company name

company type

this earlier date.

Dav

MODELBOLD LIMITED



## COMPANIES HOUSE

# 3639

# Annual Return

E

THE REGISTRAR OF COMPANIES of company number 02020209

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A05 \*ANW4L8A0\* 645
COMPANIES HOUSE 29/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98 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
3   1	0   7	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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

MEAD COTTAGE STOCKCROFT ROAD BALCOMBE SUSSEX RH17 6LN

# 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.

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

PRIVATE COMPANY LIMITED BY SHARES

Year

Month

	7
<u> </u>	J
	7
	_
	-

O2020209  Register of members (See note 5)  The register is kept at  BRIDGE HOUSE 3 FLEET ROAD	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
COVE FARNBOROUGH HANTS GU14 9RU	
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.
GILLIAN MARGARET FRY MEAD COTTAGE STOCKPORT ROAD BALCOMBE EAST SUSSEX RH17 6LN	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  IAN JAMES FRY MEAD COTTAGE STOCKCROFT ROAD BALCOMBE HAYWARDS HEATH WEST SUSSEX RH17 6LN	Date of any change.
Date of Birth:- 19/09/62 Nat:BRITISH Occ:SOFTWARE ENGINEER	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.

Page 2

02020209	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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.	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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

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)	
link of most and process we are how	Totals	10	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	changes in the pe	Please mark the appropriate box.	
The last full members list was at 31/07/97	on paper pa  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.		00	·	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	<b>Signed</b> Date 24/7/	198	<u>Secrotary</u> /Director * *(delete as appropriate)	
I enclose the fee of <b>£15.</b> Cheques should be made payable to <b>Companies House</b> .		(enter numbei	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		BRIDG? 3-Flee Barnr	COSKER  BHIPTON HOUSE T-ROAD PROUCH	

Telephone 01251 SIZZII Ext

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

			SCHEDOLE TO FORM 303		
Company Number: 02020209	Account of Shares Particulars of shares trans-			5	
Company Name:	Number of shares or		he date of the r, in the case		
MODELBOLD LIMITED	amount of	of the first re	eturn,since the		
MODETPOED FIMITED	stock held by existing	incorporation company, by	of the		
•	members at	(a) persons	who are still		
	date of this return.	members (b) persons			
·	_	ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
* * * * * * * * * * * * * * * * * * *					
GILLIAN MARGARET FRY	<u>s</u>				
IAN JAMES FRY	5				
LAD JAMES TRY	—				
MEAD COTTAGE	\ <del></del>				
ST-1150-17 PEOO					
STOCKCROFT ROAP					
BALCOMBE	ļ				
MAYLLARIS HEATH					
WEST SUSSEX RHIT GLN					
				***	
	<u> </u>				
A de					
	<u> </u>				
				**** · · · · ·	
•					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

100	, intitiaca,			
Company Number: 02020209		Account of Shar Particulars of shares trans-		es T
Company Name:	Number of	ferred since the date of the		
	shares or amount of		or, in the case eturn,since the	
MODELBOLD LIMITED	stock held	incorporation		
	by existing members at	company, by	who are otili	Į
	date of this	members	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number	<u> </u>	Date of	•
Name and address	currently	Number	Registration	Remarks
110000000000000000000000000000000000000	held	Transferred	of Transfer	I lws mai I co
	11-1-			
				,
<b>-</b>				
				,