

COMPANIES HOUSE

363s

laguel Definisa

of company number 02783851

W. LANDLAW-SIS

Α

company name

COMPUTER RISK MANAGEMENT LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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 07/12/96 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	Day Month	
3 1	1 2	916

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

2A DAVYHULME CIRCLE DAVYHULME MANCHESTER M31 1SS

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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02783851 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	· .
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. GRAHAM LESLIE VICKERS 112 FIRWOOD AVENUE URMSTON MANCHESTER M41 9QF	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Vo
Particulars of a new director must be notified on form 288. JAMES ROBERT KIGHT 79 BRIONY AVENUE HALE ALTRINCHAM CHESHIRE WA15 8PZ	Day Month Year
Date of Birth:- 04/12/79 Nat:BRITISH Occ:MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02783851	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.			
DERMONT NEIL				
MCLAUGHLIN 105 GLASTONBURY ROAD				
STRETFORD				
MANCHESTER				
M32 9PD				
• • •				
Date of Birth:- 19/01/64				
Nat:BRITISH				
Occ:MANAGER				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Marth Year			
Particulars.	Day Month Year			
CRAVIAN LEGITE	Date of any change.			
GRAHAM LESLIE VICKERS				
112 FIRWOOD AVENUE				
URMSTON				
MANCHESTER				
M41 9QF				
Date of Birth:- 29/08/62 Nat:BRITISH				
Occ:MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	l Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·			
an or ment to her				
	•••••			
100 miles (100 miles 100 miles				
• .	Day Month Year_			
If this person has ceased to be director, please state when.	Date of resignation.			
	transfer to the transfer to th			
Show any relevant current and previous directorships.				
Page 3	• • • • • • • • • • • • • • • • • • • •			

02783851 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Charles Toodea	(ie Number of share issued multiplied b nominal value per share)	
	ORDINARY	99.	99.00	
		99	99.00	
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.	There were no	changes in the pe	Please mark the appropriate box. Priod not on	
The last full members list was at 31/12/94	on paper pap 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	Signed	Filst		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/4/9	17	Scartag/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CAMOREAD 100 LIVERPO CADISH MANCHE M44 5	OLROAD EAD STER		
	Telephone 06		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDOLE TO FORM 303				
Company Number: 02783851		Account of Shares			
Octopany Number: 02763631	M	Particulars of shares trans- ferred since the date of the	, ;		
Company Name:	Number of shares or	last return, or, in the case	i		
	amount of	of the first return since the			
COMPUTER RISK MANAGEMENT LIMITED	stock held	incorporation of the			
	by existing	company, by			
·	members at				
•	date of this	members, and (b) persons who have			
	return.	ceased to be members.			
	Nimakan	1			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
Trainis and assisso	held	Transferred of Transfer	Hemano		
		or manere.			
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Barmot New M. Raughten	33				
Grahum haslie Vickers 112 Firesood Ave, Urneston, M/CR H311PF James Robert Kight 19 Briony Ave, Hale, Albuncham, WAIS 8 PZ Dormot West H Laughten 105 Glastonbury Load Stretford M/CR M32 9PD					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02783851	Account of Shares			
Company Number: 02783851 Company Name: COMPUTER RISK MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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