

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 02669723 V

company name

APPLIED COMPUTER SCIENCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98 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
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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	Year

Day	Month	Year

## 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.

HIGHVIEW FARM HAUGHURST HILL BAUGHURST TADLEY HAMPSHIRE RG26 5JR

### Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY 2213 PUBLISH JOURNALS & PERIODICALS

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

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02669723 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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.
ZSOLT MICHAEL KEREKES BSC HONS HIGHVIEW FARM HAUGHUSRT HILL BAUGHURST TADLEY HAMPSHIRE RG26 5JR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day March Voor
Particulars of a new director must be notified on form 288.	Day Month Year    Date of any change.
JANET HILARY DOWNES BSC HONS MBA HIGHVIEW FARM HAUGHURST HILL BAUGHUSRT TADLEY HAMPSHIRE RG26 5TR  Date of Birth:- 09/04/56	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.

02669723	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  ZSOLT MICHAEL  KEREKES  BSC HONS  HIGHVIEW FARM  HAUGHUSRT HILL BAUGHURST	Date of any change.
TADLEY HAMPSHIRE RG26 5JR	
Date of Birth:- 09/04/56 Nat:BRITISH Occ:ENGINEERING MANAGER	
If this person has ceased to be director, please state when.	Day Month Year        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.	
If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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O2669723 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OR DINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2
List of past and present members	Totals		
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
·	A full list of m	embers is enclose	
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.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed J	nt Newho	Secretary/D <del>irector*</del> *(delete as appropriate)
i enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ACSL, HAUGHU TADLEY 01189	-	FARM, BAUGHURST, RG26 STR

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

			SCHEDULE TO FORM 363		
Company Number: 02669723	<u> </u>	Account of Share	S		
Company Name:	Number of	Particulars of shares trans- ferred since the date of the			
APPLIED COMPUTER SCIENCE LIMITED	shares or amount of	last return, or, in the case of the first return, since the			
AFFELED COMPUTER SCIENCE LIMITED	stock held	incorporation of the			
	by existing members at		`		
	date of this return.	members, and (b) persons who have			
		ceased to be members.			
	Number	Number Date of			
Name and address	currently	Transformad Registration	Remarks		
	held	of Transfer			
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J DOWNES, HICHUIEW FARM, BAUCHURST	1				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
mpany Number: 02669723 Particulars of shares trans-				
	Number of ferred since the date of the shares or last return, or, in the case			
Company Name:	shares or amount of	of the first of	eturn, since the	
APPLIED COMPUTER SCIENCE LIMITED	stock held	incorporation	of the	
	by existing	company, by	l l	
	members at		who are still	i i
	date of this	members	who have	
	return.	(b) persons ceased t	o be members.	ļ
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	Number	N I same le ear	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	<u> </u>
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