

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1909454

Annual return of (note 1)

* **FLARE SOFTWARE SYSTEMS LIMITED**

The information in this return is as at

30 MARCH 1990 1. (The date of this return note 1)

Address of registered office of the company

MAIN STREET, FARRINGTON GURNEY, NR BRISTOL, AVON
Postcode **BS18 5UB**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).**£ NIL**If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	JULIA BARRETT
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	7 MEAD CLOSE, STONE ST. MICHAEL, SOMERSET.
	Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

C. P. Dyer

Director, and

Julia Barrett

Secretary

Presentor's name address and
reference (if any):**Pethericks**
Chartered Accountants8a New Street
Wells
Somerset BA5 2LQFor official Use
General Section

Post room

120/NW/00/369
COMPANIES HOUSE
5 JULY 1990
 65

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) CHRISTOPHER PAUL DIXON		Business Occupation DIRECTOR	
Previous name(s) (note 3) NONE		Nationality BRITISH	
Address (note 5) 5 CYNTHIA ROAD		Date of birth (note 9)	
BATH, AVON.			
Postcode BA2 3QH			
Other relevant past or present directorships* (note 8)			
BEACONWORTH LIMITED			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 1,000,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	1,000,000	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return,

	Number	Class
1	100	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	100	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	NONE	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£	NONE	
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	CHRISTOPHER PAUL DIXON	1
	5 CYNTHIA ROAD, BATH, AVON	2
		3
	TIM K KENNEDY	4
	5 CYNTHIA ROAD, BATH, AVON	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

Please do not write in this margin

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£	1	100	ORDINARY
£			
£			
£	100		
£	NIL		
£			
£			
£	NIL		
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NONE	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
80				
20				
—				
100				
==				