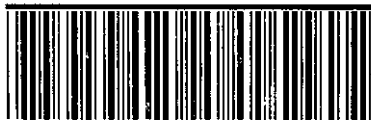




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A11 *ABQ3EDGL* 452
COMPANIES HOUSE 28/07/95
COMPANIES HOUSE 15/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95

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
19	07	95

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.

PALLADIUM HOUSE
1/4 ARGYLL STREET
LONDON
W1V 1X0

Principal business activities (See note 4)

Please enter trade classification(s).

20

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

COMPUTER SOFTWARE AND RESEARCH

BB / 701124 / £108 (x6) 363s

Annual Return

of company number 02950206

T

company name

KINETIC INFORMATION SYSTEM SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

240

8653

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.

BEVERLEY
GOODMAN
3 CHESSINGTON AVENUE
LONDON
N3 3DS

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.

PAUL NICHOLAS
FREESTON
28 HENLEY CLOSE
FARNBOROUGH
HAMPSHIRE GU14 9HE

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/54

Nat:BRITISH

Occ:COMPUTER CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

BEVERLEY
GOODMAN
3 CHESSINGTON AVENUE
LONDON
N3 3DS

Date of Birth:- 05/05/54

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

DAVID JEREMY
GOODMAN
3 CHESSINGTON AVENUE
LONDON
N3 3DS

Date of Birth:- 05/09/62

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

KINETIC COMPUTERS LTD
ALISO FREEHOLD PROPERTY TRUST LTD
EVERWOOD INVESTMENTS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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	2	12
Totals	2	12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on 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, 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.

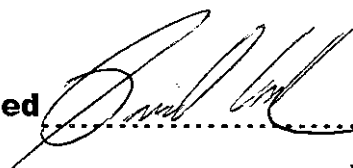
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

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?

HAZLEMS FENTON
PALLADIUM HOUSE
1 - 4 ARGYLL STREET
LONDON W1V 2LD
Postcode



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 02950206

Account of Shares

Company Name:

 KINETIC INFORMATION SYSTEM SERVICES
LIMITED

 Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

 Particulars of shares trans-
ferred 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