

COMPANIES HOUSE

363s

Annual Return

of company number 01909454

R

004 225

company name

FLARE SOFTWARE SYSTEMS PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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
1 4	0 13	917

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
1		1 1

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.

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

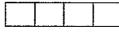
Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

30/32 WESTGATE BUILDINGS	
CATH	
SAI 1FF	

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01909454 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)	The state of the s
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 Date of any change. AUCE JULIA
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Masth Voss
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 Date of any change.
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 Date of resignation.
Show any relevant current and previous directorships. Page 2	

01909454	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. •	Day Month Year Date of any change.
CHRISTOPHER PAUL	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

	Day Month Year
Particulars.	
KELVIN	$3 \mid 0 \mid 0 \mid 9 \mid 9 \mid 6$ Date of any change.
LUM	
35 SPRING ROAD	
FROME	FOUR ELMS BERKILEY ROAD
SOMERSET BA11 2JW	ERME
	BAII 2EH
Date of Birth:- 26/09/51	
Nat:BRITISH	
Nat:BRITISH Occ:COMPUTER SOFTWARE	
Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:COMPUTER SOFTWARE	
Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please state when.	Day Month Year
Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please state when.	Day Month Year Date of resignation:
Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please state when.	Day Month Year Date of resignation: Day Month Year
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 Date of resignation:
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 Date of resignation: Day Month Year
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Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day Month Year Date of resignation: Day Month Year
Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of resignation: Day Month Year
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Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. 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 Day Month Year Day Month Year Date of any change.
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Nat:BRITISH Occ:COMPUTER SOFTWARE If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. 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 Day Month Year Day Month Year Date of any change.

01909454 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 pæ share)
	ORDINARY	<u>50.000</u>	£50,000

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	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.			not on on paper
	A full list of m	embers is enclos	ed 🗸
Certificate	Signed	? // L	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X9 APPZIL	1997	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			DX 8060 Вятн I
	Telephone <u>Ō</u> i	225 336575	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363		
Company Number: 01909454		Account of Share Particulars of shares trans-	S
· ·	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
FLARE SOFTWARE SYSTEMS PLC	stock held		
	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
er na kalanni na mina di Silikidinana na da na kanadan Silah kanadan Silah di Salah	Number	Data of	
Name and address	currently	Number Date of Registration	Remarks
Name and address	held	Transferred of Transfer	nemarks
		or realistor	
CHRISTOPHER PAUL DIXON-			
CHASTOPHER 1901 DIAGN			
HOODROROUGH FARMHOUSE, LLOODROROUGH,			
			:
PEASEDOWN ST JOHN, BATH. BAZ BLN	49, 999		
ALICE JULIA BARRETT			
T Men C Come on Many of the Page 17	1		
7 MEAD CLOSE, STOKE ST MICHAEL BATH BASSJB			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O Nicotana 01000474	Account of Shares			
Company Number: 01909454	Number of		shares trans- the date of the	a s,
Company Name:	Number of shares or	last return, o	r, in the case	-
FLARE SOFTWARE SYSTEMS PLC	amount of stock held	of the first re incorporation	eturn,since the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
			o be members.	
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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