

COMPANIES HOUSE



Annual Return

of company number 02884369

 \overline{x}

company name DSDM LIMITED

company type

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 17/12/96

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	Month	Year
0 14	0:1	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

COACH HOUSE CHURCH HILL KINGSNORTH ASHFORD KENT TN23 3EG

Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS
7220 SOFTWARE CONSULTANCY AND SUPPLY
7484 OTHER BUSINESS ACTIVITIES

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

SETTING OF INFORMATION TECHNOLOGY
STANDARDS

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.

Year

		l
Day	Month	Year

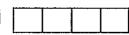
Month

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02884369	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
PETER JOHN	
CONSTABLE	•••••
COACH HOUSE	
CHURCH HILL KINGSNORTH ASHFORD	•••••••••••••••••••••••••••••••••••••••
KENT TN23 3EG	
111111111111111111111111111111111111111	***************************************
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EDWARD GEORGE	•••••
HOLT	
TUDOR COTTAGE GRETTON	
CHELTENHAM	
GLOUCESTERSHIRE GL54 5EY	
	••••••
Data of Dinth 20/04/F2	
Date of Birth:- 30/04/53 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	015 013 916 Date of resignation.
state when.	
Show any relevant current and previous directorships.	SELECT SOFTWARE TEXTS (2297534)
Page 2	

02884369	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PAUL TAYLOR	Date of any change.
26 BELLAMY ROAD CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN8 9JT	
MENTIONEDITAL ENG 301	
Date of Birth:- 20/06/59 Nat:BRITISH Ooc:COMPUTING 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.	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious directorships	•

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02884369 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares									
this return.	ORDINARY	2	issued multiplied by nominal value per share)									
List of past and present members	Totals	2	<u>≠2</u>									
(See note 9)			'n									
(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 d	changes in the pe	Please mark the appropriate box. eriod not on on paper paper									
The last full members list was at 04/01/96	A list of changes is enclosed											
		embers is enclos	ed									
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	J.C	Secretary/ Birector *									
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 APR	<u>IL 1997</u>	*(delete as appropriate)									
I enclose the fee of £15.												
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed									
To whom should Companies House direct any enquiries about the information shown in this return?>	HOUSE, KINGSI	CHURCH I	THE COACH HILL, ASH FORD TN23 3EG									

Telephone **O12.33 634433** Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	<u>s</u>	
Company Number: 02884369		Particulars of	shares trans-		
	Number of		he date of the	į	
Company Name:	shares or		r, in the case		
DSDM LIMITED	amount of		eturn, since the		
DODU TIMILED	stock held		of the		
	by existing				
	members at			ĺ	
	date of this return.	(b) persons		!	
•	ietuin.		be members.	ĺ	
	.			ĺ	
, .	Number		Date of	ĺ	
Name and address	currently	Number		ĺ	Danasalas
Ivallie aliu address	1	Transferred	Registration	ĺ	Remarks
	held		of Transfer	ĺ	
National Commerce Nation Commerce	2				Culturan-
DUNAMIC SUSTEMS DEVELOPMENT METHOD LIMITED	~			No	CHANGES
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LIMITED					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02884369 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the DSDM LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held