



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

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 17/07/99

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
31	07	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 9 MOOR PLACE FARM LANDFILL
SITE, PLOUGH LANE EVERSLEY
HOOK
HAMPSHIRE RG27 ORF

UNIT 9, MOOR PLACE FARM
PLOUGH LANE
BRAMSHILL
HANTS. RG 27 ORF

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.

215
103512
MID

363s

Annual Return

of company number 01539748

N

company name
AUTOSCRIBE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01539748

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.

MICHAEL JOHN
BOOTHER
28 NORTHCOTT
HANWORTH
BRACKNELL
BERKSHIRE RG12 7WR

Day Month Year
01 06 99 Date of any change.

New address :-

11 BLOMFIELD VALE
BINFIELD
BRACKNELL RG42 1FY

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.

JOHN
BOOTHER
1 HORNBEAMS
THE STREET
SWALLOWFIELD
BERKSHIRE RG7 1QY

Day Month Year
Date of any change.

Date of Birth:- 21/11/39
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.

01539748

Directors - continued

Particulars.

MICHAEL JOHN
BOOTHER
28 NORTHCOTT
HANWORTH
BRACKNELL
BERKSHIRE RG12 7WR

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

Day Month Year
0 1 0 6 9 9 Date of any change.

New address :-

11 BLOMFIELD VALE

BINFIELD

BRACKNELL RG42 1FY

Date of Birth:- 12/07/65

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.

Particulars.

YVONNE
BOOTHER
1 HORNBEAMS
THE STREET
SWALLOWFIELD
BERKSHIRE RG7 1QY

Day Month Year
Date of any change.

Date of Birth:- 13/08/37

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.

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.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY2£2**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.

on paper

not on
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, *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

John BootherSecretary/Director *
(delete as appropriate)

Date

11-8-99

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?----->JOHN BOOTHERAUTOSCRIBE LTDUNIT 9, MOOR RACE FARMPOUGH LANE, BRAMSHILLHANTS. Postcode RG27 0RF

Telephone

01189326196

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]