



COMPANIES HOUSE

Flemings 15

000010

363_b

Please return to

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AKJ0807S* 3
COMPANIES HOUSE 11/10/97
COMPANIES HOUSE 24/09/97
COMPANIES HOUSE 21/08/97

Annual Return

of company number **CN** 3208397

M

company name
GLOBAL SOFTWARE SOLUTIONS LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 as at 21/05/97

FLAT 49 WHITE HOUSE
VICARAGE CRESCENT
BATTERSEA VILLAGE
LONDON SW11 3LH

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year
DA 0 6 0 6 9 7

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA

7 2 2 0

Register of members*(See note 5)*

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

RM

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.

RD

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

T1**T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

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

* Voluntary details

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

JULIE ANNE

HOLLING

AD

6 ARMOUR RISE

Post Town HITCHEN

County/Region HERTS

Postcode SG4 0RS

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships**

Details of new directors must be notified on form 288

CD

Mr

Andrew

Holling

AD

Flat 49, The Whitehouse

Vicarage Crescent

Post Town London

County/Region

Postcode SW11 3LH

Country England

Day Month Year

DO

016 013 713

Nationality **NA** British**OC**

Computer Consultancy

OD**Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships**

* Voluntary details

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
Totals	2	£2

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

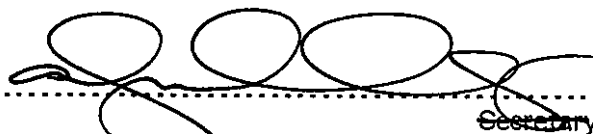
(Private companies only)

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

I enclose the fee of **£15.**

Signed *



Secretary/Director *

(* delete as appropriate)

Date * 20-6-97

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Independent Accountancy Services Limited

Osborn House

74-80 Middlesex Street

London

Postcode E1 7EZ

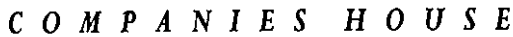
Telephone (0171) 375 1001

Extension —

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?





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

3208397
Global Software Solutions Limited

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.

[illegible]

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

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

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]