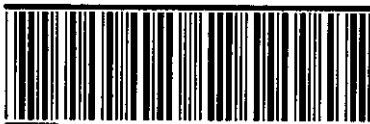




C O M P A N I E S   H O U S E

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



A40 \*ADQFGKSK\* 43  
COMPANIES HOUSE 17/04/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/02/96

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	96

**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.

2 CHAPEL COURT  
126 CHURCH ROAD  
HAYES  
MIDDX UB3 2LW

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

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

Trade classification is  
8653 COMPUTER SERVICES  
8655 MANAGEMENT CONSULTANTS


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

WJF  
JES  
000624

363s

**Annual Return**

of company number 02693027

D

company name  
INTEGRATION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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 form 288.

ADAM CHARLES  
CALLENDER  
31 HOWARD ROAD  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2XT

Day Month Year  

--	--	--

 Date of any change.

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

ADAM CHARLES  
CALLENDER  
31 HOWARD ROAD  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2XT

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.

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

Other directorships.

**Directors - continued**

Particulars.

EAMUS JAMES  
HALPIN  
NO 4 MALLARD HOUSE  
THE MILLSTREAM  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP11 1AD

Date of Birth:- 12/11/64

Nat:BRITISH

Occ:FINANCIAL SYSTEMS ANALYST

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

SIMON CHARLES  
PAPWORTH  
5 GABLES CLOSE  
DATCHET  
SLOUGH  
SL3 9BB

Date of Birth:- 19/07/67

Nat:BRITISH

Occ:COMPUTER NETWORK CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

**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)
<u>ORDINARY</u>	<u>76,250</u>	<u>£76,250</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>76,250</u>	<u>£76,250</u>

**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 ☒

The last full members list was at 03/03/95

A list of changes is enclosed

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.

Signed

*E. Hutton*

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date

4/4/96

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

This return includes 0 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