

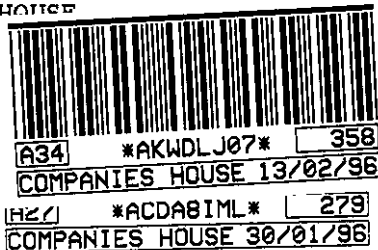


C O M P A N I E S H O U S E

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W.  
CARDIFF  
CF4 3UZ



of company number 02685044

B

company name  
TARANIS 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 16/01/96  
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
06	02	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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

49 THE GREEN  
MORDEN  
SURREY  
SM4 4HJ

## Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES  
8799 OTHER PROF/SCIENCE SERVICES

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

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

The register is kept at  
REGISTERED OFFICE

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.

ANN PATRICIA  
BURNETT  
49 THE GREEN  
MORDEN  
SURREY SM4 4HJ

Day	Month	Year

 Date of any change.

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.

GEORGE MICHAEL  
BURNETT  
49 THE GREEN  
MORDEN  
SURREY SM4 4HJ

Day	Month	Year

 Date of any change.

Date of Birth:- 20/01/56  
Nat:BRITISH  
Occ:CHARTERED PSYCHOLOGIST

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

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	100	£100.
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

there were no changes  
in the period.

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.

Signed

Michael Burnett

Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date

28/1/96

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

This return includes 0 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?

G.M. BURNETT  
49 The Green  
Morden  
Surrey Postcode SM4 4HJ  
Telephone 0181-395-6588 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]