

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/12/98 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

Дау	Month	Year	
3 1	1 2	9 8	

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.

MILL GREEN HOUSE, MILL GREEN ROAD, HAYWARDS HEATH, W.SUSSEX. RH16 1XQ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

60 353**1** 3638

Annual Return

of company number 01993322

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company name

SPACE APPLICATIONS SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	

Day	N	iontn	16	ar
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01993322 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.
Tiegister of members (see note s)	particulars, the date of any strange.
The register is kept at	
REGISTERED OFFICE	
the state of the s	
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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	Day Month Year
form 288.	Date of any change.
JAMES ANTHONY	
LOUGHRAN	
38 HERTFORD STREET LONDON	
W1Y 7TG	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
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Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FINN	
STEINICKE PODOSVEL 7E	
RODOSVEJ 7E DK 2300 COPENHAGEN S	
DENMARK	***************************************
. •	
Date of Birth:- 15/05/48	
Nat:DANISH	
Occ : ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

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01.993322	
	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Doublestone	Day Month Year
Particulars.	Date of any change.
	Date of any onlinge.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has espeed to be director, places	Day Month Year
If this person has ceased to be director, please	
If this person has ceased to be director, please state when.	Day Month Year
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state when.	
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O1993322 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	±100
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	nembers is enclos	on paper not on paper
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.	Signed_	J. S.B.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes ONE 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?>	HAYWARD	N House, MILI	- GREEN ROAD e RHIb IXJ

Telephone OIWW 417575Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LION OF TAUT AND THE COLUMN TO		Acc	count of Share	es
Company Number: 01993322	Number of	Particulars of ferred since	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
SPACE APPLICATIONS SERVICES LIMITED	amount of	of the first return, since the		
SPACE APPLICATIONS SERVICES LIMITED	stock held by existing			
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have obe members.	
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	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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L-8255 MAMER				ł
L-8722 IMHINIEK				
LUXEMBOURG				
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P.R. LUND	50.			
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10 ALLEE DES SORBIERS				
L8152 BRIDEL				
F8/37 35/0FF				
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