

COMPANIES HOUSE



Annual Return

of company number 02528967

С

company name

CANOPIC ANALYSIS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

*ME0NO

COMPANIES HOUSE 14/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/96
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 |
|-----|-------|------|
| 018 | 018 | 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.

4 ROSE HILL DORKING SURREY RH4 2EG

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7414 BUSINESS & MANAGEMENT CONSULTANCY

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.

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| 02528967 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 | |
| | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| GAIL PATRICIA | |
| STONES | |
| 4 ROSE HILL DORKING | |
| SURREY RH4 2EG | |
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| • | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| Directors (See note 7) | Day Month Voes |
| Particulars of a new director must be notified on | Day Month Year Date of any change. |
| form 288. | |
| GAIL PATRICIA | |
| STONES 4 ROSE HILL | |
| DORKING | |
| SURREY RH4 2EG | |
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| | |
| Date of Birth:- 01/01/41 | |
| Nat:BRITISH Occ:HOUSEWIFE | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 02528967 | 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. | | | |
| JAMES ROGER | | | | |
| STONES 4 ROSE HILL | | | | |
| DORKING | | | | |
| SURREY RH4 2EG | | | | |
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| | | | | |
| Date of Birth:- 24/05/43 | | | | |
| Nat:BRITISH Occ:COMPUTER CONSULTANT | | | | |
| | 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. | | | | |
| OR DIRECTORS MOST BE NOTIFIED ON FORM 2004. | | | | |
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| If this person has ceased to be director, please | Day Month Year Date of resignation. | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
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| Particulars. | Day Month Year | | | |
| Tarwoonare. | Date of any change. | | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Page 3 | | | | |

| 02528967 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 | 2 | £2 | | |
| | | | | | |
| | Totals | | £2 | | |
| 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 | not on | | |
| The last full members list was at 08/08/95 | A list of chang | es is enclosed | on paper paper | | |
| | 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> . | I | | | | |
| Certificate | Signed | 5.2 | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 11896 | | | | |
| i enclose the fee of £18. | (| | | | |
| 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 return?> | 4 Rose DORKIN | ANALTSIS | RH4 2EG | | |
| | Telephone O | 1306-886754 | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02529967 | Account of Shares | | | |
|--|--|----------------------------------|--|--------------|
| Company Number: 02528967 | Number of | Particulars of ferred since t | shares trans- he date of the |] |
| Company Name: | Number of shares or | | r, in the case | |
| • • | amount of | | eturn,since the | |
| CANOPIC ANALYSIS LIMITED | stock held | incorporation | | |
| | by existing | company, by | | į |
| | members at | | who are still | I |
| | date of this | members | | 1 |
| | return. | (b) persons ceased t | who have o be members. | ţ |
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| , | Number | NJ, make an | Date of | |
| Name and address | currently | Number | Registration | Remarks |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02528967 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the company, by members at date of this return.

(b) persons who are still members, and return. CANOPIC ANALYSIS LIMITED ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer