

### COMPANIES HOUSE

NW 30XZ 363s

## Annual Return

of company number 02579233

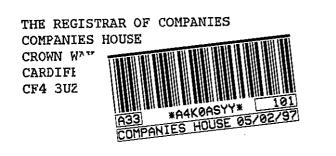
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company name

PARADIGM TECHNOLOGY 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 17/01/97 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
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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	Mo	onth	Year	_

# 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

7 THAMES PARK LESTER WAY WALLINGFORD OXFORDSHIRE OX10 9TA

### 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.

02579233 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 REGISTERED OFFICE	
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.	Day Month Year        Date of any change.
JACQUELINE MELANIE BURKETT HIGHFIELD HOUSE HIGH STREET NORTH MORETON OXFORDSHIRE OX11 9AT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  IAN DAVID BEHARRELL 5 SOUTHEND COTTAGES BLETCHINGDON ROAD KIRTLINGTON KIDLINGTON OXFORDSHIRE OX5 3HF	Day Month Year  Date of any change.
Date of Birth:- 12/08/56 Nat:BRITISH Occ:TECHNICAL DEVELOPMENT DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

If the information shown needs amendment, 02579233 give details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. JOHN COOPER BURKETT HIGHFIELD HOUSE HIGH STREET NORTH MORETON OXFORDSHIRE OX11 9AT Date of Birth: - 29/07/61 Nat:BRITISH Occ: MANAGING DIRECTOR If this person has ceased to be director, please Date of resignation. state when. PARADIGM DISTRIBUTION LTD Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. IAN MICHAEL QUINT THE TATCHED COTTAGE SNOWSWICK FARM THE THATCHED COTTAGE.,... BUSCOT **FARINGDON** OXFORDSHIRE SN7 8DF Date of Birth:- 16/11/57 Nat:BRITISH Occ:SALES DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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Day Month Year

| | Date of resignation.

Date of resignation.

02579233 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	
	ORDINARY	1,000	nominal value per share)	
	Totals	1,000	<u>f1,000</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.	There were no	changes in the pe	not on	
The last full members list was at 01/02/95	A list of chang	es is enclosed embers is enclose	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, <i>mark this box</i> .  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> .	$\boxtimes$			
Certificate	Signed	Lat Bur	le H	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 2		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	/ This return inc	i i	continuation sheets.	
Cheques should be made payable to Companies House.	Please ens	(enter number	) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	MALLIN	SPARK, GRORD Postcode	LESTER WAY OXON OX 10 9AT Ext 216	
m .				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 02579233		Particulars of ferred since t		
	Number of shares or	iast return, o	r, in the case	
Company Name:	amount of	of the first re	eturn,since the	·
PARADIGM TECHNOLOGY LIMITED	stock held		of the	
•	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	1
		Ceased	O De Michigara.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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LIST OF PAST AND PRES AT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02579233 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case PARADIGM TECHNOLOGY LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer