

#### HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



# 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

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### 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)

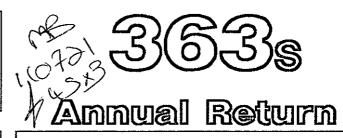
This is the address registered by Companies House.

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

# Principal business activities (See note 4)

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

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 02693027

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company name INTEGRATION 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.

Day	MORTH	rear
1		

	Day	Month	Year
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02693027  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	Day Month Year
form 288.	Date of any change.
ADAM CHARLES CALLENDER	
52 LATCHMOOR WAY	***************************************
GERRARDS CROSS	
BUCKINGHAMSHIRE SL9 8LT	
•	
	,
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ADAM CHARLES	
CALLENDER	
52 LATCHMOOR WAY GERRARDS CROSS	
BUCKINGHAMSHIRE SL9 8LT	
Date of Birth:- 12/07/66	
Nat:BRITISH	
Occ: COMPUTER NETWORK CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02693027	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
EAMUS JAMES	
HALPIN	
21 FERNDALE CLOSE	•••••••••••••••••••••••••••••••••••••••
STOKENCHURCH HIGH WYCOMBE	
BUCKINGHAMSHIRE HP14 3NT	
Date of Birth:- 12/11/64 Nat:BRITISH	
Occ:FINANCIAL SYSTEMS ANALYST	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	<u> </u>
Show any relevant current and previous directorships.	
, ·	*****
	Day Month Year
Particulars.	Day Month Year          Date of any change.
CTMON GUADIEC	Date of any change.
SIMON CHARLES PAPWORTH	
5 GABLES CLOSE	
DATCHET	
SLOUGH	
SL3 9BB	***************************************
Date of Birth:- 19/07/67	
Nat:BRITISH	
Occ: COMPUTER NETWORK CONSULTANT	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant durient and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
CHRISTOPER REX PREVETT	
140B VINE LANE	
UXBRIDGE	
MIDDLESEX UB10 OBQ	
•	
Date of Birth:- 01/08/49	
Nat:BRITISH	
Occ:FINANCIAL DIRECTOR	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02693027 Issued Share Capital (See note 8)	Class *	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	76, 250	£76,250
	Totals	76,250	£76,250.
List of past and present members (See note 9)			
**Ose attached schedule where appropriate)  **An included with either of the last two returns.	There were r	no changes in the po	Please mark the appropriate box.
The last full members list was at 03/03/98		nges is enclosed members is enclos	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, 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 <sub></sub>	- Che	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9-	JUN-991	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		HARWOOD HUTTON ONE HIGH STREET CHALFONT ST. PETE GERRABDS CROSS BUCKS SL9 9QE 01753 884451	R
		Postcod	e
	Telephone		Ext