

COMPANIES HOUSE

N/wf15 3638

Annual Return

01867190

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A09 *AZM7IQLV* 144

company name
ASTALON LIMITED

of company number

any type

/ATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/10/96 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
0 12	1 1	9 6

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.

FOXONS FARM
IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9DY

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.

Year

Month

į	Day Mont	th Year	
1	••		

01867190 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The state of the state of the state of	, , , , , , , , , , , , , , , , , , ,
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 form 288.	Day Month Year Date of any change.
KEITH JOHN CRADDOCK FOXONS FARM IVINGHOE LEIGHTON BUZZARD BEDFORDSHIRE LU7 9DY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. CAROLINE ANN	Day Month rear Date of any change.
CRADDOCK FOXONS FARM IVINGHOE LEIGHTON BUZZARD BEDFORDSHIRE LU7 9DY	
Date of Birth:- 30/03/56 Nat:BRITISH Occ:MARKETING MANAGER	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued Day Month Year Date of any change	01867190	If the information shown needs amendment, give details below and the date of any change.
RESTITE JOHN CRADDOCK POXONS PARM IVINCHORE LEIGHTON BUZZARD BEDFORDSHIKE LU7 9DY Date of Eirthr- 09/06/46 Nat-RRITISH Occ: COMPUTER CONSULTANT If this person has ceased to be director, please state when. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of resignation. Date of resignation. Date of any change. Day Month Year Date of any change. Date of resignation. Date of any change.	Directors - continued	Day Month Year
TUINGINE LEIGHTON BUZZARD BEDFORDSHIRE LU7 9DY Date of Birth:— 09/06/46 Nat-RRITISH Occ: COMPUTER CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year	KEITH JOHN CRADDOCK	
Nat. BRITISH Occ:COMPUTER CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year	IVINGHOE LEIGHTON BUZZARD	
This person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation.	Nat:BRITISH	
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. Show any relevant current and previous directorships. Day Month Year	Show any relevant current and previous directorships.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year	Particulars.	
If this person has ceased to be director, please state when. Day Month Year Date of resignation. 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		
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NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year	Show any relevant current and previous directorships.	
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If this person has ceased to be director, please Day Month Year		
If this person has ceased to be director, please Day Month Year		
if this person has ceased to be director, please		·
Show any relevant current and previous directorships	state when.	

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01867190 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ordinary		\$ 100			
						
		 .				
	Totals	100	¥ 100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on on paper paper			
The last full members list was at 02/11/95	A list of chan	A list of changes is enclosed				
	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .						
Certificate	Signed	11. S. Gm	Lents			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/4	146	Secretary/Director * *(delete as appropriate)			
l enclose the fee of £15.	Thic return i	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	TH O	WARD, MOYREESH E RIDGEW NETTLEBEL ON. RG9 E	K'' AY, J, JAN			
Page 4		\searrow				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•		. Account of Shares			
Company Number: 01867190		Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	,		
ASTALON LIMITED	amount of				
	stock held by existing	company, by			
	members at date of this	1			
	return.	(b) persons who have			
	Number	ceased to be members.			
•	Number	Number Date of			
Name and address	currently	Transformal Registration	Remarks		
	held	of Transfer			
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KEITH JOHN CRADDOCK	75				
FOXONS FA-RM					
			·		
IVINGHOE					
LEIGHTON BUZZARD					
BEDFORDSHIRE LUT RDY	 				
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CAROLINE ANN CRADDOCK	2	·			
FOXONS FARM			·		
IVINGHOE	<u></u>				
LEIGHTON BUZZARD					
BEDFORDSHIRE LUT ROY					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01867190		Account of Shares			
		Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		ĺ
Company Name:					
ASTALON LIMITED		stock held			
		by existing members at	company, by (a) persons	who are still	
		date of this return.	members		
		return.		o be members.	
		Number	N. I	Date of	
Name and address		currently	Number Transferred	Registration	Remarks
		held	i i ansierieu	of Transfer	
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