

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 09/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/97 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		Мо	nth	Ye	Year	
3	11	0	8	9	7	

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)

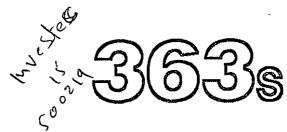
This is the address registered by Companies House.

13 CHESTNUT AVENUE FARNHAM SURREY GU9 8UL

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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of company number 02238401 company name GRANTHOLME LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	Month	Year

Month

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02238401 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.	Day Month Year Date of any change.
VERA KITE CROMBIE HOUSE 14 TAMAR WAY WOKINGHAM BERKSHIRE RG41 3UB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. PAUL JONATHON KITE 31 CHESTNUT AVENUE FARNHAM SURREY GU9 8UL	Day Month Year Date of any change. PAUL JONATHAN KITE
Date of Birth:- 27/11/58 Nat:BRITISH Occ:SOFTWARE ENGINEER	
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 2	

02238401	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. VERA KITE	Day Month Year Date of any change.			
CROMBIE HOUSE 14 TAMAR WAY WOKINGHAM BERKSHIRE RG41 3UB				
•				
Date of Birth:- 12/09/33 Nat:BRITISH Occ: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			
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				

O2238401 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members (See note 9)	Totals	100	£100		
(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. eriod		
The last full members list was at 31/08/95	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
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.	Date 4/9/9 This return in	cludes ZERO (enter numbe	Secretary/Director * *(delete as appropriate) continuation sheets. r) have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	€ 554	ESTNUT A	n, Surrey		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	· · · · · · · · · · · · · · · · · · ·	A 000	ount of Share	
Company Number: 02238401	Number of	Particulars of	ount of Share shares trans- the date of the	3
Company Name:	shares or	last return, o	r, in the case	
GRANTHOLME LIMITED	amount of stock held	of the first return since the incorporation of the		,
	by existing members at		who are still	
	date of this return.	(b) persons	who have	·
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
PANK KITE, 13 CHESTNUT AVENUE,	90	.)0.	17/10/97	TO VERA KITE
			- () '	
FARNHAM, SURREY. GUS 80L	<u> </u>			
VERA KITE, CROMBIE HOUSE, 14 TAMAR	10		17/10/97	
WHY, WOOSEHILL, WOKINGHAM, GOLKSHIRE				
			-	
ANGE THE VITE I CAMAL MANUE ASTROL	NIL		17/10/97	TO PAUL KITE
ANNE JULIE KITE, 4 SAXON MENS, ACTON,		1		
HANTS.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 20200404	Account of Shares			
Company Number: 02238401			shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of			
GRANTHOLME LIMITED	stock held	of the first return, since the incorporation of the		
	by existing			
	members at	(a) persons	who are still	
	date of this			
	return.		who have o be members.	
		050000	o be inclined in	,
	Number	Nismahan	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	7.017.0,710
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