

COMPANIES HOUSE

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

HOUSE 28/01/98 COMPANIES HOUSE 12/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/97 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	ay Month	
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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)

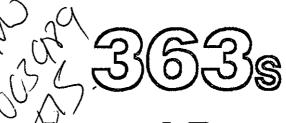
This is the address registered by Companies House.

64 HARTLAND WAY SHIRLEY CROYDON CRO 8RF

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.



of company number 01708965

company name

HARTLAND SYSTEMS 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.

Day	Month	Year	
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Day	Month	Year
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01708965	If the information shown needs amendment, give
	details below and, for secretary and director particulars, the date of any change.
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.
	Date of any change.
ANNMARIE TERESA	
DUDDY	***************************************
64 HARTLAND WAY	
SHIRLEY	***************************************
CROYDON	***************************************
SURREY CRO 8RF	***************************************
	•

A	
	·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•	
	<u> </u>
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	· · · · · · · · · · · · · · · · · · ·
THOMAS	***************************************
DUDDY	·
64 HARTLAND WAY	
SHIRLEY	
CROYDON	
SURREY CRO 8RF	

Date of Birth:- 14/08/41	••••
Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and manipus directions	
Show any relevant current and previous directorship	DS.

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01708965	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
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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01708965 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)	
	ON) INANI	15000	18000	
			•	
	Totals	77.7.1.		
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	/	
The last full members list was at 29/12/96	A full list of m		on paper paper	
	A luli fist of fil	embers is englose	;a	
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	The Sude		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/	1,/98	Secretary/Diffector * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
Fo whom should Companies House direct any enquiries about the information shown in this	•••••••			
	••••••	Postcode		
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01708965		Particulars of		
· · · · · · · · · · · · · · · · · · ·	Number of		he date of the	l
Company Name:	shares or		r, in the case	
· ·	amount of		eturn, since the	•
HARTLAND SYSTEMS LIMITED	stock held	Incorporation	of the	, 1
	by existing	company, by		·
	members at			
·	date of this	members		
	return.	(b) persons	who have o be members.	
	4 <u>.</u>	ceased to	, se members.	
	Number	, <u>-</u> 1	Date of	
	currently	Number		1
Name and address	1 1	Transferred	Registration	Remarks
	held	Hansier red	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01708965 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the HARTLAND SYSTEMS LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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