNATIONAL LIMITED

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock transferred
since the date of the last return (or in the
case of the first return, since the incorpo-
ration of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be
members.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
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Triangle Software International Inc 2 Corporate Drive, Suite 136, Shelton, CT 06484, USA	137,327			Triangle Software International Inc. is the successor company to
				DataEase Sapphire International Inc. as a result of 2 mergers under
				US law which took place on 1 and 14 September 1995