

COMPANIES HOUSE



of company number

company type

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A31 *AMULJJ1E* 504
COMPANIES HOUSE 20/08/99

company name
PROCON SOFTWARE LIMITED

PRIVATE COMPANY LIMITED BY SHARES

03095358

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This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99 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 5	018	9 9

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.

24 SANDERLING DRIVE LILFORD LEIGH LANCASHIRE WN7 1HU

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 earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

		<u></u>	l	
Day	Month	Year		
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Page 1

03095358 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	Day Month Year
form 288.	Date of any change.
ANGELA MARY	
HYNES	
24 SANDERLING DRIVE LILFORD	
LEIGH	
LANCASHIRE WN7 1HU	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (G	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
STEPHEN RICHARD HYNES	
24 SANDERLING DRIVE	
LILFORD	
LEIGH	•••••••••••••••••••••••••••••••••••••••
GREATER MANCHESTER WN7 1HU	••••
Date of Birth:- 31/12/68	
Nat:BRITISH Occ:ENGINEER	
OGC:ENGINEER	Day Month You
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03095358 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)
	ORD A	/	£1 × 1
	0KD B		LIXI
	Totals	<u>2</u>	£ d
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclose	ed 🔽
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, <i>mark this box</i> .		Ma	-25.
Certificate	Signed	Dhyna	Seeretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/2	3/99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable			have completed
T			••••••
To whom should Companies House direct any enquiries about the information shown in this return?>			••••••
	*********	Postcode	e
	Telephone		Ext
Page 4			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03095358		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of	of the first return, since the	:	
PROCON SOFTWARE LIMITED	stock held			
	by existing	company, by	•	
	members at			
	date of this return.	members, and (b) persons who have		
) return.	ceased to be members.		
	Number			
	currently	Number Date of		
Name and address	1 -	Registration	Remarks	
	held	Transferred of Transfer		
				
STEPHEN RICHARD HINES	1			
SIGLUCK MICHARD HIAM				
	1			
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624 SANDERING	DRIVE]		
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LILFORD LILFORD LEIGH				
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ANGELA MARY HINES WNT 140	,			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

<u> </u>	,,,,,,,,,	Account of	Shares	
Company Number: 03095358		Particulars of shares trans-		
Company Name:	Number of	ferred since the date o	f the	
	shares or	last return, or, in the of the first return, sind		
PROCON SOFTWARE LIMITED	amount of stock held	incorporation of the	a me	
	by existing	company, by		
İ	members at	(a) persons who are s	till	
	date of this			
	return.	(b) persons who have ceased to be mem		
	Number	Number Date		
Name and address	currently	I WAGISTS	ation Remarks	
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