

COMPANIES HOUSE

100 363s

PRIVATE COMPANY LIMITED BY SHARES

company name

OAKCAD LTD.

company type

this earlier date.

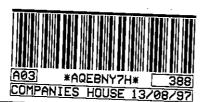
Annual Return

02930464

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THE REGISTRAR OF COMPANIES of company number

COMPANIES HO CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 05/08/3/

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97

If this information requires amondment use the engage

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

	Day	Month	Year	
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	D	11		
	Day	Month	Year	
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02930464	If the information shown needs amendment, give details below and for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
Land the more of	
The register is kept at	
REGISTERED OFFICE	,
. ·	***************************************
	••••••
Register of dehenture helders	·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	••••••
Company Secretary (See note 7)	
• •	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	L. L. L. L. L. Date of any change.
TREVOR GEORGE	
LEACH	***************************************
116 WHALLEY DRIVE	
BLETCHLEY MILTON KEYNES	***************************************
MILTON KEYNES MK3 6HU	••••••
•	
•	

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	Date of any change.
form 288.	
TREVOR GEORGE	
LEACH 116 WHALLEY DRIVE	
BLETCHLEY BLETCHLEY	***************************************
MILTON KEYNES	
MK3 6HU	
	•••••
Date of Birth:- 29/10/35	•••••
Nat:BRITISH	
Occ:DEPUTY HEAD	Day Month Year
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.	
Page 2	•••••
rade a	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02930464 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of OAKCAD LTD. 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 held of Transfer 50 TREVOR LEACH MILTON KEYNES ALAN SPARSHOTT 18 CUBITTS CLOSE DIGSWELL, HERTS. ALGODZ.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02930464 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of OAKCAD LTD. incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

02930464	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	. Day Month Year		
Particulars. 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.			
<u> </u>			
	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.			
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	Barrier W		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	·		
ener any relevant outlets and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MODE DIDECTORS INDICATED THE			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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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 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 thare)
	ORDINARY	100	. <u>€1∞</u>
	Totals	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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 19/05/96	A list of chang	es is enclosed	
	A full list of m	nembers 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 9	1 Do	ALA
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29H	1- Vily 1997	Secretary/Director * *(delete as appropriate) ,
I enclose the fee of £15.	This return in	cludes —	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	DIGS HER	TS. Postcod	CLOSE le ALG ODZ 14 Ext