

13
8150x10
704103

363a

Please complete in typescript, or
in bold black capitals.

Annual Return

Company Number

2950206

Company Name in full

Kinetic Information System Services Limited



* F363AG30 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 98

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

Registered Office (See note 3)

Show here the address at the date of
this return.

Palladium House

1-4 Argyll Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

W1V 2LD

Principal business activities

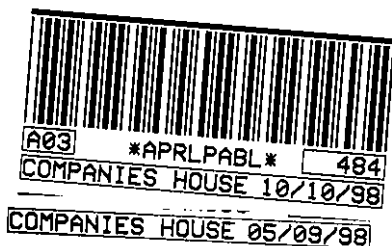
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

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

Software Consultancy and Supply



When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Beverley Gail

Surname

Goodman

Previous forename(s)

Previous surname(s)

Address

3 Chessington Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

London

Postcode

N3 3DS

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	02	05
					54	
	Forename(s)	Beverley Gail				
	Surname	Goodman				
	Previous forename(s)					
	Previous surname(s)					
Address	3 Chessington Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	N3 3DS		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	See Attached Schedule					
* Voluntary details.						

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	05	09
					62	
	Forename(s)	David Jeremy				
	Surname	Goodman				
	Previous forename(s)					
	Previous surname(s)					
Address	3 Chessington Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	N3 3DS		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	See Attached Schedule					

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

30/8/98

Please delete as appropriate.

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HAZLEMS FENTON		Ref:K108	
PALLADIUM HOUSE, 1/4 ARGYLL STREET, LONDON			
W1V 2LD		Tel	
DX number	9081	DX exchange	WEST END

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	19	08
	Forename(s)	Keith Robert					
	Surname	Frewin					
	Previous forename(s)						
	Previous surname(s)						
Address	73 Gun Place						
	Wapping Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	E1 9RX			
	Country		Nationality	British			
	Business occupation	DIRECTOR					
	Other directorships	SEE ATTACHED SCHEDULE					
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	NUMBER OF SHARES HELD
David Jeremy Goodman 3 Chessington Avenue London N3 3DS	99
Beverley Gail Goodman 3 Chessington Avenue London N3 3DS	1

DAVID JEREMY GOODMAN

LIST OF DIRECTORSHIPS

KINETIC COMPUTERS LIMITED

KINETIC INFORMATION DATAFEED SOLUTIONS LIMITED

KINETIC INFORMATION DATAFEED SYSTEMS LIMITED

KINETIC INFORMATION SYSTEM SERVICES LIMITED

KINETIC PROPERTY MANAGEMENT LIMITED

KINETIC PROPERTY SYSTEMS LIMITED

KINETIC SERVICES GROUP LIMITED

ALLIED FREEHOLD PROPERTY TRUST LIMITED

EVERGOOD INVESTMENTS LIMITED

COMET INVESTMENTS LIMITED

NET-ME LIMITED (Resigned August 1997)

SEDWOOD CHARITABLE TRUST LIMITED

BEVERLY GAIL GOODMAN

LIST OF DIRECTORSHIPS

KINETIC COMPUTERS LIMITED

KINETIC INFORMATION SYSTEM SERVICES LIMITED

KINETIC PROPERTY MANAGEMENT LIMITED

KINETIC PROPERTY SYSTEMS LIMITED

KINETIC SERVICES GROUP LIMITED

KEITH ROBERT FREWIN
LIST OF DIRECTORSHIPS

KINETIC INFORMATION SYSTEM SERVICES LIMITED
KINETIC INFORMATION DATAFEED SOLUTIONS LIMITED
UNICORN SOFTWARE LIMITED
ACME COMMUNICATION SYSTEMS LIMITED
DEFENCE PRODUCTS (EXPLOSIVES) LIMITED
DEFENCE PRODUCTS (DEVELOPMENT) LIMITED