



COMPANIES HOUSE

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

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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.

NIJ
JIS
00624

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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.

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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.

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.....
.....

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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
Totals	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

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. Jones

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 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