

COMPANIES HOUSE

15 15 459243638

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98
If this information requires amendment use the spaces

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		
110	014	9 8		

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.

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.

of company number 02600157	Н
company name SILVERSWIFT COMPUTING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

nis earmer	uа	te.		
	_	Day	Month	Year
	L	1		
		Day	Month	Year
			1	
			· • • - · • • - ·	
				

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	•	

Register of debenture holders (\$	See note 6)	
Any register of debenture holders (or dup kept at	licate) is	•
		·
Company Secretary (See note 7)		
Particulars of a new secretary must be no form 288.	tified on	Day Month Year Date of any change.
CLAIRE ELIZABETH		
CRAWFORD		
57 MIRIAM AVENUE		
CHESTERFIELD		•••••
DERBYSHIRE S40 3NF		
•		
If this person has ceased to be secretary, state when.	please	Day Month Year Date of resignation.
Directors (See note 7)		_
Particulars of a new director must be not	ified on	Day Month Year
form 288. CLAIRE ELIZABETH	med on	Date of any change.
CRAWFORD	-	
57 MIRIAM AVENUE	•	
CHESTERFIELD		
DERBYSHIRE S40 3NF		***************************************
e e		
		•••••
Date of Birth:- 14/12/61		
Nat:BRITISH		
Occ:SECRETARIAL ASSISTANT		
	laasa	Day Month Year
If this person has ceased to be director, p state when.	rease	Date of resignation.
THE WINDS	•	1 1 1 1 1 Date of resignation.
Show any relevant current and previous di	rectorships.	

Page 2

02600157	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MICHAEL CRAWFORD 57 MIRIAM AVENUE	Date of any change.
CHESTERFIELD DERBYSHIRE S40 3NF	
Date of Birth:- 28/09/59 Nat:BRITISH Occ:CONTROL SYSTEMS CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Date of foligination:
Particulars.	Day Month Year 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	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Page: 3	

02600157 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)		
	ONDINAND				
	Totals		2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed Y		
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 <u>C</u>	Caniford			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date io /oy	•	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	. ይልለይፍሊ ዘ	AMNISON + (LATT		
To whom should Companies House direct any enquiries about the information shown in this return?>			·		
>			540 1UL		
	Telephone ol	2+6-232/2/	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02600157	Number of	Particulars of shares trans- umber of ferred since the date of the			
Company Name: SILVERSWIFT COMPUTING LIMITED	shares or amount of stock held by existing members at	incorporation company, by	eturn, since the of the		
	date of this return.	members (b) persons	, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
CLAIRS GLIZABETH CNAWFORD	1		·····		
STMINIAN AVENUE					
CHESTENFIED					
DEABYSHING 540 3NF					
MICHAGE CNAWFORD	1				
ST MINIAM AVENUE					
CHESTENFIED					
DEABYSHIAE SESSME					
			** 		
				:	
		:			
		<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	count of Share	es ,
Company Number: 02600157		Particulars of		
Company Name:	Number of shares or	ferred since t	the date of the	
SILVERSWIFT COMPUTING LIMITED	amount of	of the first r	eturn, since the	
SILVERSWIFT COMPUTING LIMITED	stock held	incorporation	of the	
	by existing	company, by	who ore still	
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		D
Name and address		Transferred	Registration of Transfer	Remarks
	held		or transier	
	···-		·	
		i		
·				
			-	
		·		
			- · · · · · · · · · · · · · · · · ·	
				
		!		
i				
				-
		ļ	ĺ	