



of company number 02020209

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company name

MODELBOLD LIMITED

ompany 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 10/07/96 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 11	0 17	916		

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	
•••		

Month Year

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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02020209 Register of members (See note 5)		If the details particul	below	and,	for	secretary	mendm / and	ent, give director
The register is kept at BRIDGE HOUSE 3 FLEET ROAD COVE FARNBOROUGH HANTS GU14 9RU								
Register of debenture holders (See Any register of debenture holders (or duplikept at	·							

Company Secretary (See note 7) Particulars of a new secretary must be not form 288.	ified on	Day 1	Month	Year	Date	of any ch	ange.	
GILLIAN MARGARET FRY MEAD COTTAGE STOCKPORT ROAD BALCOMBE EAST SUSSEX RH17 6LN				•••••				
If this person has ceased to be secretary, p state when.	lease	Day	Month	Year	Date	of resigna	ation.	
Directors (See note 7)						<u> </u>		
Particulars of a new director must be notifind form 288. IAN JAMES FRY MEAD COTTAGE STOCKCROFT ROAD BALCOMBE HAYWARDS HEATH WEST SUSSEX RH17 6LN	ied on	Day	Month	Year	Date	of any ch	ange.	
Date of Birth:- 19/09/62 Nat:BRITISH Occ:SOFTWARE ENGINEER								
If this person has ceased to be director, ple state when.	ease	Day	Month	Year	Date	of resigna	ation.	
Show any relevant current and previous directions 2	ectorships.						·	

02020209	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	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 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
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	

02020209 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	51M100 155404	(ie Number of shares issued multiplied by nominals value per share)		
	Ordinary	10	<u> </u>		
	Totals		710		
List of past and present members (See note 9)	,				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ed 🔃		
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.	,	\mathcal{D}			
Certificate	Signed	SA			
certify that the information given in this return is true to the best of my knowledge and belief.	Date /3 - &		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return incl	ludes /	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes / continuation shee (enter number) Please ensure that you have complete all sections on this page.				

To whom should Companies House direct any enquiries about the information shown in this eturn?>	BRIDGE HOUS	E) H			

Telephone 01252 512211 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 02020209			shares trans-			
Company Name:	Number of		the date of the			
Сотрапу мате.	shares or		r, in the case			
MODELBOLD LIMITED	amount of	I				
	stock held by existing		****			
	members at		who are still			
	date of this	members	, and	İ		
	return.	(b) persons				
` 	j	ceased t	c be members.			
	Number		D-1			
	1	Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer			
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	_					
IAN JAMES FRY	5			′		
GILLIAN MARGARET FRY						
GILLIAN MARGARET FRY	5	1	İ			
	 					
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MEAD COTTAGE						
STOCKPORT ROAD, BALCOMBE	ļ					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02020209 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MODELBOLD LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held