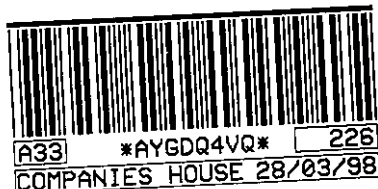




COMPANIES HOUSE

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 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
2 3	0 3	9 8

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

Day	Month	Year

Registered Office (See note 3)

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

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

363s

Annual Return

of company number 02484498

P

company name

ATLAS INFORMATION TECHNOLOGY LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

JACQUELINE SUZANNE
KING
5 TUBBS FARM CLOSE
LAMBOURN
BERKSHIRE RG17 8PE

Day Month Year
Date of any change.

JACQUELINE SUSANNE CARTER
PINELANDS
PENWOOD
BURGHCHERE
NEWBURY
BERKSHIRE
RG20 9EP

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.

MICHAEL ALAN
CARTER
5 TUBBS FARM CLOSE
LAMBOURN
BERKSHIRE RG17 8PE

Day Month Year
Date of any change.

PINELANDS
PENWOOD
BURGHCHERE
NEWBURY
BERKSHIRE
RG20 9EP

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.

02484498

Directors - continued

Particulars.

JACQUELINE SUZANNE
KING
5 TUBBS FARM CLOSE
LAMBOURN
BERKSHIRE RG17 8PE

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

Day	Month	Year

 Date of any change.

JACQUELINE SUZANNE
CARTER
PINELANDS
PENWOOD
BURGESS
NEWBURY
BERKSHIRE RG20 9EP

Date of Birth:- 07/01/45

Nat:BRITISH

Occ:COMPANY SECRETARY

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

 Date of any change.

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.

Particulars.

Day	Month	Year

 Date of any change.

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.

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 1	5000	£5000
Totals	5000	£5000

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 ☐

on paper not on
paper paper

The last full members list was at 23/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Jacqueline Carter

Secretary/Director*

*(delete as appropriate)

Date 27.03.98

This return includes _____ 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?----->

MRS J D CARTER
ATLAS I.T. LTD
5 LOWESDEN BUSINESS PARK
LANBOURN WOODLANDS
BERKS Postcode RG17 7RU

Telephone 01488 73211 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

