



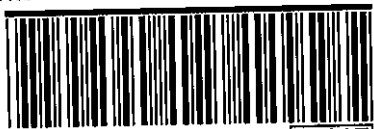
COMPANIES HOUSE

113 £18
006658

363s

Annual Return

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



A22 *ATIQQ9Z* 115
COMPANIES HOUSE 31/10/96
COMPANIES HOUSE 22/10/96

of company number 01554709

B

company name
BANNERBRIDGE PLC

company type
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
28	09	96

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.

22 HIGH STREET
BILLERICAY
ESSEX
CM12 9BQ

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01554709

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.

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.

DAVID
HOLYFIELD
24 ALLENS ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX CM11 1JF

Day	Month	Year

 Date of any change.

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.

DAVID
HOLYFIELD
24 ALLENS ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX CM11 1JF

Day	Month	Year

 Date of any change.

Date of Birth:— 19/05/42
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.

BANNERBRIDGE ESTATES LTD

01554709

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

Directors - continued

Particulars.

MICHAEL PATRICK
SUMMERS
4 QUEENS COURT
BURNHAM ON CROUCH
ESSEX CM0 8AW

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/36

Nat:BRITISH

Occ:COMPUTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BLUE BANNER LTD.

Particulars.

PHILIP ANDREW
WHEELER
LARKINS CORNER
MALTING LANE
ORSETT
ESSEX RM16 3HD

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/46

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.

ACTUALCREDIT LTD. BLENDAND LTD
DISTANTECHO LTD. BANNERBRIDGE
ESTATES LTD. BLUE BANNER LTD.
MAYSTOCK LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	100,000	£100,000
Totals	100,000	£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.

The last full members list was at 28/09/94

There were no changes in the period ☒

on paper

not on
paper

A list of changes is enclosed ☐

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

17.10.96

This return includes

(enter number)

continuation sheets.

**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?----->

MRS. J. L. MERCHANT

SINCLAIR CROYDON
23 BELLINGHAM LANE
RAYLEIGH, ESSEX
SS6 7ED Postcode

Telephone

01268-245666

Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]