



Please complete in typescript,  
or in bold black capitals.

# 363a

BC/E15/101416

## Annual Return

Company Number

2338569

Company Name in full

REBUS SOFTWARE LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 01 1999

### 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

24 01 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

CUTLERS COURT

115 HOUNDSDITCH

LONDON

EC3A 7BR

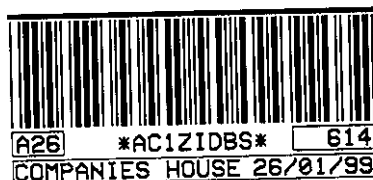
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



A26 \*AC1ZIDBS\* 614  
COMPANIES HOUSE 26/01/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

NICHOLAS JOHN

LONEY

31 VIEWFIELD ROAD

SOUTHFIELDS

LONDON

Postcode

SW18 5JD

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	07	1957
Forename(s)	NICHOLAS JOHN					
Surname	LONEY					
Previous forename(s)						
Previous surname(s)						
Address	31 VIEWFIELD ROAD, SOUTHFIELDS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW18 5JD		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	05	04	1950
Forename(s)	PETER ERIC					
Surname	PRESLAND					
Previous forename(s)						
Previous surname(s)						
Address	RATS CASTLE, CASTLETON'S OAK, CRANBROOK ROAD, BIDDENDEN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASHFORD				
	County / Region	KENT	Postcode	TN27 8DY		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list					

## Other relevant directorships

Company Number **2338569**

Company Name **REBUS SOFTWARE LIMITED**

Directors Name **LONEY NICHOLAS JOHN**

† Directors only.

† Other directorships

**C E HEATH UNDERWRITING (HOLDINGS)**

**CAMPION LIMITED**

**CLAUSEGATE LIMITED**

**ERYCINUS LIMITED**

**HEATH DMP (FINANCIAL CONSULTING) LIMITED**

**HEATH ENTERPRISES LIMITED**

**HEATH FINANCIAL SERVICES LIMITED**

**HEATH NOMINEES LIMITED**

**HEATH SHIPPING SERVICES LIMITED**

**MAINVALLEY LIMITED**

**PETERBOROUGH SOFTWARE (UK) LIMITED**

**REBUS FINANCE LIMITED**

**REBUS FINANCIAL HOLDINGS LIMITED**

**REBUS GROUP PLC**

**REBUS GROUP TRUSTEES LIMITED**

**REBUS HOLDINGS LIMITED**

**REBUS HUMAN RESOURCE SERVICES LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2338569**

Company Name **REBUS SOFTWARE LIMITED**

Directors Name **LONEY NICHOLAS JOHN**

† Directors only.

† Other directorships

**REBUS HUMAN RESOURCES LIMITED**

**REBUS INTERNATIONAL LIMITED**

**REBUS PERSONNEL SERVICES LIMITED**

**RISK MANAGEMENT HOLDINGS**

**ROOKHILL LIMITED**

**THE MOBILE PHONE DIRECTORY LIMITED**

**VIKING INSURANCE COMPANY LIMITED**

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## Other relevant directorships

Company Number **2338569**

Company Name **REBUS SOFTWARE LIMITED**

Directors Name **PRESLAND PETER ERIC**

† Directors only.

† Other directorships

**C E HEATH (INSURANCE BROKING) LIMITED**

**C E HEATH OVERSEAS BROKING**

**C E HEATH UNDERWRITING (HOLDINGS)**

**C.E. HEATH PUBLIC LIMITED COMPANY**

**CLAUSEGATE LIMITED**

**DATASURE HOLDINGS LIMITED**

**DATASURE LIMITED**

**ELGAR COMPUTERS LIMITED**

**EPG BUSINESS RECOVERY SERVICES LIMITED**

**EPG COMPUTER SERVICES LIMITED**

**EPG INSURANCE SYSTEMS LIMITED**

**ERYCINUS LIMITED**

**GRO PROPERTIES PLC**

**HEATH ENTERPRISES LIMITED**

**HEATH FINANCIAL SERVICES LIMITED**

**HEATH INSURANCE AND REINSURANCE MANAGEMENT LIMITED**

**HEATH NOMINEES LIMITED**

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## Other relevant directorships

Company Number 2338569

Company Name REBUS SOFTWARE LIMITED

Directors Name PRESLAND PETER ERIC

† Directors only.

† Other directorships

HEATH SHIPPING SERVICES LIMITED

MAINVALLEY LIMITED

PETERBOROUGH SOFTWARE (UK) LIMITED

PREMIUM SEARCH PUBLIC LIMITED COMPANY

REBUS COMPUTER SERVICES LIMITED

REBUS FINANCE LIMITED

REBUS FINANCIAL HOLDINGS LIMITED

REBUS GROUP PLC

REBUS GROUP TRUSTEES LIMITED

REBUS HOLDINGS LIMITED

REBUS HUMAN RESOURCE SERVICES LIMITED

REBUS HUMAN RESOURCES LIMITED

REBUS INSURANCE SYSTEMS LIMITED

REBUS INTERNATIONAL LIMITED

REBUS LIFE MANAGEMENT LIMITED

REBUS MEDIA SOLUTIONS LIMITED

REPGLOW LIMITED - DISSOLVED 25.03.97

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## Other relevant directorships

Company Number **2338569**

Company Name **REBUS SOFTWARE LIMITED**

Directors Name **PRESLAND PETER ERIC**

† Directors only.

† Other directorships

**RISK MANAGEMENT HOLDINGS**

**ROOKHILL LIMITED**

**SYNTECH MANAGEMENT SERVICES LIMITED**

**WARLAND PROPERTIES LIMITED**

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**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	99	£ 99.00
Totals	99	£ 99.00

**List of past and present members**  
*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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

Date

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

5

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

N J LONEY, REBUS GROUP PLC, CUTLERS COURT, 115 HOUNDSDITCH, LONDON, EC3A 7BU	
Tel 0171-398 3666	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

2338569

**Company Name in full**

REBUS SOFTWARE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
REBUS HUMAN RESOURCES LIMITED CUTLERS COURT, 115 HOUNDSDITCH, LONDON, EC3A 7BU	Ordinary 99			