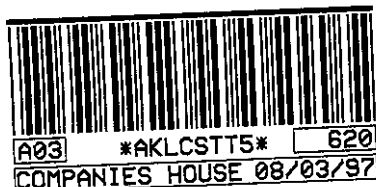




COMPANIES HOUSE

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 01/02/97

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
15	02	97

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

Day	Month	Year

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

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

11/5/98
15.8148
363s
Annual Return

of company number 01994562

C

company name
CADASSIST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01994562

Register of members *(See note 5)*

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 Secretary *(See note 7)*

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

IAIN JIM
LYDON
~~29 CLARE DRIVE~~
~~TYTHERINGTON~~
~~MACCLESFIELD~~
~~CHESHIRE SK10 2TX~~

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

Day Month Year
1 6 0 5 9 6 Date of any change.

11 A OGDEN ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1HJ

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.

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

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

Directors - continued

Particulars.

IAIN JIM
LYDON
29 CLARE DRIVE
TYTHERINGTON
MACCLESFIELD
CHESHIRE SK10 2TX

Day Month Year

1 6 0 5 9 6

Date of any change.

11A OGDEN RD
BRADFIELD
STOCKPORT
CHESHIRE
SK7 1TJ

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.

Day Month Year

Date of resignation.

VIRTUAL FX, EUROSCAPE DEVELOPMENTS
EUROSCAPE SECURITIES, EUROSCAPE PROPERTIES
BUILDING DESIGN MANAGEMENT

Particulars.

ANTHONY
REECE
34 BROWNLOW CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1YH

Day Month Year

Date of any change.

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 resignation.

VIRTUAL FX, BUILDING DESIGN
MANAGEMENT, EUROSCAPE DEVELOPMENTS
EUROSCAPE SECURITIES, EUROSCAPE PROPERTIES

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of resignation.

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

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	115	£115
Totals	115	£115

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

[Signature]
Secretary/Director*
*(delete as appropriate)

Date 3/3/97

I enclose the fee of **£15.**

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

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?----->

JORDAN PICKUP
34 VICTORIA ST
ALTRINCHAM
CHES. Postcode WA14 1RT

Telephone 0161 929 8563 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]