

COMPANIES HOUSE



of company number 03079782

N

company name

LEGACY COMPUTER SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 29/06/98

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
1 4	0 7	9 8

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
1	,	1

Day	Month	Year
1		1

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.

51 ST CHRISTOPHER GARDENS ASCOT BERKSHIRE SL5 8LZ

Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

03079782 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Society (G. 1.7)	
Company Secretary (See note 7)	Barrie March March
Particulars of a new secretary must be notified on form 288.	Day Month Year
JUNE CONSTANCE	
CHISNALL TABORS	
STANWAY GREEN	
COLCHESTER	
ESSEX CO3 5RA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER QUENTIN CHRISNALL	
51 ST CHRISTOPHER GARDENS	
ASCOT	
BERKSHIRE SL5 8LZ	
Date of Birth:- 05/07/62	
Nat:BRITISH	
Occ:SOFTWARE CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	AVANTI COMPUTER SERVICES LIMITED

Page 2

03079782	If the information shown needs amendment,
Directors - continued Particulars.	give details below and the date of any change. 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	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Show any relevant current and provides directorings.	Day Month Year
Particulars.	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
Show any relevant current and previous directorships.	

Page 3

osorganical (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY 100	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of most and process manufacture	Totals	100	£10
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.	There were no c	changes in the pe	Please mark the appropriate box. riod not on on paper paper
The last full members list was at 14/07/97	A list of change	s 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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 nd July	(/!!8	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This makes we see		
Cheques should be made payable to Companies House.	This return includes Ocontinuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	ASCOT. BENISHINE	STOPMES GA Postcode 01344	SUS 81.7
Page 4		83435 VENINGS)	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PASI ARD PAESER! MEMBERS	SCHEDULE TO FORM 36		
Company Number: 03079782	Account of Shares		
	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or	last return, or, in the case	
LEGACY COMPUTER SERVICES LIMITED	amount of stock held	1 .	
	by existing	•	
		(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	_	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	nemarks
PETEL CHISNALL	75	<u> </u>	
7 CILIO CHIO WILL	//		
51 ST. CHESTOPHER'S FARSENS			
Mot,			
PLOWERS			
SL5 8LZ			
S15 81Z.			
JUNE CHISMALL	25		
···	2		
"TABORS"			
Commence of the control of the contr			
STANUAY GREEN			
COLCUISTER			
			·
ESSEX,			
CO3 5L9			
	<u> </u>		
			···
And the second s	 		
	•		
	 		·
			į
	 		
			j
	· · · · · · · · · · · · · · · · · · ·		
		\Box	
			ľ

LIST OF PAST AND PACSENT MEMBERS (CO	Titilia ou	to the second of Ohear	,
		Account of Share	2 \$,
Company Number: 03079782		Particulars of shares trans-]
	Number of	ferred since the date of the	i
Company Name:	shares or	last return, or, in the case	
LEGACY COMPUTER SERVICES LIMITED	amount of		1
PROWCA COMPATER SEKATORS FILTIED	stock held	incorporation of the	
	by existing	company, by	1
	members at		
	date of this	members, and (b) persons who have]
	return.	ceased to be members.	i
	ł	1	{ I
	Number	Number Date of	1
			Damagula
Name and address	currently	Transferred of Transfer	Remarks
	held	Transferred of Transfer	i .
			! !
		ł l	<u> </u>
	1	l	
			1
	ļ		
	1]	
1	[
			` `
		}	
		<u> </u>	1
]		1	
	1		
	<u> </u>		
	İ	<u> </u>	İ
		1	1
		<u></u>	
	<u> </u>		
			1
	ļ	 	
		1	
1	1		
1			
			
		<u> </u>	
	 	 	
		1 1	
	1		
	1	1	
		 	
	1		
	 		
		1	
			
		1	
1	ĺ	1	
			,
	<u> </u>	<u> </u>	