

COMPANIES HOUSE

mmual Return

of company number 02665465

S

company name

STREAMCELL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97 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	Month	Year	
2.2	1.1	916	

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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Year

If you are making the return up to an earlier date,

Day	100000	1 Cal
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THORLEY PARK ROAD 2 MAY COTTAGE BISHOPS STORTFORD HERTFORDSHIRE CM23 3NG

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.

	τ.
02665465	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director 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.
•	but of any onange.
DEBORAH JANE	
MASON MAY COTTAGE 2 THORLEY PARK ROAD	•••••
BISHOPS STORTFORD	
HERTFORDSHIRE CM23 3NG	***************************************
, ·	***************************************
	•
If the manner has a second to be	Day Month Year
If this person has ceased to be secretary, please state when.	
Suito Wildit.	Date of resignation.
Directors (See note 7)	Day Market
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP	***************************************
MASON	
MAY COTTAGE 2 THORLEY PARK ROAD BISHOPS STORTFORD	
HERTFORDSHIRE CM23 3NG	***************************************
·	
•	
	•
Date of Birth:- 05/05/56	***************************************
Nat:BRITISH	
Occ: COMPUTER CONSULTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The second service with the provided director still by	

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	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
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
Show any relevant current and previous directorships.	

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02665465 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc) .	2	(ie Number of shares issued multiplied by nominal value per share)
	Totals	2	£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 me	embers is enclose	ed 🗌
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	PMS	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	5/3/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		1	
Cheques should be made payable to Companies House.	This return includes 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		A SERVICES LI	WITED
eturn?>	42.0 WEI	DENTRAL SQUAR MBLEY, MIDDX HA LO181 903 6030 de	49.7AL
	Telephone	***************************************	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02665465		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case	ļ	
Company Name:	shares or amount of	of the first return, since the		
STREAMCELL LIMITED	stock held	incorporation of the		
_``	by existing	company, by	,	
	members at date of this			
	return.	(b) persons who have		
	ļ	ceased to be members.		
	Number	Date of		
Managarah salaharisa	currently	I MURTINER I	Dama il	
Name and address	held	Transformed 1, legion anon	Remarks	
	l lieid	of Transfer	L	
Philip Mason	[<i>[</i>]			
Deborah Mason				
May cottage 2 Thorles nort llow	<u> </u>			
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may cottage 2 Thorley part llaw Bullops stort byd				
Mertholdshive				
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LIGI OF PAST AND PRESENT MEMBERS (CO	munuea)			
Company Number: 02665465	<u> </u>	Account of Shar	es	
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	•	
STREAMCELL LIMITED	amount of of stock held in by existing co	of the first return, since the incorporation of the company, by		
	members at date of this return.	(a) persons who are still members, and (b) persons who have		
	Number	ceased to be members.		
Name and address	currently	Number Date of Registration of Transfer	Remarks	
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