



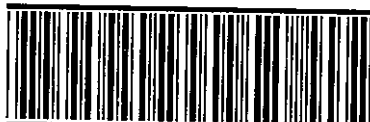
C O M P A N I E S H O U S E

R B O S
L R 003509

363s

Annual Return

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



A08 *A2IPHK3N* 270
COMPANIES HOUSE 23/03/96

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 22/02/96

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 3	9 6

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

8A NEW STREET
WELLS
SOMERSET
BA5 2LQ

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Principal business activities *(See note 4)*

Trade classification is
8653 COMPUTER SERVICES

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

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)

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

Day	Month	Year

 Date of any change.

IAN DOUGLAS
GILLARD
80A RADSTOCK ROAD
MIDSOMER NORTON
BATH
BA3 2AR

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

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

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.

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

Directors - continued

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 23/11/44
Nat:BRITISH
Occ:DIRECTOR

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.

MICHAEL REDVERS PAUL
GRIFFITHS
10 BRIMHILL RISE
CHAPMANSLADE
WESTBURY
WILTSHIRE BA13 4AX

Day	Month	Year

 Date of any change.

Date of Birth:- 29/10/54
Nat:BRITISH
Occ:TECHNICAL SUPPORT MANAGER

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

Day	Month	Year
21	08	95

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KELVIN
LUM
~~9 SPRINGFIELD~~
~~NORTON ST PHILIP~~
~~BATH~~
~~BA2 6NR~~

Day	Month	Year
01	09	95

 Date of any change.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 14/03/94

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 **£18.**

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

Signed

[Signature] Secretary/Director*

*(delete as appropriate)

Date 15.3.1996

This return includes 0 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?

Armstrongs
Chartered Accountants

8a New Street,
Wells,
Somerset BA5 2LQ.

Telephone 01749-679551 Ext