

COMPANIES HOUSE

363s

Annual Return

of company number 02940258

H

company name

TELLEMACHUS LIMITED

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 12/08/99

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
1 17	0.6	919

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.

WOODVIEW HALLCROFT BINGLEY BD16 3DL

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.

be delivered to Companies House within 28 days of this earlier date.

Day Month Year

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year	
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BD16	4 DL	

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72	6	0
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Page 1

Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at 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. PETER JOHN MODE CONTAGE 5 HILL BANK TENRACE HILTON VILLAGE NORTH STILLINGTON STOCKTOON TERS CLEVELAND TS21 ILT If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. BATTHEN PAUL MOODY IER MALLCROFT BINGLEY WEST YORKSHIRE BD16 3DL Date of Birth:- 27/09/69 Nati-BRITISH OCC: COMPUTER CONSULTANT If this person has ceased to be director, please state when. Day Month Year		,
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If this person has ceased to be director, please	Nat:BRITISH	
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02940258 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month 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 Date of resignation. state when. 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. Year If this person has ceased to be director, please Date of resignation. state when. 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 Date of resignation. state when. Show any relevant current and previous directorships. Page 3

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02940258 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)	
	DEDINARY	6	₺ 6	
	ORDINARY	4	\$4.	
	Totals	10	£10	
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			
The last full members list was at 17/06/98	A full list of members is enclosed not on paper A full list of members is enclosed not on paper paper 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, <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	Signed M	all We	6	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/8	99	Speretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets	
Cheques should be made payable to Companies House.	This return includes 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?>	Hauceoft Binaus	GAWTHORPE W. YOLAR Postcode	Box udl	
Page 4	Telephone O	274 567095	Ext —	
Page 4				

VIII).

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 02940258		Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	1
Company Name:	shares or	last return, or, in the case of the first return, since the	
TELLEMACHUS LIMITED	amount of stock held	incorporation of the]
	by existing	company, by	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Data of	
Name and address	currently	Number Registration	Remarks
	held	Transferred of Transfer	ιωπαικο
MATTHEW WOOD, WOODNEW, TLAUCROFT	6		
GAUTTHOLIE DV. BLIGHT, W. YORKS			
BOIL HIX			
Alson WOOD, GARTA COTTAGE	4		
5 MILL BANK, TERRACE, WHITTON	,		
STILLIPCTION, STOCKTON ON TEES			
CIEVELAND, TSZI ILH			
		_	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FGRM 363 Account of Shares Company Number: 02940258 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of TELLEMACHUS LIMITED incorporation of the stock held company, by by existing members at date of this persons who are still (a) members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held