



C O M P A N I E S H O U S E

BB.
£15.
100125.

363s

Annual Return

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



A22 *ABMGV9JA* 345
COMPANIES HOUSE 12/09/98

of company number 02741617

R

company name
VATSTAT 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 05/08/98

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
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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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHARLTON HOUSE
DOUR ST
DOVER
KENT CT16 1BL

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02741617

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

DAVID HENRY
NIGHTINGALE
DONINGTON HAWKSDOWN
WALMER
DEAL
KENT CT14 7PJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLIFFORD GERALD
ATKINSON
41 AVONDALE ROAD
LEYTON
LONDON
E17 8JG

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/59
Nat:BRITISH
Occ:TECHNICAL SALESMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ALBAKORE SYSTEMS LTD

02741617

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN PAUL
HERMAN
7 THE RIDINGS
CHESTFIELD PARK
CHESTFIELD
KENT CT5 3PE

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/59

Nat:BRITISH

Occ:SHIPPING & FORWARDING AGENT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NIGHTINGALE CREDIT LTD.
NIGHTINGALE "THE SPECIAL CARRIER" LTD.

NIGHTINGALE HOLDINGS (OVERSEAS) LTD.

SIGMA FREIGHT LTD.

Particulars.

DAVID HENRY
NIGHTINGALE
DONINGTON HAWKSDOWN
WALMER
DEAL
KENT CT14 7PJ

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/48

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.

see attached schedule

Particulars.

ANDREW JOHN
PUNTIS
BSC (HONS)
72 CAPTAINS PLACE
SOUTHAMPTON
HAMPSHIRE SO14 3TF

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/65

Nat:BRITISH

Occ:SOFTWARE ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ALBA LORE SYSTEMS LTD

02741617

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 20/08/97

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*.

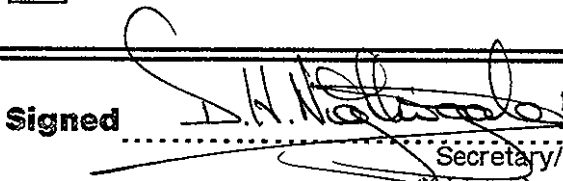
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*
(*delete as appropriate)

Date 4/9/98

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?----->

McCABE FORD WILLIAMS
CHARTERED ACCOUNTANTS

CHARLTON HOUSE
FOUR STREET
DOVER KENT. CT14 3EL

Postcode

Telephone 07304 204006 Ext 801/300

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID HENRY NIGHTINGALE

SCHEDULE OF DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS:

Sigma Bauchop Services Limited

Sigma Security Devices Limited

Nightingale Canal and River Transport Limited

Neptune Freight Forwarding Limited

Raydon Sheet Metal Co Limited

Nightingale Holdings (Dover) Limited

Nightingale Trading Limited

Delta Supply Limited

Vatstat Limited

Nightingale Credit Limited

Lodar Forwarding Limited

Nightingale Shipping Limited

Nightingale "The Special Carrier" Limited