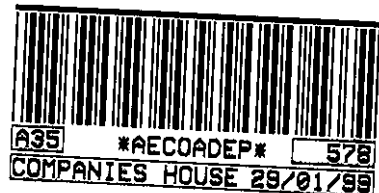




COMPANIES HOUSE

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



L1B
£30x2
003278

363s

2

Annual Return

of company number 02220656

G

company name
JBA SOFTWARE PRODUCTS 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 05/12/98

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
31	12	98

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.

4 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM
B15 2LD

.....
.....
.....
.....

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.

02220656

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
WILLIAMS
TONG LODGE
RUCKLEY
SHIFNAL
SHROPSHIRE TF1 8PQ

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.

JOHN KEVIN
JONES
SOUTHLANDS 1 BEARNETT DRIVE
PENN
WOLVERHAMPTON
WEST MIDLANDS WV4 5NN

Day	Month	Year

 Date of any change.

Date of Birth:- 24/04/45
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.

See attached list

02220656

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

Directors - continued

Particulars.

MALCOLM JAMES
ROSE
46 LEIGH ROAD
WALSALL
WEST MIDLANDS WS4 2DS

Day Month Year
Date of any change.

Date of Birth:- 08/05/54
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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.

DAVID
WILLIAMS
TONG LODGE
RUCKLEY
SHIFNAL
SHROPSHIRE TF1 8PQ

Day Month Year
Date of any change.

Date of Birth:- 18/05/48
Nat:BRITISH
Occ:ACCOUNTANT

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 list.

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.

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)
Ordinary	100	£100
Totals	100	£100

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.*

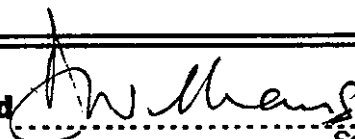
☐**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date

25.1.99

This return includes 1 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?----->

Dibb Lupton Alsop

Windsor House

Temple Row

Birmingham Postcode B2 5LF

Telephone 0345 26 27 58 Ext 5078

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]

DIRECTORSHIPS

OF

KEVIN JONES

JBA HOLDINGS PLC
JBA (UK) LIMITED
JBA INTERNATIONAL LIMITED
NEXUS SOLUTIONS LIMITED
GENERATOR/400 LIMITED
OLYMPIX SOFTWARE LIMITED
JBA (INVESTMENTS) LIMITED
PHOENIX BUSINESS SYSTEMS RECOVERY LIMITED
KINGFISHER SOFTWARE LIMITED
JBA SOFTWARE PRODUCTS LIMITED
JBA (IRELAND) LIMITED
JBA SOFTWARE PRODUCTS (IRELAND) LIMITED
JBA (ASIA) LIMITED
JBA ASIA (M) SDN BHD
JBA SOFTWARE PRODUCTS LANKA (PVT) LIMITED
JBA SOUTH AFRICA (PTY) LIMITED
JBA INTERNATIONAL INC.

DIRECTORSHIPS

OF

DAVID WILLIAMS

JBA HOLDINGS PLC
JBA (UK) LIMITED
JBA INTERNATIONAL LIMITED
JBA PROPERTY MANAGEMENT LIMITED
NEXUS SOLUTIONS LIMITED
GENERATOR/400 LIMITED
OLYMPIX SOFTWARE LIMITED
JBA (INFORMATION PROCESSING SERVICES) LIMITED
JBA (INVESTMENTS) LIMITED
JBA (NORTHERN) LIMITED
PEERGLLEN LIMITED
INFORM SOLUTIONS LIMITED
JBA (WESSEX) LIMITED
GENERATOR SYSTEMS (UK) LIMITED
PHOENIX BUSINESS SYSTEMS RECOVERY LIMITED
JBA SOFTWARE PRODUCTS LIMITED
JBA FRANCE SA
JBA PRÉSYS HOLDING SA
JBA PRÉSYS SA
JBA INTERNATIONAL INC.
INTERNATIONAL SOFTWARE MARKETING LIMITED