

COMPANIES HOUSE

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

A25 *AITRNGO3* 287
COMPANIES HOUSE 21/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95 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
310	019	915

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.

63 BRIDGEWATER ROAD BERKHAMPSTED HERTS HP4 1JB

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

363s

18/48/000132

Annual Return

of company number 02118825	T
company name AMARYLLIS SOFTWARE 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.

 	<u> </u>		
Day	Month	Year	·
$\overline{}$			

02118825	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			
20/22 HIGH STREET			
HEMEL HEMPSTEAD	•••••		
HERTFORDSHIRE			
HP1 3AE	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			

	•••••		
Company Secretary (See note 7)	-		
	Day Mooth Year		
Particulars of a new secretary must be notified on form 288.	Day Month Year		
16. III 200.	Date of any change.		
ROSALIND			
BIRKETT			
63 BRIDGEWATER ROAD			
BERKHAMSTED			
HERTFORDSHIRE HP4 1JB			
	••••••		

	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·		
Particulars of a new director must be notified on	_ Day Month Year_		
form 288.	Date of any change.		

HOWARD JAMES	***************************************		
BIRKETT 63 BRIDGEWATER ROAD			
BERKHAMSTED			
HERTFORDSHIRE HP4 1JB			
IIIIII OND DIIIIII III I JOD			

·			
Date of Birth:- 01/07/49			
Nat:BRITISH	***************************************		
Occ: COMPUTER SOFTWARE DESIGNER	***************************************		
If this person has report to be director. Places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Page 2			

	111			
02118825	If the information shown needs amendment, give			
•	details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***-***********************************			

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•	***************************************			

To this manner has accord to the discount.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Witeri.	Date of resignation.			
Other directorships.				
· " F ···				
Particulars.	Day Month Year			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

•	***************************************			
	•••••			
•	***************************************			
	Day Manth Van			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	•••••			
Other un ectorships.	······································			
, , , , , , , , , , , , , , , , , , ,				
Particulars.	Day Month Year			
Fai ticulais.	Date of any change.			

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

•	***************************************			

·	M			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other diseasembly	***************************************			
Other directorships.				
Page 3				

02118825 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	100	\$100
		·	· ·
		•••••	
	Totals	100	<u>£100.</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	,		not on on paper
	A full list of m	embers is enclos	ed 🔽
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, <i>mark this box</i> .	\checkmark		
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		11	· • • • • • • • • • • • • • • • • • • •
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed) Y///J	Secretary/Director *
I enclose the fee of £18.	Date 16/11	T95	*(delete as appropriate)
Cheques should be made payable to Companies House.		/si	•
	This return in	(enter numb	•
		sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
·			
		Postcod	e
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02118825 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the AMARYLLIS SOFTWARE LIMITED amount of incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MR H. BIRKETF 51 MRS R BIRILETT 49 BOTH OF 63 BRIDGEVATOR ROAD BERKHAMSTED HERRIS 100 2222

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02118825 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of AMARYLLIS SOFTWARE LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held