



Annual Return

of company number 01554709

company name

BANNERBRIDGE PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97

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	
2 8	0 9	9 7	

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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year	
1			

Day	Month	Year	
1			

Registered Office (See note 3)

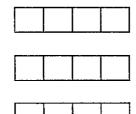
This is the address registered by Companies House.

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.



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 Date of resignation.
Directors (See note 7)	Day Markh Viv
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DAVID HOLYFIELD 24 ALLENS ROAD RAMSDEN HEATH BILLERICAY ESSEX CM11 1JF	
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
Show any relevant current and previous directorships. Page 2	***************************************

. Note that the second of the				
01554709	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
MICHAEL PATRICK	Date of any change.			
SUMMERS	•••••			
4 QUEENS COURT BURNHAM ON CROUCH	•••••			
ESSEX CMO 8AW	***************************************			
	••••••			
Date of Birth:- 02/04/36				
Nat:BRITISH	•••••			
Occ: COMPUTER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorchine				
Show any relevant current and previous directorships.	•••••			
Particulars.	Day Month Year			
	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 Your			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
	Day Mark Van			
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 seemed to be director where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

01554709 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OMINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	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. The last full members list was at 28/09/96	Please mark the appropriate box. There were no changes in the period not on on paper paper A list of changes is enclosed A full list of members is enclosed		
Certificate	Signed Secretary/Director * *(delete as appropriate)		
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.	This return ind	cludes O	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SINCLA 23 BEL RAYLEI SS6 7E	MERCHAN LA LINGHAM LA GH, ESSEX	NE NE