

COMPANIES HOUSE

NW 363s

Annual Return

02089103

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WATCARDIFF
CF4 3UZ



company name

of company number

M.J. WHITE COMPUTER CONSULTANT 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 26/09/97
If this information requires amendment use the spaces

If this information requires amendment use the space 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
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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.

L		
Day	Month	Year

Month

Year

Day

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.

WITHERIDGE FARM DRAYCOTT ROAD CHEDDAR SOMERSET BS27 3RJ

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.

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02089103 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 Date of any change.
JENNIFER WHITE DRAYCOTT ROAD CHEDDAR SOMERSET BS27 3RJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
MICHAEL JOHN WHITE WITHERIDGE FARM DRAYCOTT ROAD CHEDDAR SOMERSET BS27 3RJ	
Date of Birth:- 07/07/57 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.	
Page 2	

02089103	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 288a.	
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· ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
•	
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	Day Month Year Date of resignation.
state when	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
·	Bake of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and valorant arrant and province discatorehing	
Show any relevant current and previous directorships.	

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02089103 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)	511a1 55 155 ac	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	£2

	Totals		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 11/10/96	A list of chang	es is enclosed embers is enclos	on paper paper
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	MODI.	
I certify that the information given in this return is true to the best of my knowledge and belief.		0 97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Somerset	Re Farn Road CHE	DDAR BS27 3RJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02089103	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case	. .	
M.J. WHITE COMPUTER CONSULTANT LIMITED	amount of	of the first return, since the incorporation of the		
M.O. WILLIE COM OTEN COMPONIUM ILLIAND	stock held by existing	company, by		
	members at	(a) persons who are still		
	date of this			
	return.	(b) persons who have ceased to be members.		
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	Number	Number Date of		
Name and address	currently	i iBedistration	Remarks	
, (041110 311114 11111	held	Transferred of Transfer		
Witheridge farm, draxest RD				
MICHAEL JOHN WHITE CHEDDAR SCHESSET BORY 3RT	1			
TENDIFER WHITE WITHERIDGE FARM. DRAYCOTT RD			1	
Cheodar sonerset B127 3r7	t i			
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IST OF PAST AND PRESENT MEMBERS (C				
Company Number: 02089103 Company Name: M.J. WHITE COMPUTER CONSULTANT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		7
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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