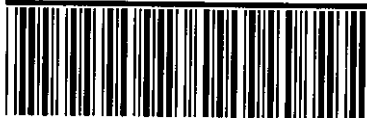




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AB2P4917* 697

COMPANIES HOUSE 11/09/98

COMPANIES HOUSE 04/09/98

INVESTEC
£15.
500302

363s

Annual Return

of company number 02238401

S

company name
GRANTHOLME 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 15/08/98

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
31	08	98

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

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.

Day	Month	Year

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

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

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

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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

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

PAUL JONATHAN
KITE
31 CHESTNUT AVENUE
FARNHAM
SURREY GU9 8UL

ERROR
SHOULD BE 13 CHESTNUT AVENUE

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.

02238401

Directors - continued

Particulars.

VERA
KITE
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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

<i>Paul J Kite</i>	<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
	Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 31/08/97

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*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Paul J Kite

Secretary/Director

*(delete as appropriate)

Date

1st September 1998

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

*MR P. J. KITE**13 CHESTNUT AVENUE**FARNHAM*Postcode *GU9 8UL*Telephone *(01252) 725304* Ext