

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A12 *A1DPDCUW* 555

COMPANIES HOUSE 09/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/98
If this information requires amendment use the spaces

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:
0 8	0 18	9 8

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.

22 GATLEY DRIVE GUILDFORD SURREY GU4 7JJ

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.



Annual Return

of company number 03088610 J

company name
SYSTEMS IMPACT 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.

 Day	Montir	Year	
Day	Month	Year	

				
			Ш.	
_		т		
L				
	· I	· Т		
<u> </u>				
	-T-	_	1	
			l	

03088610 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	
REGISTERED OFFICE	•
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.
YVONNE SUSAN HOAD 22 GATLEY DRIVE GUILDFORD SURREY GU4 7JJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHARLES JAMES HOAD 22 GATLEY DRIVE GUILDFORD SURREY GU4 7JJ	
Date of Birth:- 13/03/58 Nat:BRITISH Occ:COMPUTER 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.	

03088610	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars. YVONNE SUSAN HOAD 22 GATLEY DRIVE GUILDFORD SURREY GU4 7JJ	Day Month Year Date of any change.			
Date of Birth:- 19/01/62 Nat:BRITISH Occ:COMPUTER CONSULTANT	Doug Month Von			
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				

03088610 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
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		<u> </u>		
	Totals	2	£7.		
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.	Please mark the appropriate box. There were no changes in the period not on paper paper.				
The last full members list was at 08/08/96	A full list of members is enclosed				
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, mark this box.					
Certificate	Signed	Carlast.	Secretary Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4-	1-99	*(delete as appropriate)		
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this					
return?>	>Postcode				
	Telephone \int		Ext		
Page 4		CIL	-		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03088610		Particulars of	shares trans-	
			the date of the	
Company Name:	shares or		r, in the case	
SYSTEMS IMPACT LIMITED	amount of		eturn, since the	
SISTEMS INFACT DIMITED	stock held	incorporation	or the	
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-1	1
	currently	Number	Date of	
Name and address	I -	I .	Registration	Remarks
	heid	Transferred	of Transfer	
MA CHARLEC HOAD	1 1			
I'M . CHAINES MOHI	1			
	1			
Mr. CHARLES HOAD.				
1				
BOTH OF:	1	1		
22 1021 100				
22 CATTEY DRIVE				[
L'intental				
22 CATLEY DRAVE CULLIFORM. FURNEY		 		
MIN MAY				
[MIGIO]				
GU4 7JI				
Van (- J zi				
]			
]			
		l		
				<u> </u>
		İ		
		<u> </u>		
		1		
		ĺ		
	1	1		
		ļ		
		<u> </u>		
	}			
		i		
	1			
		ļ		
]			
		 		<u> </u>
				,
		<u> </u>		
	1	\$		
	 	 		
	1			
	 	 		
		1		
				
	•			[
	<u> </u>	ī	<u> </u>	<u>1</u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03088610 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of SYSTEMS IMPACT LIMITED stock held : incorporation of the by existing company, by members at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held