



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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This form should be completed in succession

The information printed below is taken from Companies House records as at 29/06/99

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
1 13	017	919

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.

4 WAVERLEY EDGE LEAMINGTON ROAD BUBBENHALL COVENTRY CV8 3LW

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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



363s

Annual Return

of company number 03079577

P

company name

WAVERLEY COMPUTING LIMITED

company type

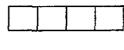
PRIVATE COMPANY LIMITED BY SHARES

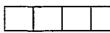
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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If the information shown needs amendment, give 03079577 details below and, for secretary and director Register of members (See note 5) 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 Day Month Year form 288. Date of any change. LEONARD INWOOD 4 WAVERLEY EDGE LEAMINGTON ROAD BUBBENHALL COVENTRY CV8 3LW Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. LEONARD INWOOD 4 WAVERLEY EDGE LEAMINGTON ROAD BUBBENHALL COVENTRY CV8 3LW Date of Birth:- 10/04/54 Nat:BRITISH Occ: COMPANY SECRETARY/DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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03 0 79577	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KRYSTYNA KUCHARCZYK 4 WAVERLEY EDGE LEAMINGTON ROAD BUBBENHALL COVENTRY CV8 3LW	2 0 0 6 9 9 Date of any change. KRISTYNA INWOOD 4 WAVERLET LOCE LEATINGTON PURD BUBBENHAU COVENTEY CV8 3LD
Date of Birth:- 13/12/53 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.

03079577 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return. L. IN WOOD	ORDINARY		nominal value per share) L1 L1
K. KULHARCZYK	Totals		± 2
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 m	embers is enclose	bd 🗸
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	L. Inund	Secretary/Director
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.	Please en	cludes C	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LEPM LEPM	NWOND AVERLET & INSTON RO S Postcode 01203 511581	ON8 3FM

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' LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 03079577		Account of Share	es
Company redinact. 03073577	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
WAVERLEY COMPUTING LIMITED	amount of	of the first return, since the	
MWACKTER COMPOSING TIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	1	
	return.	(b) persons who have	
		ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
ranic and address	held	Transferred of Transfer	nemarks
	110,4	Of Transier	
LEONARD GEORGE INNO)		
4 WAVERIEY EDGE			
LEAMINETON ROAD			
BUBBENHALL	<u> </u>		
COVENTRY CUS 3LW			
KRYSTYNA INWOO	1		MARRIED NOM
4 NAVERLEY EDGÉ			FORMALLY
LEAMINETON RODO			KRYSTINA
<u> </u>			KUCHARCZYK
BUBBENHALL	<u> </u>		
COVENTRY CV8 3ED.			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03079577 Particulars of shares transferred since the date of the Number of Company Name: iast return, or, in the case shares or amount of stock held incorporation company, by of the first return, since the WAVERLEY COMPUTING LIMITED incorporation of the members at (a) persons who are still date of this return. members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held