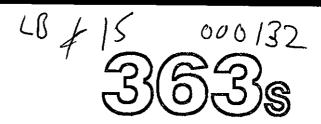


## COMPANIES HOUSE



# Annual Return

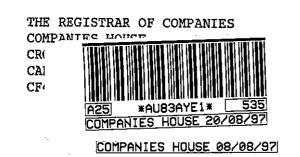
of company number 02951878

M

company name
NORBITE LTD

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 09/07/97
If this information requires amendment use the spaces

#### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
2   5	7ן 0	7 ا 9

# 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. 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
ć		
Day	Month	Year
ı	r	

\*

#### Registered Office (See note 3)

This is the address registered by Companies House.

80 ETON RISE ETON COLLEGE ROAD PRIMROSE HILL LONDON NW3 2DA

## 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.

Γ	T	<del>-</del> ] -		
_	<u></u>		l	

02951878	If the information shown needs amendment details below and, for secretary and directors
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
ETON COLLEGE ROAD PRIMROSE HILL LONDON	
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.
SOPHIA NICOLAS KARAGIANNIS 80 ETON RISE ETON COLLEGE ROAD LONDON NW3 2DA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  GRANT	Date of any change.
WICKMAN 80 ETON RISE ETON COLLEGE ROAD LONDON NW3 2DA	
Date of Birth:- 05/06/65 Nat:AUSTRALIAN Occ:IT CONSULTANT	
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

02951878	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
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.	
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  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.	

Page 3

02951878 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinaly	2	issued multiplied by nominal value per share)
	Totals	$\frac{1}{2}$	<u>~</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.	There were no	changes in the p	not on
The last full members list was at 25/07/95		ges is enclosed	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, <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	Signed	52	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 05/	08/97	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numl	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	80 Eto.		C

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 00051050		Account of Shares			
Company Number: 02951878		Particulars of	f shares trans-		
Company Name:	Number of shares or	ferred since	the date of the or, in the case		
NORBITE LTD	amount of	of the first r	return,since the	·	
NOKBITE LID	stock held	incorporation	of the		
	by existing	company, by	•		
	members at	(a) persons	who are still		
	date of this return.		s, and who have		
	letui		to be members.	1	
	Number	ļ	<del> </del>		
	l .	Number	Date of	Í	
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
1 1 1	<u></u>				
Grant Wickman	1.	ł i	1		
		ļ <u>~</u>	<del></del>		
80 Eton Rise, NW3 2DA	l y	l /*) !			
- 101- 101- 1010	- I		<del>                                     </del>	·	
Sophia Karagiannis	İ		1 1		
	<u> </u>	<u> </u>	<del></del>		
80 EtoN Rise NW3 20A	1 1	$\mathcal{O}$	_		
UU CIN KISK, FUND ZUM	<u> </u>		<u> </u>		
<i>'</i>			i i	ı	
	<u> </u>	<u> </u>	<del></del>		
		l j	i		
		<u> </u>	<del>-</del>		
		l j	ı <b>İ</b>		
			<del></del>		
·		į į	ı İ		
		l l	ı <b>1</b>		
			<del></del>		
			ı <b>.</b>		
	Ī				
		<del></del>		<del></del>	
	i	1			
		<del></del>			
			1		
		<del></del>	<del></del>		
•	Ĭ	!			
		<del></del>			
	ĺ		1		
				<u>-</u> .	
,	]				
		<del></del>	<del></del>		
		ļ			
		<del></del>			
	1	1	1		
	1	1	]		
		1			
	İ	1			
•		- 1	1		
,	ŀ				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM: 363

0			count of Share	:5
Company Number: 02951878  Company Name:  NORBITE LTD	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of	Remarks
	X			
		·		
· · · · · · · · · · · · · · · · · · ·				