

363a

COMPANIES HOUSE

LB/t 30/000251 + 2

Please complete in typescript, or
in bold black capitals

Annual Return

Company Number

3240928

Company Name in full

COGNOTEC UK LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 08 1998

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

EUROPE HOUSE, WORLD TRADE CENTRE, EAST SMITHFIELD

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

Post town

LONDON

County / Region

Postcode

E1 9AA

Principal business activities

(See note 4)

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

7499

7220

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

NOT CURRENTLY TRADING



A39 *A80N9D4V* 353
COMPANIES HOUSE 19/01/99

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name*** Style / Title*****Honours etc****Forename(s)****Surname**

* Voluntary details

Previous forename(s)**Previous surname(s)****Address**

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

Post town**County / Region****Country****Details of a new company secretary must be notified on form 288a.**

TIMOTHY

LORIGAN

DARENTH HOUSE, BOURNESIDE ROAD

CHELTENHAM

GLOUCESTERSHIRE

Postcode

GL51 5AJ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
*Honours etc		Date of birth	20	10	1949		
Forename(s)	ETHEL						
Surname	CESSFORD						
Previous forename(s)							
Previous surname(s)							
Address	29 ST JAMES'S DRIVE						
Post town	LONDON						
County / Region				Postcode	SW17 7RN		
Country				Nationality	BRITISH		
Business occupation	ASSISTANT TO CHAIRMAN						
Other directorships							
* Voluntary details							

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

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

Name	* Style / Title				Day	Month	Year
*Honours etc		Date of birth	30	04	1941		
Forename(s)	TIMOTHY						
Surname	LORIGAN						
Previous forename(s)							
Previous surname(s)							
Address	DARENTH HOUSE, BOURNESIDE ROAD						
Post town	CHELTENHAM						
County / Region	GLOUCESTERSHIRE			Postcode	GL51 5AJ		
Country				Nationality	IRISH		
Business occupation	CHARTERD ACCOUNTANT						
Other directorships	COBRASYS LIMITED (REGNO: 02260871)						
	CORPORATE TREASURY SYSTEMS HOLDINGS LTD (REGNO: 3563679)						

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 shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

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

T.L. Changi

Date

15/01/99

†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

1

(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.

HAZLEWOODS	
STAVERTON COURT, STAVERTON, CHELTENHAM.	
GL51 0UX, ENGLAND	Tel 01242 680000
DX number	DX exchange

FORM 363A OVERFLOW INFORMATION FOR 3240928 COGNOTEC UK LIMITED

OTHER DIRECTORSHIPS FOR DIRECTORS ON FORM
ETHEL CESSFORD
(NONE)

TIMOTHY LORIGAN
CORPORATE TREASURY SYSTEMS LIMITED (REGNO: 3563673)

CHA236**Company Number**

3240928

Company Name in full

COGNOTEC UK LIMITED

Particulars of shares or stock transferred since the date of the last return (or in 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.

[illegible]