



BLUEPRINT
Company Secretary

363a

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L/S*

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3088610

Company Name in full Systems Impact Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	8	0	8	1	9	9	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.

Day		Month		Year			
0	8	0	8	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

48 Portland Place

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

Post town

London

County / Region

Postcode

W1N 4AJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7220

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Form with seven checkboxes for company types. The second checkbox (Private company limited by shares) is checked with a tick mark.

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Form for company secretary details. Mrs Yvonne Susan Hoad, 22 Gatley Drive, Off Banks Way, Guildford, Surrey, GU4 7JJ, United Kingdom.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	3	0 3 1 9 5 8
	Forename(s)	Charles James		
	Surname	Hoad		
	Previous forename(s)			
	Previous surname(s)			
Address		22 Gatley Drive		
		Off Banks Way		
	Post town	Guildford		
	County / Region	Surrey	Postcode	GU4 7JJ
	Country	United Kingdom	Nationality	British
	Business occupation	Computer Consultant		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mrs		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	9	0 1 1 9 6 2
	Forename(s)	Yvonne Susan		
	Surname	Hoad		
	Previous forename(s)			
	Previous surname(s)			
Address		22 Gatley Drive		
		Off Banks Way		
	Post town	Guildford		
	County / Region	Surrey	Postcode	GU4 7JJ
	Country	United Kingdom	Nationality	British
	Business occupation	Computer Consultant		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

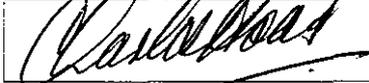
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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



Date

29-9-99

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jayson Newman
48 Portland Place
London
W1N 4AJ

Ref: S500/WRB

Tel: 0171-323 6600
Fax: 0171-636 1227

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 3088610

Company Name in full Systems Impact Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Charles James Hoad				
22 Gatley Drive, Off Banks Way, Guildford, Surrey, GU4 7JJ, United Kingdom.				
Ordinary Shares	1			
Mrs Yvonne Susan Hoad				
22 Gatley Drive, Off Banks Way, Guildford, Surrey, GU4 7JJ, United Kingdom.				
Ordinary Shares	1			