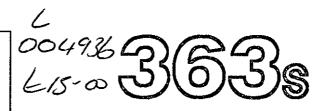


COMPANIES HOUSE



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

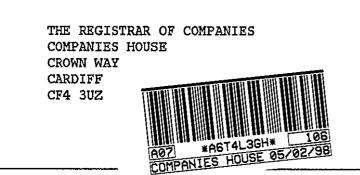
be delivered to Companies House within 28 days of

Year

Year

Month

Month



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
1 5	0 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.

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.

this earlier date.

Day

Dav

01994562 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 JORDAN PICKUP 34 VICTORIA STREET ALTRINCHAM WA14 1RT	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Socratary (See note 7)	
Company Secretary (See note 7) - Particulars of a new secretary must be notified on form 288.	Day Month Year
IAIN JIM LYDON 11A OGDEN ROAD BRAMHALL STOCKPORT CHESHIRE SK7 1HJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IAN GEOFFREY KELSALL 9 TURVES ROAD CHEADLE HULME STOCKPORT CHESHIRE SK8 6AA	
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

Page 2

Page 3

01994562 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		£115
	Totals	115	7 115
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.	There were no	changes in the pe	اتًا
The last full members list was at 15/02/97		ges is enclosed nembers is enclos	on paper 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, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/2	tas.	Secretary/Director* *(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes 🔿	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	Joepen	J ACKUP	
To whom should Companies House direct any enquiries about the information shown in this		CTORIA STR	REET
return?>	ALTRINCHAM		
		Postcod	e WA IRT
	Telephone 9	129.8563	Ext