

### COMPANIES HOUSE

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

A09 \*ATSUSHGR\* 108
COMPANIES HOUSE 19/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/95
If this information requires amendment use the spaces

## 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	
0 17	1  2	915	

#### 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.

WESSEX HOUSE WIMBORNE DORSET BH21 1AS

opposite.

#### Principal business activities (See note 4)

Trade classification is 3660 ELECTRONIC COMPUTERS

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

BB18 100317



# Annual Return

of company number 02566284	N
company name BRAINCHILD 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.

L <del></del>				
Day	Month	Year		
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02566284  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	
39 CUTLERS PLACE	
COLEHILL	
WIMBORNE	
DORSET BH21 2HU	
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.
ALLAN PAUL TRIGG	
WHITE	
39 CUTLERS PLACE	
COLEHILL	
WIMBORNE DORSET BH21 2HU	
DURSEL BRZI ZRU	
,	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALLAN PAUL TRIGG	
WHITE	
39 CUTLERS PLACE	
COLEHILL WIMBORNE	
DORSET BH21 2HU	
Date of Birth:- 30/06/50	•••••
Nat:BRITISH	
Occ: COMPANY DIRECTOR (BRAINCHILD LTD)	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02566284 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of BRAINCHILD LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Noel Francis Prone 6 Ashley Road, Dorchester, Dors et DT1 2DJ Sarah Anne Prone 6 Ashley Road, Dorchester, Dorset DT1 2DJ 12 Allan Paul Trigg White 39 Cutlers Place, Colehill, Wimborne, Dorset BH21 2HU 50 Susan Elizabeth White 39 Cutlers Place, Colehill, Wimborne, Borset BH21 2HU 126

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02566284 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BRAINCHILD LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

	If the information shown people amondment give		
02566284	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.		
SUSAN ELIZABETH	***************************************		
WHITE	*		
39 CUTLERS PLACE COLEHILL			
WIMBORNE	•••••••••••••••••••••••••••••••••••••••		
DORSET BH21 2HU			
	***************************************		
Date of Birth:- 09/01/48			
Nat:BRITISH	***************************************		
Occ:CIVIL SERVANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	••••••		
•	***************************************		
	Day Mark V		
Particulars.	Day Month Year		
	Date of any change.		
·	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
	<del></del>		
	•••••		
	Day Month Year		
If this person has ceased to be director, please	Day Month Year        Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MODE DIDUCTIONS	•••••••••••••••••••••••••••••••••••••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
on singulation had be notified on rotal 200.			
	***************************************		
	***************************************		
If this person has espeed to be director interest.			
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.	***************************************		
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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Glass (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
return.	Ordinary	200	nominal value per share)
	Totals		
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
	A full list of r	nembers is enclos	sed x
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.	х		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	huth	Secretary/Director *
I enclose the fee of £18.	Date 15 <b>th</b>	December 1995	*(delete as appropriate)
Cheques should be made payable to Companies House.			
to Companies nouse.	This return i	ncludes (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	A.P.T.Whi	te	•
about the information shown in this return:	39 Cutler	s.Place	
	.Colehill	Wimborne	
	Dorset	Postcoo	de - BH242HU
Printed on	Telephone d	11202 887872	Ext

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