

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95 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	ith Year	
1 1	0 19	9 5	

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.

84 HOLLYTREES BAR HILL CAMBRIDGE CB3 8SG

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

4m 124 × \$18 3638

Annual Return

of company number 02644565

C

company name

DAEMON CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

02644565	if the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	
	Date of any change.
GINA ANNE	
GUYETT	
6 SHORE CLOSE	
BEDFONT LANE	
FELTHAM	
MIDDLESEX TW14 9QD	,
If this many an harmonic harmo	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	· ·
Particulars of a new director must be notified on	David Marie M
form 288.	Day Month Year
	Date of any change.
PAUL GEORGE	
WARWICKER	
84 HOLLYTREES	
BAR HILL	***************************************
CAMBRIDGE	
CAMBRIDGESHIRE CB3 8SG	**
Date of Birth:- 14/03/64	
Nat:BRITISH	***************************************
Occ:COMPUTER SPECIALIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	LI I I Date of resignation.
Other directorships.	***************************************
Page 2	••••••
•	

lf the information shown needs ame details below and the date of any chang					
Directors - continued	domino do la company de la com				
Particulars.	Day Month Year				
	Date of any change.				
	•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
,	***************************************				
to the common has accord to be discalar places.	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other diseasementing					
Other directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
· · · · · · · · · · · · · · · · · · ·					
A.					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				

,					

•					
· ·					
If this many has accord to be discolar release.	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.					
Page 3					

02644565 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	100	100	
	77.			
	Totals	100	160	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	~		not on on paper	
	A full list of me	embers is enclos	ed 🔽	
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.	<u> </u>			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed H	Jannicke	Secretary/Director * *(delete as appropriate)	
l enclose the fee of £18.	Date 1156	n95	*(delete as appropriate)	
Cheques should be made payable to Companies House .		`		
	Please ensi	(enter number of the control of the	continuation sheets. have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	BAR H		Æ٥	
Printed on Recycled Paper	01	9 54	CB3.854.	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02644565 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or shares or amount of stock held by existing members at a last return, or, in the case of the first return, since the incorporation of the company, by DAEMON CONSULTANTS LIMITED date of this members, and return. (b) persons who have members, and ceased to be members. Number Date of Number currently | Registration Remarks Name and address Transferred held of Transfer 100 PAULWARNICKER 84 HOLLYTREES BAR HILL

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02644565 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of DAEMON CONSULTANTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

11