

# COMPANIES HOUSE

3638 m/t/5/0020 ?7

# Annual Return

PRIVATE COMPANY LIMITED BY SHARES

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THE REGISTRAR OF COMPANIES of company number 02138358

company name

company type

DANMERE LIMITED

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 19/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/99 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
018	016	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.

MURRAY SMITH & CO CHARTERED ACCOUNTANTS DARLAND HOUSE NORTHWICH CHESHIRE CW8 1AU

#### Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

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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r	Day	Month	Year
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02138358	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
WHITEHALL 75 SCHOOL LANE	***************************************
HARTFORD NORTHWICH	••••
CHESHIRE CW8 1PF	
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	Day Month Year
form 288.	Date of any change.
JULIE ANNE	
AUSTIN	
WEAVERHAM GRANGE	
BEECHWOOD AVENUE HARTFORD	
NORTHWICH	••••••
CHESHIRE CW8 3AR	•
	***************************************
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If this person has ceased to be secretary, please	Day Month Year
state when.	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.
JULIE ANNE	***************************************
AUSTIN	***************************************
WEAVERHAM GRANGE	
BEECHWOOD AVENUE HARTFORD	***************************************
NORTHWICH	
CHESHIRE CW8 3AR	
	•••••
Date of Rirth. 22/07/65	
Date of Birth:- 22/07/65 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Vers
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships

Date of resignation.

•	
02138358	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
KENNETH	
AUSTIN	
WEAVERHAM GRANGE BEECHWOOD AVENUE	
HARTFORD NORTHWICH	
CHESHIRE CW8 3AR	
CHESHIKE CHO SAK	
Date of Birth:- 13/09/57	
Nat:BRITISH	*************************
Occ:COMPANY DIRECTOR	**************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Chair and relations arrange and province discontambina	Dailbar DE Aritinata Cott Land
Show any relevant current and previous directorships.	DANMERE TECHNOLOGIES LTD.
	Daumere usa inc
	Day Month Year
Particulars.	<del></del>
	Date of any change.
NO MODE DIDECTOR INDIMINAL CHARGE OTHE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	*****************************
	***************************************
	Day Month Year
If this person has ceased to be director, please	F
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	F
	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

Show any relevant current and previous directorships.

state when.

02138358 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)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	195, 020	195,020			
	'A' ORDINARY	159, 562	159, 562			
	PREFERENCE	400,000	400			
	Totals	754,582	354,982			
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 not on					
The last full members list was at 08/06/98	on paper paper  A list of changes is enclosed  A full list of members is enclosed					
	A full fist of in	embers is encrose				
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	LALAGO				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	J ,	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inc	tludes i	continuation sheets			
Cheques should be made payable to Companies House.	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?>	DARLAND † 44 WINNIN CHESHIRE	CTON HILL, N	ORTHWICH CW3 1AU Ext			

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02138358	<b> </b>	· · · · · · · · · · · · · · · · · · ·	ount of Share	<u> </u>
Company Name: DANMERE LIMITED	Number of shares or amount of stock held by existing members at	shares or amount of the first return, since the incorporation of the by existing company, by		
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
K AUSTIN, WEAVERHAM GLANGE,	ļ <u>.</u>		<del> </del>	
BEECHWOOD AVE HAMTFORD NORTHWICH, CW3 3AR	156, 016 Ordinary			
MRS J AUSTIN WENVELHAM GRANGE.				
BEECHWOOD AVE, HARTFORD, NORTHWICH, CW8 3AR	39,004			
	ORDINARY		<del> </del>	
3i Georf PLC.				
91 WATERLOO ROAD, LONDON, SEI 8XP	159,562 'A' ORDINARY		is  6 98	
	400,000	400 000	15/6/98	
	PREFERENCE			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02138358 Company Name:	Number of	Particulars of ferred since		
	shares or amount of		r, in the case eturn,since the	
DANMERE LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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