



COMPANIES HOUSE

W/159 Greece  
E15  
968935

# 363s

## Annual Return

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



of company number 02783806

B

company name  
FORECASTING TECHNOLOGIES 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 12/01/99  
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
216	01	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.

11 TREVILSON CLOSE  
ST NEWLYN EAST  
NEAR NEWQUAY  
CORNWALL TR8 5NX

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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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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.

Day	Month	Year

Date of any change.

ELIZBIETA MARIA  
WERNIK  
99 ASHNESS GARDENS  
GREENFORD  
MIDDLESEX UB6 0RP

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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.

Day	Month	Year

Date of any change.

PAUL JAMES  
MANLEY  
11 TREVILSON CLOSE  
ST NEWLYN EAST  
NEWQUAY  
CORNWALL TR8 5NX

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Date of Birth:- 12/07/55

Nat:BRITISH

Occ: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.

COUNTY WEST COMMERCIAL SERVICES LTD  
WEST COUNTRY MERCHANTS LTD

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

**Directors - continued**

Particulars.

ELIZBIETA MARIA  
WERNIK  
99 ASHNESS GARDENS  
GREENFORD  
MIDDLESEX UB6 ORP

Day	Month	Year

Date of any change.

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Date of Birth:- 15/06/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

COUNTY WEST COMMERCIAL SERVICES LTD  
WEST COUNTRY MERCHANTS LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

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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**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	2	£ 2
<b>Totals</b>	<b>2</b>	<b>£ 2</b>

**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 26/01/98

on paper      not on paper

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.

I enclose the fee of **£15**.

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

Signed Elisbeta Weisk Secretary/Director \*  
\*(delete as appropriate)

Date ~~26/1/98~~ 8/2/99

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?----->

PAUL MANLEY  
11 TREVILSON CLOSE  
ST. NEWLYN EAST  
CORNWALL Postcode TR8 5NX

Telephone 01872 510639 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02783806		Account of Shares			
Company Name: FORECASTING TECHNOLOGIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
PAUL MANLEY	1				
11 TREVILSON CLOSE					
ST NEWLYN EAST					
CORNWALL					
TR8 SNX					
ELZBIETA WERNIK	1				
99 ASHNESS GARDENS					
GREENFORD					
MIDDLESEX					
UB6 ORP					

