

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 29/09/95

This form should be completed in black,

The information printed below is taken from Companies House records as at 02/08/95 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	
2  3	0   8	9   5	

#### 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.

2 BRAMBLE DRIVE NEWBOLD VERDON LEICESERSHIRE LE9 9LZ

### Principal business activities (See note 4)

Please enter trade classification(s).

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

M 428 3638

# Annual Return

of company number 02961191	K
company name AJN COMPUTING 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	
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8653	

02961191 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 <b>must</b> be notified on form 288.	Day Month Year
10/11/200.	Date of any change.
KAREN	
NOTMAN	
2 BRAMBLE DRIVE	
NEWBOLD VERDON	
LEICESTER	
LEICESTERSHIRE LE9 9LZ	
	***************************************
•	
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	Day Month Year
form 288.	Date of any change.
ANDREW JAMES	
NOTMAN	
2 BRAMBLE DRIVE	***************************************
NEWBOLD VERDON	***************************************
LEICESTER	
LEICESTERSHIRE LE9 9LZ	
	***************************************
Date of Birth:- 11/09/63	
Nat:BRITISH	
Occ:COMPUTER CONSULTANT	
If this person has seemed to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	·

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02961191 Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year      Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.		
Other directorships. Page 3			

02961191 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY	100	€ /00.00
•	- · · · · · · · · · · · · · · · · · · ·		
	Totals	100	<b>£/0</b> 0.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	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, <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, mark this box.			· · · · · · · · · · · · · · · · · · ·
Certificate			_
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	05Netmen	Secretary/Director *
I enclose the fee of £18.	Date 23/8/	·/95	*(delete as appropriate)
Cheques should be made payable to Companies House.		T	
	This return i	(enter numb	•
		sure that you ns on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?	A 3 NOTIMA	4 <i>W</i>	
· · · · · · · · · · · · · · · · · · ·	2 BRAMBLE	<b>DRIVE</b>	
	NEWBOLD	VERDON.	
	LEICESTERSH	Postcod	e <i>LE9 9L</i> Z
Printed on Recycled Paper	Telephone o	585 <i>5</i> 969 <i>5</i> 9	Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02961191 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of AJN COMPUTING LIMITED 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 Registration Name and address Remarks Transferred held of Transfer ANDREW NOTMAN Further 74 usuad 75 23/8/95 25 www.l 2 BRAMBLE DRIVE, NEWOLD NEWBOLD VERDON, LEICS LES 912 KAREN NOTMAN 25 23/8/95 2 BRAMBLE DRIVE, NEWBOLD VERDON, LEICS, LEG 9LZ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02961191 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the AJN COMPUTING LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held