



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

nm ✓ 363a

Annual Return

Company Number

3263269

Company Name in full

IN-ONE TECHNOLOGY LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 10 97

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

41 MORESBY PARKS

Any change of registered office **must** be notified on form 287.

Post town

WHITENAVEN

County / Region

CUMBRIA

Postcode

CA28 5XD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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

INFORMATION TECHNOLOGY CONSULTANCY SERVICES



A10 *ADUMC1R7* 620
COMPANIES HOUSE 06/12/97

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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

*Honours etc

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

MR

IAN DAVID

THORNLEY

41 MORESBY PARKS

WHITHAVEN

CUMBRIA

U.K.

Postcode

CA28 8XD

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
* Honours etc		Date of birth			6	2	60
Forename(s)	IAN DAVID						
Surname	THORNLEY ✓						
Previous forename(s)							
Previous surname(s)							
Address	41 MORESBY PARKS ✓						
Post town	WHITENAVEN						
County / Region	CUMBRIA			Postcode	CA28 8XD		
Country	U.K.			Nationality	BRITISH.		
Business occupation	DIRECTOR ✓						
Other directorships	NONE.						
* Voluntary details.							

Name	* Style / Title	MRS			Day	Month	Year
* Honours etc		Date of birth			22	8	60
Forename(s)	CAROL ANN						
Surname	THORNLEY						
Previous forename(s)							
Previous surname(s)	WELLINGTON						
Address	41 MORESBY PARKS ✓						
Post town	WHITENAVEN						
County / Region	CUMBRIA			Postcode	CA28 8XD		
Country	U.K.			Nationality	BRITISH		
Business occupation	DIRECTOR ✓						
Other directorships	NONE						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

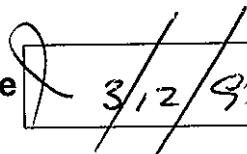
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

 3/12/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

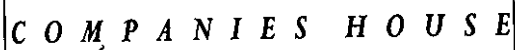
Mrs Hilary Bell
Chartered Accountant
North Mosses, Asby
Workington
Cumbria. CA14 4RP
Tel/Fax : 01946 862 097

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				



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

326 326 9

IN ONE TECHNOLOGY LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]