

## COMPANIES HOUSE

of company number 02600157

H

company name

SILVERSWIFT COMPUTING LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

IES HOUSE 16/04/99

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 25/03/99 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 ·
1 10	0 14	919

Month Dav 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
1		l.

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

Registered Office (See note 3)

This is the address registered by Companies House.

57 MIRIAM AVENUE SOMERSALL CHESTERFIELD DERBYSHIRE S40 3NF

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.

-			
$\overline{}$	$\neg$		

02600157 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	
THOUSE VILLOR	***************************************
Register of debenture holders (See note 6)	
1000 1000 0000 0000 0000 0000 0000 0000 0000 0000	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CLAIRE ELIZABETH	***************************************
CRAWFORD	***************************************
57 MIRIAM AVENUE	***************************************
CHESTERFIELD	
DERBYSHIRE S40 3NF	
	•••••
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	Day Marth Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CLAIRE ELIZABETH	
CRAWFORD	
57 MIRIAM AVENUE	
CHESTERFIELD	***************************************
DERBYSHIRE \$40 3NF	
·	
Date of Birth:- 14/12/61	
Nat:BRITISH	
Occ:SECRETARIAL ASSISTANT	***************************************
•	Day Month Year
If this person has ceased to be director, please state when.	
State Wilett.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

02600157 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MICHAEL CRAWFORD 57 MIRIAM AVENUE CHESTERFIELD DERBYSHIRE S40 3NF Date of Birth: - 28/09/59 Nat:BRITISH Occ: CONTROL SYSTEMS CONSULTANT Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year . If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

Page 3

02600157 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  UND INDAM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2_	2
(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 10/04/98	on paper 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.			
Certificate	Signed (	Estar ford	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date(_{	·	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ei	ncludes <u>MIN</u> (enter numb  nsure that you  ons on this pa	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	57:59 CHESTS DEABYSH	SACTENTA	t (LATY  Ts-  de s-e luc  Ext