

TSB
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363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3402630

Doculogic Ltd

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	1	0	7	1	9	9	9

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)

Show here the address at the date of this return.

39c Highbury Place

Any changes of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

N5 1QP

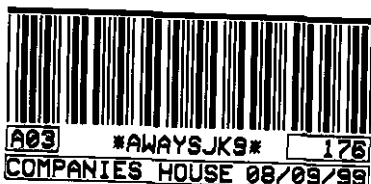
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5164

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

* Honours etc

Forename(s)

David

Surname

Edwards

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

8 Ronver Lodge, Newgate Street, Chingford

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

E4 6JF

Country

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Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	8	1	0	1	9
				7	0				
	Forename(s)	Darren Robert							
	Surname	Cannell							
	Previous forename(s)								
	Previous surname(s)								
Address	111 Falcon Avenue								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	Grays							
	County / Region	Essex			Postcode	RM17 6SB			
	Country				Nationality	British			
Business occupation	Company Director								
Other directorships	None								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				1	0	0	8	1	9
				6	7				
	Forename(s)	Peter Charles							
	Surname	Lawson							
	Previous forename(s)								
	Previous surname(s)								
Address	85 Nevendon Road								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	Wickford							
	County / Region	Essex			Postcode	SS12 OLW			
	Country				Nationality	British			
Business occupation	Company Director								
Other directorships	None								

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

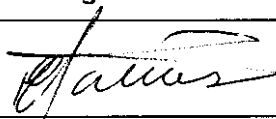
☒

If at the date of this return an election is in force 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.

Signed



Date

31/8/99

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Perlin & Co, Chartered Accountants, 39c

Highbury Place, London, N5 1QP

Tel

DX number

DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3402630

Company Name in full

Doculogic Ltd

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Peter Charles Lawson 85 Nevendon Road, Wickford, Essex, SS12 OLW	100			