



C O M P A N I E S   H O U S E

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



A14 \*AG2DZVKJ\* 304  
COMPANIES HOUSE 10/05/97

363s

115  
-3AK  
100667

## Annual Return

of company number 01842925

E

**company name**

KILGARRIFF SOFTWARE SERVICES 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 28/03/97

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
14	04	97

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.

5A HARDING CLOSE  
LITTLEMORE  
OXFORD  
OX4 4NT

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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.

01842925

## 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

CARRICK HOUSE  
LYPIATT ROAD  
CHELTENHAM  
GLOS GL50 2QJ

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

CARRICK HOUSE  
LYPIATT ROAD  
CHELTENHAM  
GLOS GL50 2QJ

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## Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

SHARON KIM  
KILGARIFF  
26 CLIVE ROAD  
COWLEY  
OXFORD  
OX4 3EJ

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

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Date of any change.

MARTIN EDWARD JOHN  
KILGARIFF  
26 CLIVE ROAD  
COWLEY  
OXFORD  
OX4 3EJ

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Date of Birth:- 24/01/58

Nat:BRITISH

Occ:COMPUTER SOFTWARE CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

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 ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 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	£100
"B" ORDINARY	2	£2
Totals	102	£102

**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 14/04/96

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

*Mart. Kibzoff*

Secretary/Director \*  
(delete as appropriate)

Date

8/MAY/97

This return includes \_\_\_\_\_ 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?----->

Postcode

Telephone

Ext