

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A35 *AGYBFXNY* 40 COMPANIES HOUSE 24/07/97

This form should be completed in black.

CF4 3U2

The information printed below is taken from Companies House records as at 07/06/97 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
2 3	0 6	9 17

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)

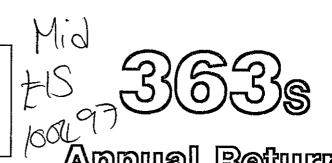
This is the address registered by Companies House.

63 ALBERT RD CONNAUGHT PARK BAGSHOT SURREY GU19 5QE

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.



of company number 02358649

549 P

company name

FREEFAX SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	rear
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<u> </u>		

Day	Month	Year
	1	1

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02358649 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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	
101111 200.	Date of any change.
DECENT VIDAINE	
BETTY MARGARET TAYLOR	
FLAT 1	
THE FIRS FULSHAW PARK	
WILMSLOW	
CHESHIRE SK9 1QH	
If this person has ceased to be secretary, please state when	Day Month Year Date of resignation.
Directors (See note 7)	Day Markh Vood
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
BETTY MARGARET	
TAYLOR	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
FLAT 1	,
THE FIRS FULSHAW PARK	
WILMSLOW	
CHESHIRE SK9 1QH	
•	
Date of Birth:- 26/11/30	
Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

02358649	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Barra Marilla Mari		
Particulars.	Day Month Year		
NIGEL CRAIG	Date of any change.		
TAYLOR			
63 ALBERT ROAD			
BAGSHOT			
SURREY GU19 5QL			
Date of Birth:- 21/12/61	•••••		
Nat:BRITISH			
Occ: COMPUTER CONSULTANT	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.	•••••		
onow any relevant outlett and previous uncotorsings.			
Particulars.	Day Month Year		
, a double of	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.	Date of resignation.		
Show any relevant current and previous directorships.			
,			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
ng sa na	***************************************		
The second of th			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

02358649 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)
	ORDINARY		<u></u> *100
	Totals	100	<u> </u>
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 not on
The last full members list was at 23/06/96	A list of chang	ges is enclosed nembers 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, <i>mark this box</i> . 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 <i>M</i>	Tage	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1817,	197	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Pai	Postcod	Tants, E.
	. 3. 54.101.0		