

COMPANIES HOUSE

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	
	3 1	0 7	919	

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.

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

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.

1/3 163512 MID 3638

Annual Return

of company number 01539748

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company name

AUTOSCRIBE LIMITED

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	_
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	Day	Month	Year	
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01539748 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 O 1 O 6 9 9 Date of any change.
MICHAEL JOHN BOOTHER 28 NORTHCOTT HANWORTH BRACKNELL BERKSHIRE RG12 7WR	New address: - II BLOMFIELD VALE BINFIELD BRACKNELL RG42 IFY
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.
JOHN BOOTHER 1 HORNBEAMS THE STREET SWALLOWFIELD BERKSHIRE RG7 1QY	
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.	
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01539748 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. O1 01699 Date of any change. MICHAEL JOHN New address: -BOOTHER 28 NORTHCOTT II BLOMFIELD YALE HANWORTH BRACKNELL BERKSHIRE RG12 7WR BRACKNELL RG42 1FY Date of Birth:- 12/07/65 Nat:BRITISH Occ:DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. YVONNE BOOTHER 1 HORNBEAMS THE STREET SWALLOWFIELD BERKSHIRE RG7 1QY Date of Birth:- 13/08/37 Nat:BRITISH Occ : DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

01539748	Olana.	Number of	Aggragate
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)	V	(ie Number of shares issued multiplied by nominal value per share)
	DADINARY		+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 paper
	A full list of m	embers is enclos	sed V
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	Signed	Boon	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //_ &	9 <u>9</u>	*(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numb	er) I have completed
	JOHN ?	BOOTHE	₹
To whom should Companies House direct any enquiries about the information shown in this return?>	UNIT 9	BOOTHE CEIBEL MOORF LANE, E	LACE FARM BRANSHILL B RG27 ORF
Domo 4		118 9326196	•
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE			
Company Number: 01539748			ount of Share	s
	Number of		shares trans- the date of the	
Company Name:	shares or		r, in the case	
AUTOSCRIBE LIMITED	amount of		eturn, since the	
AUTOSCRIBE LIMITED		incorporation company, by	of the	
	by existing members at	1	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
, <u></u>	held	Transferred	of Transfer	7.0
YVONNE BOOTHER 1 HORNBEAMS				
1 HORNBEAMS				
THE STREET				
SWALLOWFIELD				
SWALLOWFIELD BERKHINE MG710Y				
Slow Borton	1,			
JOHN BOOTHER ADDRESS AS ABOVE	-			
HODRESC AS MISONE				
			· 	
				· · · · · · · · · · · · · · · · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

0	Account of Shares			
Company Number: 01539748 Company Name:	Number of shares or	Particulars of shares trans- of ferred since the date of the		
AUTOSCRIBE LIMITED	amount of of the first return, since the stock held incorporation of the			
	by existing members at	(a) persons v	who are still	•
	date of this return.	members, and (b) persons who have		
		ceased to	be members.	
Name and address	Number currently	Number	Date of	Remarks
Manie and address	held	Transferred	Registration of Transfer	nemarks
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