



COMPANIES HOUSE

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ts  
104899

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*ADT68F3C\* 599  
COMPANIES HOUSE 31/03/99

of company number 02485577

N

company name  
METHODS APPLICATION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/03/99  
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
26	03	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

39 KING STREET  
LONDON  
WC2E 8JS

39 KING STREET  
COVENT GARDEN  
LONDON  
WC2E 8JS

### Principal business activities (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY  
7450 LABOUR RECRUITMENT

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

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

The register is kept at  
REGISTERED OFFICE

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

**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.

ANTHONY BERNARD ST JOHN  
WEBB  
ST MARTINS HOUSE  
16A ST MARTINS AVENUE  
EPSOM  
SURREY KT18 5HS

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

PETER JOHN  
ROWLINS  
16 DELAWARE MANSIONS  
DELAWARE ROAD  
LONDON  
W9 2LH

Day Month Year  

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 Date of any change.

Date of Birth:- 06/09/66  
Nat:BRITISH  
Occ:IT MANAGEMENT

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

ANTHONY BERNARD ST JOHN  
WEBB  
ST MARTINS HOUSE  
16A ST MARTINS AVENUE  
EPSOM  
SURREY KT18 5HS

Date of Birth:- 26/02/48  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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.

Particulars.

VALERIE  
WEBB  
ST MARTINS HOUSE  
16A ST MARTINS AVENUE  
EPSOM  
SURREY KT18 5HS

Date of Birth:- 01/03/55  
Nat:BRITISH  
Occ:TEACHER

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.

Particulars.

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

Day Month Year  
01 04 99

Date of any change.

MARK PETER ANTHONY  
THOMPSON

4 OFFERS ROAD  
LONDON N1 1DL

DATE OF BIRTH 10 05 1968  
BRITISH

IT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of resignation.

① TRANSACT LIMITED  
② INDEPENDENT FINANCET LTD

02485577

**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)
Ord	111	£111
<b>Totals</b>	111	£111

**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

The last full members list was at 26/03/98

on paper      not on paper

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.

Signed ..... Secretary/Director  
\*(delete as appropriate)

Date 1.4.99

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

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? ----->

D. LEWY  
LEWY SHERMAN & Co.  
19 DOWNLAND ST, BUSHY HEATH  
MERTS. Postcode W12 1HZ  
Telephone 0181-950 7668