

M. 110 979

28/15



C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00709271

U

company name  
BUSINESS INFORMATION MANAGEMENT LIMITED

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 27/05/99  
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
1   2	0   6	9   9

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 GROSVENOR PLACE  
LONDON  
SW1X 7DL

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY  
7230 DATA PROCESSING  
7240 DATA BASE ACTIVITIES  
7260 OTHER COMPUTER RELATED ACTIVITIES

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

00709271

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....  
.....

**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.

MALCOLM CHARLES  
HOSKIN  
4 ROMNEY CLOSE  
CHESSINGTON  
SURREY KT9 1BP

Day	Month	Year

Date of any change.

.....  
.....  
.....  
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GEORGE MATHIESON  
BOYLE  
THE PENTLANDS  
OLD LONG GROVE SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2QH

Day	Month	Year

Date of any change.

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.....  
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.....

Date of Birth:— 01/09/46  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00709271

### Directors - continued

Particulars.

ROBERT RAYMOND  
HALLAM  
108 WOODLANDS ROAD  
ASHURST  
SOUTHAMPTON  
HAMPSHIRE SO40 7AL

Date of Birth:- 12/05/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHN CHARLES  
IVEY  
TREGENNA 32 THE GLEN  
FARNBOROUGH PARK  
ORPINGTON  
KENT BR6 8LR

Date of Birth:- 23/12/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

HOWARD JARVIS  
NEALE  
PLAS BRYN CARW HARTHILL DROVE  
REDLYNCH  
SALISBURY  
WILTSHIRE SP5 2HR

Date of Birth:- 05/06/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

00709271  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	320,000	£320,000
<b>Totals</b>	<u>320,000</u>	<u>£320,000</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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/06/98

A list of changes is enclosed ☐

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, 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**

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.**

Cheques should be made payable to **Companies House.**

Signed Mum

Secretary/Director\*  
 \*(delete as appropriate)

Date 12 JUNE 1999

This return includes 1 continuation sheets.  
 (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?----->

MR M.C. HOSKIN  
THE DAVIS SERVICE GROUP PLC  
4 GROSVENOR PLACE  
LONDON Postcode SW1X 7DL

Telephone 0712596663 Ext

G.M. BOYLE

The Davis Service Group Plc

Other Directorships

None

During Preceding Five Years:

None

L.C. IVEY

The Davis Service Group Plc

Other Directorships

Present:

Derwent Valley Holdings Plc  
Grandcastle Limited  
Hindcastle Limited  
Moorgate Investment Trust Plc  
North Gate Bloodstock Limited  
Normberg Limited

During Preceding Five Years:

Bowgrade Limited  
Braidgrade Limited  
Coleseum Properties Limited  
Derwent Valley Property Investments Limited  
Peinoll Limited  
Philston Properties (Poole) Limited  
Stipend Properties Limited  
Winton House Limited