

COMPANIES HOUSE



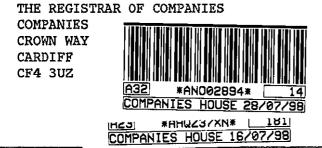
# Annual Return

of company number 02930464

L

company name OAKCAD LTD.

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 08/07/98 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
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## 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.

116 WHALLEY DRIVE BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE MK3 6HU

### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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
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 Day	Month	Year
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02930464  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.	Day Month Year Date of any change.
TREVOR GEORGE LEACH 116 WHALLEY DRIVE BLETCHLEY MILTON KEYNES MK3 6HU	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  TREVOR GEORGE LEACH 116 WHALLEY DRIVE BLETCHLEY MILTON KEYNES MK3 6HU	Date of any change.
Date of Birth:- 29/10/35 Nat:BRITISH Occ:BEPUTY HEAD CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

\*

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02930464	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give detaile below and the date of any change.
Particulars.	Day Month Year
ALAN DAVID	Date of any change.
SPARSHOTT	
18 CUBITTS CLOSE	
DIGSWELL	***************************************
WELWYN	
HERTFORDSHIRE AL6 ODZ	
Date of Birth:- 27/11/42	
Nat:BRITISH	·
Occ: CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	
Peritoria	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	·
	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
and the second dark of the provious directors imps.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL GROPETADING	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on billion hour be notified on rolly 2004.	
	***************************************
•	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02930464 Issæed 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)
TREVOR LEACH	ORDINARY	<u> 50</u>	-
TREVOR LEACH ALAN SPARSHOTT	ORDINARY	50	
	Totals	(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.	Please mark the appropriate box.  There were no changes in the period  not or		
The last full members list was at 19/05/97	A list of chang	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)	* SEE	PAGE 2.	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	<b>Signed</b> #	¥ \	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Digs H <del>E</del> R	त\$	de ALG ODZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SOUEDOFF 10 LOUIS 202			
Company Number: 02930464	Account of Shares Particulars of shares trans-		S	
	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or amount of	of the first return, since the		
OAKCAD LTD.	stock held	1		
	by existing members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	<u> </u>	ceased to be members.		
	Number	Number Date of		
Name and address	currently held	Transformed   Hegistration	Remarks	
	neiu	of Transfer		
TREVOR LEACH	50		:	
116 WHALLEY DRIVE				
BLETCHLEY	<u> </u>			
MILTON KEYNES				
MK3 6HU				
ALAW SPARSHOTT	50			
18 CUBITTS CLOSE				
DIGSWELL				
HERTS				
ALG ODZ.	ļ			
	<del>                                     </del>		<u> </u>	
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ESTABLE AND STATES AND	ints indicate			
	Account of Shares			es
Company Number: 02930464			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
OAKCAD LTD.	amount of stock held	incorporation	of the	
	by existing		0	ļ
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I Tallole Teu	of Transfer	
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