



COMPANIES HOUSE

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



A37 *A1L27URQ* 589
COMPANIES HOUSE 11/04/97

of company number 01909454

R

company name
FLARE SOFTWARE SYSTEMS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/97

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
14	03	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

30/32 ~~CHANDOS HOUSE~~ *
WESTGATE BUILDING
BATH
BA1 1EF

30/32 WESTGATE BUILDINGS
BATH
BA1 1EF

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01909454

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JULIA
BARRETT
7 MEAD CLOSE
STOKE ST MICHAEL
BATH
BA3 5JB

Day Month Year

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 Date of any change.

ALICE JULIA
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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALICE JULIA
BARRETT
7 MEAD CLOSE
STOKE ST MICHAEL
BATH
AVON BA3 5JB

Day Month Year

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 Date of any change.

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Date of Birth:— 31/12/47
Nat:BRITISH
Occ:SALES/MARKETING MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CHRISTOPHER PAUL
DIXON
WOODBOROUGH FARMHOUSE WOODBOROUGH
PEASEDOWN ST JOHN
BATH
BA2 8LN

Date of Birth:- 23/11/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

KELVIN
LUM
35 SPRING ROAD
FROME
SOMERSET BA11 2JW

Date of Birth:- 26/09/51

Nat:BRITISH

Occ:COMPUTER SOFTWARE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
31	09	96

 Date of any change.

FOUR ELMS
BERKLEY ROAD
FROME
BA11 2EH

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director *

*(delete as appropriate)

Date X9 APRIL 1997

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Grant Thornton
7 Old King Street
Bath
BA1 2JW

DX 8060

BATH 1

Postcode

Telephone 01225 336575 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

