

### COMPANIES HOUSE

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## Annual Return

01554709

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 22/10/96

company type

company name

of company number

BANNERBRIDGE PLC

PUBLIC LIMITED COMPANY

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/96 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	
218	019	916	

#### 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 HIGH STREET BILLERICAY ESSEX CM12 9BQ

#### 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.

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.

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01554709  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.
DAVID HOLYFIELD 24 ALLENS ROAD RAMSDEN HEATH BILLERICAY ESSEX CM11 1JF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  DAVID HOLYFIELD 24 ALLENS ROAD RAMSDEN HEATH BILLERICAY ESSEX CM11 1JF	Day Month Year
Date of Birth:- 19/05/42 Nat:BRITISH Occ:COMPUTER CONSULTANT	
f this person has ceased to be director, please tate when.	Day Month Year
how any relevant current and previous directorchine	1/2.2010.2020.8020.2020.000.000.000.000.000.000

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01554709	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL PATRICK	
SUMMERS	
4 QUEENS COURT	
BURNHAM ON CROUCH ESSEX CMO 8AW	
ESSEN CHO OM	
Date of Birth:- 02/04/36	
Nat:BRITISH	
Occ:COMPUTER	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	BLUE BANNER LTD.
P. W. J. T.	Day Month Year
Particulars.	Date of any change.
PHILIP ANDREW	
WHEELER	
LARKINS CORNER	
MALTING LANE ORSETT	
ESSEX RM16 3HD	
Date of Birth:- 04/05/46	
Nat:BRITISH	
Occ:COMPUTER CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	ACTUALCREDIT LTD. BLENDFIND LTD
Show any relevant current and previous directorships.	NICTANTECHO UTO, BANNEZBIZIDOSE
	ESTATES LTD. BLUE BANNER LTD MAYSTOCK LTD
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON TOTAL DOCUME	
and the second of the second o	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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01554709 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate  (eg Ordinary/ shares issued nominal=/alue =  Preference etc)  (ie Number of shares issued multiplied by nominal value per share)
	OILDINARY 100,000 \$100,000
	Totals (0,000) 100,000
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
The last full members list was at 28/09/94	A full list of members is enclosed paper  A full list of members is enclosed
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 £18.  Cheques should be made payable to Companies House.	Signed Secretary/Director *  Secretary/Director *  *(delete as appropriate)  This return includes continuation sheets.  (enter number)  Please ensure that you have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	All sections on this page.  MRS. J. L. MERCHANT  SINCLAIR CROYDON  23 BELLINGHAM LANE  RAYLEIGH, ESSEX  SS6.7ED Postcode  Telephone 01268-745666 Ext 70

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

1131 OF PASI AND PRESENT MEMBERS		Acco	ount of Shares	3
Company Number: 01554709	Particulars of shares trans-			
	Number of		he date of the	
Company Name:	shares or			
BANNERBRIDGE PLC	amount of			
DANNENDRIDGE 120	stock held by existing	company, by	0, 1,10	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
	currently	Number	E .	Demorales
Name and address		Transferred	Registration	Remarks
	held	.,	of Transfer	
DAVID HOWFIELD				
DAVID HOLYFIELD Z4 ALLENS ROAD				
RAMSDER HEATH				
BILLERICAY, ESSER CHILITE	40,000			
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MICHAEL PATRICK SUMMERS		1		
4 QUEENS COURT,	1			
BURNHAM - ON-CROUCH.		<u> </u>		
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ESSEY CMO 8AW.	2000	<u> </u>		
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PHILIP ANDREW WHEELER	<u> </u>		<u> </u>	
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LARKINS CORNER.			<u> </u>	
MALTING LANE.  ORSETT ESSEN RTI163HD		<u> </u>		
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OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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mpany Number: 01554709		Account of Share	es
- Ompany (Minor), 01004/07		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	1
Company ivame:	shares or	last return, or, in the case	
BANNERBRIDGE PLC	amount of	of the first return, since the	!
DUMPERDRIDGE PLC	stock held	incorporation of the	
	by existing		
	members at		ļ
	date of this		
	return.	(b) persons who have	
	1	ceased to be members.	
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	Number	D-44	
Managarat v t t	1	Number Date of	•
Name and address	currently		Remarks
	held	Transferred of Transfer	
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