


363s

Annual Return

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



A05 *AA7W7BCH* 197
COMPANIES HOUSE 16/11/98
COMPANIES HOUSE 05/11/98

of company number 02757290 E

company name
COMPUSPEECH 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 05/10/98
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
210	110	918

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.

93 TURNBERRY
KIELDER PARK
OUSTON CHESTER LE STREET
COUNTY DURHAM DH2 1LR

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Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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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)*

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 form 288.

SUSAN MARGARET
SMITH
93 TURNBERRY
OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER PAUL
SMITH
93 TURNBERRY
OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LR

Day Month Year

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Date of any change.

Date of Birth:— 19/09/53

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SUSAN MARGARET
SMITH
93 TURNBERRY
OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LR

Date of Birth:- 01/12/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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02757290

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

2.00

Totals

2

2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

THERE WERE NO CHANGES
IN THE PERIOD.Please mark the
appropriate box.

A full list is required.

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.I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

S. M. Smith

Secretary/Director*

*(delete as appropriate)

Date

6.11.98

This return includes

(enter number)

continuation sheets.

**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?----->

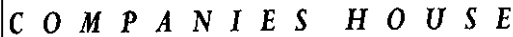
MRS. S. M. SMITH

93 TURNBURY KILDEA PARK

OBSLOW CHESTER-LE-STREET

CO. DUBLIN Postcode D12 1LR

Telephone 0191-6920615 Ext N/A



List of past and present members Schedule to form 363a, 363b

COMPU SPEECH LTD)

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]