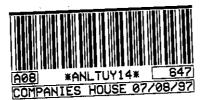




THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ



of company number 02020209

E

company name MODELBOLD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

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	7 ا 0	9 17

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	1

Day	Month	Year
ı	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.

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.

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Page	1

02020209 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	*,
BRIDGE HOUSE 3 FLEET ROAD	
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	Day Month Year
form 288.	Date of any change.
•	
GILLIAN MARGARET	
FRY MEAD COTTAGE	
STOCKPORT ROAD	
BALCOMBE	
EAST SUSSEX RH17 6LN	
•	***************************************
	••••••
	Day Markh Yang
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	:
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IAN JAMES	
FRY	
MEAD COTTAGE STOCKCROFT ROAD	
BALCOMBE	•
HAYWARDS HEATH WEST SUSSEX RH17 6LN	
WEDI DODDEN MIII ODN	
	•••••
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.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

ere [™]	
- 02020209	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give extense acress and the date of any change.
Particulars	Day Month Year
	Date of any change.
	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	

•	
iene.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	Day Markh Vary
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*
	•••••

•	•••••
If this ways has accord to be division in the second to th	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
OMO WIGH.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•

If this person has ceased to be director, please	
The person has season to be director, prease	Day Month Year
state when.	Day Month Year Date of resignation.

Page 3

02020209 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	Ordinary.	10	nominal-value per share) £(0.00	
List of past and present members	Totals		£(0·00	
(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 p	Please mark the appropriate box. eriod	
The last full members list was at 31/07/96	A list of chang	ges is enclosed nembers is enclos	on paper paper	
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	SignedX	ary	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	<u> </u>	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please er	(enter numb	er) I have completed	
	W155 01	Mrovos R	PLUGE HOUSE	
To whom should Companies House direct any enquiries about the information shown in this	_	•	RNBCROUGH	
return?>		25 HIRE.		
	Postcode Gv14 9RU			
	Telephone 🗿	1252 5122	∬ Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02020209	,	Particulars of shares trans-	
Còmpany Nâme:	Number of	ferred since the date of the	
.	shares or amount of	last return, or, in the case of the first return, since the	
MODELBOLD LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still members, and	
	date of this return.	(b) persons who have	
		ceased to be members.	
, .	Number	5	
Alama and relative	currently	Number Date of	
Name and address	_	Lransforma Registration	Remarks
	held	of Transfer	
IAN JAMES FRY	15		
GILLIAN MARGARET FRY	5		
Mrs. common r			
MEAD COTTAGE			
STOCKCROFT RD			
BALCOMBE			
SUSSEX			
RHIT 6LN			
RHII OLIV			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Titriideaj	A	Cl	
Company Number: 02020209		Account of Shares		?S
Company Number. 02020209			shares trans-	*
Company Name:	Number of		he date of the	•
Company Name.	shares or		r, in the case	
MODELBOLD LIMITED	amount of stock held		eturn,since the	
	by existing	company, by	OI THE	i
	members at		who are still	
	date of this	members		
	return.	(b) persons		i
	, , , , , , , , , , , , , , , , , , , ,		o be members.	
	Number		Date of	
Managara and adduses	currently	Number		Davasta
Name and address		Transferred	Registration	Remarks
	held	Transici rea	of Transfer	
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