



Annual Return

of company number 02089103

company name
M.J. WHITE COMPUTER CONSULTANT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/96 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
111	1 (0	916

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.

it you are making the return up to an earlier da	ιe,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days	of
this earlier date.	

Year

	1	
Day	Month	Year

Month

Day

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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 in 의 이 이 이 이 이 이 이 이 이 이 이 이 이 이 이 이 이 이
JENNIFER WHITE 5 OAKLANDS CHEDDAR SOMERSET BS27 3BS	Jennifer White Witheridge Farm Draycott Road Cheddar Somerset 8527 3rt
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	i । १०। ४ १। 6 Date of any change.
MICHAEL JOHN WHITE 5 OAKLANDS CHEDDAR SOMERSET BS27 3BS	MICHAEL JOHN WHUTE WITHERIDGE FARM DRAYCOTT ROAD CHEDDAR SOMERSET BS27 387
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** Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

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)		(ie Number of shares issued multiplied by nominal value per share)	
	O: dinary	2	<u> </u>	
			<u> </u>	
	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.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 11/10/95	on paper pape A list of changes is enclosed 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	Signed	Malie	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $Q5$. 0	*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Mes J.	Этінш		
To whom should Companies House direct any enquiries about the information shown in this	WITHERIDGE FARM, DRAYCOTT ROAD			
return?>	Somerset Postcode BS27 365			
	Telephone C	१९३५ नेम्पट	구 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02089103		Particulars of		
	Number of			
Company Name:	shares or	last return, o		
M.J. WHITE COMPUTER CONSULTANT LIMITED	amount of		turn, since the	i
11.0. HATTE COMPOTENT DIMITED	stock held		or the	
	by existing		uda ara atiti	
	members at		who are still	
	date of this			
	return.	(b) persons	who have be members.	
The same are the same at the s		Ceased t	o de members.	
	Number		Date of	
	currently	Number		
Name and address		Transformed	Registration	Remarks
	held	Transferred	of Transfer	
MR M. J. WHITE . WITHERIDGE FARM. DRAYCOTT ROAD				Claman a
CHEDDAR, SCHERSET 8527 325	}			Change of Address
				Parties 3
Mes. J. White . Witherider Farm. Dray cutt Read				Chrings of
CHEDDAR SOMERSET ROLF BRJ	ì			Chrings of Address
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02089103 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 amount of M.J. WHITE COMPUTER CONSULTANT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer