



COMPANIES HOUSE

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 30/01/98

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

Day	Month	Year
15	02	98

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.

52 BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
SK7 1AH

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.

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004936
E15-00 363s

Annual Return

of company number 01994562

C

company name
CADASSIST 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	Month	Year

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01994562

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

Register of members (See note 5)

The register is kept at

JORDAN PICKUP
34 VICTORIA STREET
ALTRINCHAM
WA14 1RT

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

IAIN JIM
LYDON
11A OGDEN ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 1HJ

Day	Month	Year

 Date of any change.

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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.

IAN GEOFFREY
KELSALL
9 TURVES ROAD
CHEADLE HULME
STOCKPORT
CHESHIRE SK8 6AA

Day	Month	Year

 Date of any change.

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Date of Birth:— 26/06/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

VIRTUAL FX
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.....

Directors - continued

Particulars.

IAIN JIM
 LYDON
 11A OGDEN ROAD
 BRAMHALL
 STOCKPORT
 CHESHIRE SK7 1HJ

Date of Birth:- 11/03/54

Nat:BRITISH

Occ:STRUCTURAL ENGINEER

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

Show any relevant current and previous directorships.

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

Day Month Year
 Date of any change.

Day Month Year
 Date of resignation.

*VIRTUAL FX, EUROSCAPE DEVELOPMENT
 EUROSCAPE SECURITIES, EUROSCAPE PROPERTIES
 BUILDING DESIGN MANAGEMENT*

Particulars.

ANTHONY
 REECE
 34 BROWNLOW CLOSE
 POYNTON
 STOCKPORT
 CHESHIRE SK12 1YH

Date of Birth:- 04/08/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
 Date of any change.

Day Month Year
 Date of resignation.

*VIRTUAL FX, EUROSCAPE DEVELOPMENT
 EUROSCAPE SECURITIES, EUROSCAPE PROPERTIES
 BUILDING DESIGN MANAGEMENT*

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.

Show any relevant current and previous directorships.

Day Month Year
 Date of resignation.

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)
<u>ORDINARY</u>	<u>115</u>	<u>£115</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>115</u>	<u>£115</u>

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 paper

The last full members list was at 15/02/97

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.

Signed

Secretary/Director

*(delete as appropriate)

Date 4/2/98

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes 0 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?----->

JORDAN PICKUP
34 VICTORIA STREET
ALTRINCHAM
Postcode WA 1RT
0161
Telephone 929 8563 Ext