COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

363a

18/t30/000251 +2

Annual Return

Company Name in full Cognoted UK LIMITED Day Month Year 22 08 1998 Date of next return (See note 1) The information in this return is made up to 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 2) Show here the address at the date of this return. Any change of registered office must be notified on form 287. Postcode Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. In Ord Currently Trade Inc. Not currently Trade Inc.			/ \	IUUI		to:			
Date of this return (See note 1) The information in this return is made up to 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) Show here the address at the date of this return. Any change of registered office must be notified on form 287. Postcode Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. Not currently trading	Company	Number	3240928						
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Any change of registered office must be notified on form 287. Postcode E1 9AA Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. Today (Not currently trading)	Registered Office (See note 3) Show here the address at the date of		EUROPE	HOUSE,	WORLD	TRADE	CENTRE, EA	ST SMITHFIELD	
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. Postcode Table 1 Table 2 Table 3 Table 3 Table 4 Table 4 Table 5 Table 5 Table 6 Table 7 T	inis return.								•••
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. Principal business activities 7499 7220 NOT CURRENTLY TRADING		Post town	LONDON						
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. Table Table		County / Region							
(See note 4) Show trade classification code number(s) for the principal activity or activities. Table Tab		Postcode	E1 9AA						
give a bilet description of principal activity.	(See note 4) Show trade classification for the principal activity of t	n code number(s) or activities. oe determined,		RRENTLY	TRADIN	īG		7220	



Form revised March 1995

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

Page 1

Register of members If the register of members registered office, state he	s is not kept at the lare where it is kept. Post town				D1		
	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 restate where it is kept.							
otato Wiloro Kilo Kopii	Post town						
	County / Region				Postcode		
Public limited company Private company limited by Private company limited by share capital Private company limited by under section 30 Private company limited by under section 30 Private unlimited company Private unlimited company	guarantee without shares exempt guarantee exempt with share capital without share capital		Plea	ase mark the	appropriate	box	
Company Secretary (Please photocopy	(see notes 1-5)	Details of a new cor	npany	-	ſ	d on form 288a.	
this area to provide Name details of joint	* Style / Title			* -	lonours etc		
secretaries).	Forename(s)	TIMOTHY					
*) (-	Surname	LORIGAN					
* Voluntary details Prev							
Pre							
Addres	ss .	DARENTH HOUSE, B	OURNES	SIDE ROAD			
Usual residential	/,			,			
address must be given. In the case of a corporation, give the registered or principal	Post town	CHELTENHAM					
	County / Region	GLOUCESTERSHIRE			Postcode	GL51 5AJ	
office address.	Country				<u></u>		
							Page 2

Directors (see notes 1-5)	Details of new directors must be notified	d on form 28	ga.					
Please list directors in alphabetical order.								
Name * Style / Title			Day	Month	Year			
*Honours etc	Da	te of birth	20	10	1949			
Forename(s)	ETHEL							
Surname	CESSFORD							
Previous forename(s)				-]			
Previous surname(s)								
Address	29 ST JAMES'S DRIVE	29 ST JAMES'S DRIVE						
Usual residential address must be given. In the case of a	LONDON							
corporation, give the registered or principal County / Region		Postcode	SW17	7RN				
office address. Country		Nationality	BRITI	SH				
Business occupation	ASSISTANT TO CHAIRMAN	, .						
Other directorships		·						
* Voluntary details			•					
N								
Name * Style / Title		_	Day	Month	Year			
*Honours etc	Da	ate of birth	30	04	1941			
Forename(s	ТІМОТНУ							
Surname	LORIGAN							
Previous forename(s								
Previous surname(s).							
Address	DARENTH HOUSE, BOURNESIDE ROAD							
Usual residential address must be	CHELL MENTION							
given. In the case of a	1 CHELTENHAM							
corporation, give the registered or principal County / Region office address.	GLOUCESTERSHIRE	Postcode	GL51	5AJ				
Countr	У	Nationality	IRIS	н				
Business occupation	Business occupation CHARTERD ACCOUNTANT							
Other directorships	COBRASYS LIMITED (REGNO: 02260	COBRASYS LIMITED (REGNO: 02260871)						
	DINGS LTD (REGNO: 3563679)							

(e.g. Ordinary/Preference) issued Value Issued share capital (see note 9) (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. 2 £2.00 ORDINARY 2 £2.00 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) 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 Date 15/01/99 †Please delete as appropriate † a director / secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, HAZLEWOODS telephone number and if available a DX number and Exchange of the STAVERTON COURT, STAVERTON, CHELTENHAM. person Companies House should contact if there is any query. 01242 680000 GL51 OUX, ENGLAND Tel

DX number

DX exchange

Class

Aggregate Nominal

Number of shares

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)

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHA236

List of past and present members Schedule to form 363a, 363b

Company Number

3240928

Company Name in full

COGNOTEC UK LIMITED

Number of shares or amount of stock held by existing members at date of this

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

	return.	(a) per (b) per	sons who are s sons who have	still members, and e ceased to be members.		
Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks		
AUTODEALING SOFTWARE LIMITED ELY PLACE, DUBLIN 2	2	2	16/06/98	ORDINARY		
ETHEL CESSFORD 29 ST JAMES'S DRIVE, LONDON, SW17 7RN	0	1	16/06/98	ORDINARY TRANSFERED TO: AUTODEALING SOFTWARE LIMITED		
MICHAEL FREDERICK BRADING 92 POLLARDS GREEN, CHELMSFORD, ESSEX, CM2 6UL	0	1	16/06/98	ORDINARY TRANSFERED TO: AUTODEALING SOFTWARE LIMITED		