



COMPANIES HOUSE

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



A28 \*A20VWEDR\* 376  
COMPANIES HOUSE 05/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99

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
27	01	99

**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 LUCAS COTTAGES  
TANNERY LANE  
SEND WOKING  
SURREY GU23 7ED

.....  
.....  
.....  
.....

**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.

L1  
FIS  
000090

363s

**Annual Return**

of company number 02892148

N

company name  
OBJECTIVE SOFTWARE SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02892148

**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.

SONJA JANE  
MCLACHLAN  
2 LUCAS COTTAGES  
TANNERY LANE  
SEND WOKING  
SURREY GU23 7ED

Day	Month	Year

 Date of any change.


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.

JAMES ROSS  
MCLACHLAN  
2 LUCAS COTTAGES  
TANNERY LANE  
SEND WOKING  
SURREY GU23 7ED

Day	Month	Year

 Date of any change.


Date of Birth:- 26/02/68  
Nat:BRITISH  
Occ:SOFTWARE ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02892148

**Directors - continued**

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.

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.

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.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02892148

**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	100	£100
<b>Totals</b>	100	£100

**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 ☐

on paper

not on paper

The last full members list was at 27/01/98

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.

Signed

Soya J. McLachlan

Secretary/Director\*

\*(delete as appropriate)

Date

2/3/99

I enclose the fee of **£15**.

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

This return includes

1 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?----->

G. REEVES  
CHARTERED ACCOUNTANT  
11 PERCY TERRACE  
TUNBRIDGE WELLS

Telephone KENT TN4 9RH Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02892148	Account of Shares			
Company Name: OBJECTIVE SOFTWARE SERVICES 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS J. M. McLACHLAN				
23 LINDLEY STREET				
LONGWOOD				
HUDDERSFIELD				
WEST YORKSHIRE HD3 4QU	1			
MRS F. J. WESTON				
14 MANOR ROAD				
CASTLEFIELDS				
TATTERS HALL				
LINES LN4 4NB	1			
K. D. HUTTON				
14 DUNCAN ROAD				
RICHMOND				
SURREY TN9 2JD	1			

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02892148		Account of Shares			Remarks	
Company Name: OBJECTIVE SOFTWARE SERVICES 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.			
Name and address			Number Transferred	Date of Registration of Transfer		
J. R. MACLACHLAN						
2 LUCAS COTTAGES						
TANNERY LANE						
SEND						
WOKING						
SURREY GU23 7ED		70	(25)	01.01.99		
S. MACLACHLAN						
2 LUCAS COTTAGES						
TANNERY LANE						
SEND						
WOKING						
SURREY GU23 7ED		26	25	01.01.99		
J. M. MACLACHLAN						
23 LINDLEY STREET						
LONGWOOD						
HUDDERSFIELD						
WEST YORKSHIRE HD3 4QU		1				

Continued overleaf