

## COMPANIES HOUSE



# Annual Return

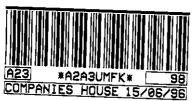
of company number 02823761 F

company name
ENGENUITY 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 14/05/96 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
0   3	0   6	9   6

#### 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.

NILE HOUSE NILE STREET BRIGHTON BN1 1PH

## 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.

if you are making the return up to an earner date	Ξ,
show the date here. Please note that the form must	st
be delivered to Companies House within 28 days of	٥f
this earlier date.	

	Day	MORE	I Cal	
	Day	Month	Year	
	1			
-				

\_\_\_\_\_

\_\_\_\_\_

7	4	3	0

02823761 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	
nopt at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GLENYS ANNE	
GOATER	
35 MERSHAM GARDENS	4
GORING BY SEA	
WORTHING	
WEST SUSSEX BN12 4TQ	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
GRAHAM FRANK	
BARNES	
BENG (HONS) CENG MIMECHE	•••••
1 ROBINS GROVE THE PLATT DORMANSLAND	
LINGFIELD	***************************************
SURREY RH7 6QY	***************************************
Date of Birth:- 07/03/67 Nat: BRITISH	
Occ:ENGINEERING CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
- ~ ~ ~	

02823761	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.		
IAN DAVID			
COLES	•••••		
1 PRIORY CLOSE			
SOMPTING LANCING			
WEST SUSSEX BN15 OEB			
	•		
Data of Dinth. 06/10/61			
Date of Birth:- 06/10/61 Nat:BRITISH			
Occ:ENGINEERING CONSULTANT			
If this person has accord to be director, places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	<del></del>		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
PAUL ANTHONY			
GOATER			
BSC CENG MIMECHE	•		
35 MERSHAM GARDENS			
GORING BY SEA WORTHING			
WEST SUSSEX BN12 4TQ	•••••		
	•••••		
Data of Divith 01/04/60			
Date of Birth:- 01/04/60 Nat:BRITISH			
Occ:ENGINEERING CONSULTANT			
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		
raitionais.	Date of any change.		
	•		
NO MODE DIDECTORS ADDITIONAL CUCDUMANTEC			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Von		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			
- ~g ~ ~			

O2823761 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate anominal value (ie Number of stares issued multiplied by nominal value per share)
List of past and present members	Totals	150	4150
(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 c	hanges in the po	not on
The last full members list was at 03/06/95	on paper paper  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.		1	
Certificate	Signed	Paul (Si	sale
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 /5	156	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.  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?>	Charte Nile Hou N	RES ROWLAND- red Accountants se, P.O. Box 1034 life Street, ITON BNI 1JB	e

Telephone 01273-324411 Ext 311