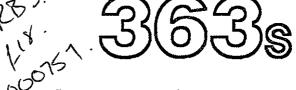


# COMPANIES HOUSE



Annual Return

of company number

02827644

В

company name

FINANCIAL DATA MANAGEMENT LIMITED

company 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 25/05/96

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
ſ	1 16	016	916

#### 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.

C/O ALLIOTS 10 COLLEGE ROAD MIDDLESEX HA1 1DA

# Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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.

	1	
Day	Month	Year
	1	<u> </u>

Month

1-6.	CLAY STREET LONDON
	LONDON
	WIH 3FS

	<u> </u>		
		$\prod_{i=1}^{n}$	

02827644  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	
THE REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
THE REGISTERED OFFICE	***
•	
•	•••••
· ·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JANET	
STEWART	
6 PAGEANT CRESCENT	•••••••••••••••••••••••••••••••••••••••
PAGEANT STEPS ROTHERHITHE STREET	•••••••••••••••••••••••••••••••••••••••
LONDON SE16 1FZ	•••••••••••••••••••••••••••••••••••••••
2010 117	
	***************************************
•	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
JAMES LAUGHLIN BRUNTON	
FLETCHER	***************************************
6 PAGEANT CRESCENT PAGEANT STEPS	
ROTHERHITHE STREET ROTHERHITHE LONDON	•••••••••••••••••••••••••••••••••••••••
SE16 1FZ	
	***************************************
•	
Date of Birth:- 29/01/49	
Nat: BRITISH	
Occ:MANAGING DIRECTOR	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships:	•••••••••••••••••••••••••••••••••••••••
Page 2	
, <del>-</del>	

02827644	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	Day Month Year			
state when.  Show any relevant current and previous directorships.	Date of resignation.			
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.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
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			
Show any relevant current and previous directorships.  Page 3				

02827644 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal vàlue
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	5,000	5,000.00
	Totals	5,000	5,000.00
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.	There were no c	changes in the per	Please mark the appropriate box. riod not on
The last full members list was at 16/06/95	A list of change		on paper paper
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	Signed <del>}</del>	Alewar	× , ×
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20,6,	,9b	Secretary/ <del>Director</del> * (delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return incl	ludes NIC	continuation sheets.
to Companies House.	Please ens all section	(enter number) sure that you l s on this page	have completed
	Janok	Stewart.	
To whom should Companies House direct any enquiries about the information shown in this return?>	F.D.ML	H Soner	Queen Anne.
16tuin:		_	л. The Highway E1.9нн
	Telephone()) ]	1-265.0686	Ext