

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A35 *A7QNTT4K* 592

COMPANIES HOUSE 11/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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 | | |
|-----|-----|-------|------|--|--|
| ſ | 1 ا | 1 2 | 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.

Registered Office (See note 3)

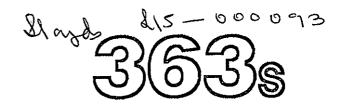
This is the address registered by Companies House.

LITTLE LANGTREE
HILL BOTTOM
WHITCHURCH HILL
NR READING RG8 7PU

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.



Annual Return

| of company number 02602777 | F |
|---|-----|
| company name SOFTWARE ENGINEERING SOLUTIONS LIMI | TED |
| 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 |
|---|-----|------------|------|
| 1 | 1 | | |
| _ | | | |
| | | | |
| | | | |
| | Day | Month | Year |
| Γ | Day | Month 1 | Year |
| | Day | Month | Year |

| ٠. |
|--------|
| |
| |
| |
| |
| |
| |

| 02602777 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 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 |
| VICTORIA DIANE JORDAN LITTLE LANGTREE HILL BOTTOM WHITCHURCH HILL READING BERKS RG8 7PU | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| | |
| Directors (See note 7) Particulars of a new director must be notified on form 288. VICTORIA DIANE JORDAN | Day Month Year Date of any change. |
| LITTLE LANGTREE HILL BOTTOM WHITCHURCH HILL READING BERKS RG8 7PU | |
| Date of Birth:- 29/10/44 Nat:BRITISH Occ:DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 02602777 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. MORAB MARY STEWART | Date of any change. | | | |
| 21 NEW STREET BRIGHTON BEACH VICTORIA 3188 AUSTRALIA | | | | |
| | | | | |
| Date of Birth:- 14/05/57 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 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 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. Page 3 | | | | |

| 02602777 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) | Shares 1990eg | (ie Number of share issued multiplied b nominal value per share) | | | |
| | ORDINARY | 2 | £2-00 | | | |
| | | | | | | |
| | Totals | 2 | £2-00 | | | |
| 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. priod not on | | | |
| The last full members list was at 31/12/94 | on paper paper 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, 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. | g | | | | | |
| Certificate | Signed | John C | uel. | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 8.2. | \ / / | Secretary/Director * *(delete as appropriate) | | | |
| i enclose the fee of £15. | | ludes | 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?> | | •••••• | | | | |
| | *************************************** | | •••••• | | | |
| | Telephone | | Ext | | | |

| | | Account of Shares | | | |
|---|---------------------------|--|---------------------------|---------|--|
| Company Number: 02602777 Company Name: | | Particulars of shares trans- ferred since the date of the last return, or, in the case | | | |
| SOFTWARE ENGINEERING SOLUTIONS LIMITED | amount of stock held | incorporation | eturn,since the of the | | |
| | by existing members at | company, by (a) persons members | who are still | · | |
| | date of this return. | (b) persons | who have o be members. | | |
| | Number | | Date of | | |
| Name and address | currently held | Number Transferred | Registration of Transfer | Remarks | |
| MRS. VICTORIA DIANE JORDAN | 1 | | 11.6.91 | | |
| LITTLE LANGTREE | | | | | |
| HILL BOTTOM | | | | | |
| WMITCHURCH HILL | | | | | |
| READING RG8 7PU | | | | | |
| | | | | | |
| MRS MORAGMARY STEWART | | | 11.6.91 | | |
| 21 NEW STREET | | | , | | |
| BRIGHTON BEACH | | | | | |
| VICTORIA 3188 | | | | | |
| AUSTRALIA | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | 00 |
|--|--|----------------|------------------|---|
| Company Number: 02602777 | | | | es |
| | 1 | Particulars of | shares trans- | |
| Company Name: | Number of | rerred since t | he date of the | 1 |
| | shares or | of the first | r, in the case | } |
| SOFTWARE ENGINEERING SOLUTIONS LIMITED | amount of stock held | incorporation | eturn, since the | |
| | by existing | | or the | - |
| | members at | (a) persons | who are still | ł |
| | date of this | | | |
| | return. | (b) persons | who have | |
| | 10.0 | | o be members. | |
| | 1 . | | | |
| | Number | l | Date of | |
| Name and address | currently | Number | | ! |
| Maine and address | 1 | Transferred | Registration | Remarks |
| | held | r ansiereu | of Transfer | |
| | | | | |
| | | | | l |
| | | | | 1 |
| | i | | | |
| | | İ | | |
| | | | | |
| | | l İ | | |
| | | | | |
| | | | | |
| |] | | | İ |
| | | <u>.</u> | | |
| | j i | | | |
| | | . | | |
| | | | | |
| | i ! | | | |
| THE RESERVE THE PROPERTY OF TH | | | | |
| | | | | |
| | | | 1 | |
| | | | | |
| | | | | |
| ************************************** | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | *************************************** |
| | | | | |
| W-1 | | | | |
| | 1 | | | <u> </u> |
| | | | | |
| | | | | |
| | J | | [| [|
| | | · | | |
| | i | | | |
| | . <u></u> [| | | |
| | | | | |
| | | | | |
| | | | | |
| | i | ĺ | | ļ |
| | | | | j |
| | | | | |
| | ĺ | | | |
| | | | | |
| | | | | j |
| | | | | |
| | | | | |
| İ | j | | | ŀ |
| | | | | |
| | | ļ | | i |
| | [| ĺ | | Į |
| | | | | |
| | i | | 1 | |
| | | | | |
| | l | | | |
| | | ļ | į | |
| | | | | ** |