

COMPANIES HOUSE

000 363s

Annual Return

of company number 02484498

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company name

ATLAS INFORMATION TECHNOLOGY LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A33 *AYGDQ4VQ* 226 COMPANIES HOUSE 28/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/98 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
213	0 13	918

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. 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

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This is the address registered by Companies House.

5 LOWESDEN BUSINESS PARK LAMBOURN WOODLANDS HUNGERFORD BERKSHIRE RG17 7RU

Principal business activities (See note 4)

Trade classification is
7210 HARDWARE CONSULTANCY
7260 OTHER COMPUTER RELATED ACTIVITIES

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

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02484498 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.
JACQUELINE SUZANNE KING 5 TUBBS FARM CLOSE LAMBOURN BERKSHIRE RG17 8PE	TACQUELINE SUSANNE CARTER PINELANDS PEN WOOD BURGHCKEKE MEWBURY BERYSHIKE RC20 9EP
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. MICHAEL ALAN CARTER 5 TUBBS FARM CLOSE LAMBOURN BERKSHIRE RG17 8PE	Day Month Year Date of any change. PINGLANDS PENNON BUKGHCKER NGWBUKI BERMSHIKE RE 20 9E?
Date of Birth:- 23/10/57 Nat:BRITISH Occ:COMPANY 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. Page 2	***************************************

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02484498	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars. JACQUELINE SUZANNE KING 5 TUBBS FARM CLOSE LAMBOURN BERKSHIRE RG17 8PE	Day Month Year Date of any change. TACQUELINE SUSANNE CAKTER PINELANDS PENDOOD BURCHCHERE NEWBURCHERE AGEOBURCHERE REZO 9EP				
Date of Birth:- 07/01/45 Nat:BRITISH Occ:COMPANY SECRETARY	Day Mark Van				
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.				
Show any relevant current and previous directorships.					
Partículars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Down March Van				
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.	Day Month Year				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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 3

02484498 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) (ie Number of shares issued multiplied nominal value per shares issued nominal value per shares issued multiplied nominal value per shares issued nominal value nominal value per shares issued nominal value nominal valu	Ьy
List of past and present members	Totals 5000 \$5000	
(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 23/03/97	on paper paper A list of changes is enclosed A full list of members is enclosed	er]]
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.		
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 Jacquelia Carto Secretary/Director "(delete as appropriate Date 27:03:98 This return includes continuation shee (enter number) Please ensure that you have complete all sections on this page.	e) ets.
To whom should Companies House direct any enquiries about the information shown in this return?>	MRS I D CARTER ATLAS IT IND 5 LOWESDEN BUSINESS PARM LANGOUGH WOODLANDS BERMS Postcode RC-17 TRU Telephone OH88 73211 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Acc	ount of Share	9
Company Number: 02484498	Number of	Particulars of	shares trans-	
Company Name:	shares or amount of			
ATLAS INFORMATION TECHNOLOGY LTD	stock held by existing			
	members at date of this	(a) persons	who are still	
	return.	(b) persons		
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
MICHAEL ALAN CAKTER	2500		OI ITAIISIEI	
PINE LANDS	0.300			
364000				
BURCHCHERE				
HEWBURY				
BERUS RE20 9E?				
JACQUENNE SUSANNE CARTER	2.500	2500	10.7.97	かろこく オカング
PINECANOS				SALLY JANG CARTUR — CHASUN TO
5e4000				be A nenber
BURGHCHERET				
NEWBURY				
BERUS RE20 9EP				

LIST OF PAST AND PRESENT MEMBERS (continued)

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schedule to form 363 🔞

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Company Number: 02484498		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
ATLAS INFORMATION TECHNOLOGY LTD	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
		Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
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