

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

AGG WAYDETHYCK 291

COMPANIES HOUSE 05/01/36

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/95 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 8	1 12	9 5	

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.

16 CHILTERN CLOSE GOFFS OAK CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN7 5SP

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

8183	- 53	(5)3) ₈
Mid	E18	
		Return

of compa	ny number	028790	10	X
company HOT KEY	name SOFTWARE	LIMITED	ı	
company PRIVATE	type COMPANY L	IMITED	BY SHAR	ES
	•			
show the	e making the date here. Fered to Comp er date.	Please no	te that th	ne form must
	Day Mo	nth Yea	<u>r</u>	
	Day Mo	nth Yea	r	
				· .
		.		

02879010 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.
الله. المعاولة المعا	
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)	
	Paris Marth Was
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SARAH JANE	
DEE	
2 BRICK KILN COTTAGES SICKLESMERE	
BURY ST EDMUNDS	
SUFFOLK IP30 OBS	
•	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	·
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	, ,
MARK STEPHEN PIERCE	••••••
2 TYTHE BARN	***************************************
CULMSTOCK	
CULLOMPTON DEVON EX15 3HS	
DEVON ENTS SINS	
•	
Date of Birth:- 07/06/62	
Nat:BRITISH	
Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
-	

02879010	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other uncoloranipa.	
Particulars.	Day Month Year
i di tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	F
•	
teres	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
	<u>.</u>
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

02879010 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	2	£2
•			
			· -
	· · · · · · · · · · · · · · · · · · ·		· .
	Totals	_2	#2
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.	Tl		Please mark the appropriate box.
	There were no d	changes in the pe	not on on paper paper
The last full members list was at 08/12/94	A list of change	es is enclosed	
	A full list of me	embers 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, <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		,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		· · · · · · · · · · · · · · · · · · ·
I enclose the fee of £18.	Date 28/1	, 9	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 2	1	•
	This return in	(enter numbe	
		ure that you l s on this page	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?			
			•
		Postcode	·
Printed on	Telephone		Fyt

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02879010 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of stock held incorporation of the by existing company, by HOT KEY SOFTWARE LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer JANE E. PIERCE almstock Existing
MARKS. PIERCE CHESTING
16 CHILTERNOLOGE
MARKS. PIERCE CHESTILLT ENTESP TRAUSPERFER TO M. PLARCE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02879010 Particulars of shares transferred since the date of the Number of Company Name: shares or 1 last return, or, in the case amount of of the first return, since the HOT KEY SOFTWARE LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held