



COMPANIES HOUSE

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



A10 \*AME1AHAC\* 451  
COMPANIES HOUSE 18/06/99

10721  
4513  
**363s**  
**Annual Return**

of company number 02693027

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company name  
INTEGRATION 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 02/06/99

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
03	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.

FIRST FLOOR STATION HOUSE  
4-8 HIGH STREET YIEWSLEY  
WEST DRAYTON  
MIDDLESEX UB7 7DJ

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.....

**Principal business activities** (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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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.

ADAM CHARLES  
CALLENDER  
52 LATCHMOOR WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8LT

Day	Month	Year

 Date of any change.


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.

ADAM CHARLES  
CALLENDER  
52 LATCHMOOR WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8LT

Day	Month	Year

 Date of any change.


Date of Birth:- 12/07/66  
Nat:BRITISH  
Occ:COMPUTER NETWORK CONSULTANT

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

Day	Month	Year

 Date of resignation.


Show any relevant current and previous directorships.

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

### Directors - continued

Particulars.

EAMUS JAMES  
HALPIN  
21 FERNDALE CLOSE  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3NT

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/64  
Nat:BRITISH  
Occ:FINANCIAL SYSTEMS ANALYST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON CHARLES  
PAPWORTH  
5 GABLES CLOSE  
DATCHET  
SLOUGH  
SL3 9BB

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/67  
Nat:BRITISH  
Occ:COMPUTER NETWORK CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPER REX  
PREVETT  
140B VINE LANE  
UXBRIDGE  
MIDDLESEX UB10 0BQ

Day	Month	Year

Date of any change.

Date of Birth:- 01/08/49  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02693027

**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	76,250	£76,250
<b>Totals</b>	76,250	£76,250

**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



on paper

not on paper

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

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**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

9-JUN-99

I enclose the fee of **£15.**

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

This return includes NO 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?----->

HARWOOD HUTTON  
ONE HIGH STREET  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKS SL9 9QE  
01753 884451

Postcode

Telephone

Ext