



BLUEPRINT
Company Secretary

CHA 101

MB/B 000182



363_x Annual Return

Company number

CN 2569933

Company name

SPRINGWATER SOFTWARE LTD.

Date of this return

The information in this return is made up to

Day Month Year

DA 2 | 0 | 1 | 2 | 9 | 5

Date of next return

I wish to make the next return to

DB 2 | 0 | 1 | 2 | 9 | 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO HOBSON HOUSE

155 GOWER STREET

Post town LONDON

County/Region

Postcode WC1E 6BJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 | 6 | 5 | 3

Register of members

The register of members is kept at

Company number (2569933)

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares	
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
CHRISTOPHER MARCUS DARIUS		
BURRIDGE		
AD	12 CADOGAN AVENUE	
STONE		
Post town	DARTFORD	
County/Region	KENT	
Postcode	DA2 6ES	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2569933)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MARTIN ALAN	
HOWES	
AD	4 ELIZABETH COURT
	ELIZABETH STREET
Post town	LUTON
County/Region	BEDFORDSHIRE
Postcode	LU1 5BN
Country	
DO	2 6 0 9 6 4
Nationality	NA BRITISH
OC	SYSTEMS ANALYST
OD	NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

Date of birth
Business occupation
Other directorships

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2569933	
Company Name: SPRINGWATER SOFTWARE LTD.	
Name	Address
CHRISTOPHER MARCUS DARIUS BURRIDGE	12 CADOGAN AVENUE STONE DARTFORD KENT DA2 6ES
MARTIN ALAN HOWES	4 ELIZABETH COURT ELIZABETH STREET LUTON BEDFORDSHIRE LU1 5BN

1

2

AND PRESENT MEMBERS

Company number (2569933)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Company number (2569933)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

Signed

~~MN~~Howes

Date

20-12-1995

~~Secretary~~/Director *

This return includes -----²----- continuation sheets.
(enter number)

NDW/MYH/DI

CASSON BECKMAN CHARTERED ACCOUNTANTS

155 GOWER STREET

LONDON

WC1E 6BJ