



C O M P A N I E S H O U S E

NH 36X2
000512

363s

Annual Return

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



AGE ALCL58MR 81
COMPANIES HOUSE 04/02/95

of company number 02579233

N

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 12/01/95

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
01	02	95

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.

UNIT 121A
MILTON PARK
ABINGDON
OXFORDSHIRE OX14 4SA

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

8653

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

.....
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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

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
HADDEN HOUSE
HADDEN HILL
NORTH MORETON
OXFORDSHIRE OX11 9BJ

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.....

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.

Day	Month	Year

Date of any change.

IAN DAVID
BEHARRELL
~~5 EAST VIEW COTTAGES~~
BLETCHINGDON ROAD KIRTLINGTON
KIDLINGTON
OXFORDSHIRE OX5 3HF

5. SOUTHEND COTTAGES

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.....
.....
.....
.....
.....

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

Date of resignation.

Other directorships.

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.....
.....
.....

Directors - continued

Particulars.

JOHN COOPER
BURKETT
HADDEN HOUSE
HADDEN HILL
NORTH MORETON
OXFORDSHIRE OX11 9BJ

Date of Birth:- 29/07/61
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

PARADIGM DISTRIBUTIONS LTD.

Particulars.

IAN MICHAEL
QUINT
TREETOPS
HIGHWORTH ROAD
FARINGDON
OXFORDSHIRE SN7 7EE

Date of Birth:- 16/11/57
Nat:BRITISH
Occ:SALES DIRECTOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

4,000

4,000

Totals

4,000

4,000

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.

I enclose the fee of **£18**.

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

Signed

Terry M. Burkett

Secretary/Director
(delete as appropriate)

Date

2/2/95

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?

Mrs. J. Burkett

PRADIGM TECHNOLOGY LTD

Unit 121A MILTON PARK

Abingdon Postcode OX14 4SH

Telephone 01235-

Ext

862400



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02579233	Account of Shares			
Company Name: PARADIGM TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN COOPER BURKETT		50	2/2/94	
HADDEN HOUSE HADDEN HILL		25	22/8/94	
NORTH MORETON OX11 9BJ	825			
IAN DAVID BEHARRELL	25		22/8/94	
SOUTHEND 5 WINDYBUSH COTTAGES				
BLETCHINGTON ROAD				
KIRTLINGTON, KIDLINGTON				
OXON OX5 3HF.				
IAN MICHAEL QUINT	50.	-	2/2/94	
TREETOPS, HIGHWORTH ROAD				
EARLINGTON OXON SN7 7EE.				
JACQUELINE MELANIE BURKETT	100	-	-	-
HADDEN HOUSE, HADDEN HILL				
NORTH MORETON OX11 9BJ				

Continued overleaf