



Annual Return

of company number 03107667

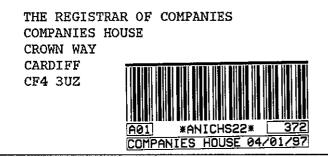
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company name

AVANT-GARDE SOFTWARE SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/96 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	
Ī	2 18	019	9 16	

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. 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

Day	Month	Year
		1

Month

Dav

Registered Office (See note 3)

This is the address registered by Companies House.

CHARTER HOUSE 51-53 BICKERSTETH ROAD LONDON SW17 9SH

Principal business activities (See note 4)

Please enter trade classification(s).

7260

7220

If the code cannot be determined from the notes, give a brief description of principal activity.

03107667 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 Date of any change.
JULIE KAREN WHEELER FLAT B MARION COURT TOOTING HIGH STREET LONDON SW17 ORU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RAYMOND TREVOR CLIVE HUMPHRYS FLAT B MARION COURT TOOTING HIGH STREET LONDON SW17 ORU	
Date of Birth:- 18/05/62 Nat:BRITISH Occ:COMPANY 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

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03107667	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
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 MOTIFIED ON FORM 2008.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilen.	~			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tarriodiaro.	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	Day Month Year Date of recignation			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
·				
	Day Month Year			
Particulars.	Date of any change.			
NO WORD DIRECTORS ADDITIONAL GEORGEDING				
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			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant ourtein and previous unectorships.				

Page 3

03107667 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 shores issued multiplied by nominal value per share)	
	ordinary	2	<u></u>	
	Totals	2	P2	
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, <i>mark this box</i> .		١		
Certificate	Signed		**************************************	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 \	7/96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return inc	ludes	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	RAY Hum			
To whom should Companies House direct any enquiries about the information shown in this return?>	AT Reay	sterred of	íul	
·		Postcode)	
	Telephone 😂 🎖	1-672-2808	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 03107667 Company Name: AVANT-GARDE SOFTWARE SOLUTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since t last return, o of the first re incorporation company, by (a) persons	shares trans- the date of the r, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held		Date of	Remarks	
MEIOI GAY AWEGE					
THE CLASSMICE, BATTERSEA BRIDGE ROAD					
LONDON SWIL 3BG		2	29/9/95	Transfer from	
			,	Company who	
MR RAYMOND TROVOR CLIVE HUMPHROYS	2	2	29 9 95	formed the	
FLAT & MARION COURT, LONDON SWITERU.				Company	
				,	
				\	
				\	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03107667 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held by existing of the first return, since the AVANT-GARDE SOFTWARE SOLUTIONS LIMITED incorporation of the 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