



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

363a

NWJSV
E30+2
000+04

Company Number 03016304

Company Name in full TECHNOLOGY RESEARCH CONSULTANTS LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
31	01	1999

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
31	01	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

37 WESTERN DRIVE
HANSLOPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7LB

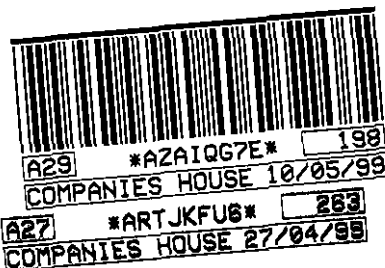
Principal business activities

(See note 4)

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

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

7220	
SOFTWARE CONSULTANCY & 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 DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

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

Country

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

MR

*Honours etc

ANTHONY JOHN

WOOD

37 WESTERN DRIVE

HANSLOPE

MILTON KEYNES

BUCKINGHAMSHIRE

Postcode MK19 7LB

ENGLAND



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MS		
	*Honours etc			
	Date of Birth	Day	Month	Year
		20	06	1955
	Forename(s)	EDITH		
	Surname	WATSON		
	Previous forename(s)			
	Previous surname(s)			
Address	37 WESTERN DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HANSLOPE			
	Post town	MILTON KEYNES		
	County / Region	BUCKINGHAMSHIRE	Postcode	MK19 7LB
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	TELECOMMS CONSULTANT		
	Other directorships	None		
* Voluntary details.				

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		19	10	1954
	Forename(s)	ANTHONY JOHN		
	Surname	WOOD		
	Previous forename(s)			
	Previous surname(s)			
Address	37 WESTERN DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HANSLOPE			
	Post town	MILTON KEYNES		
	County / Region	BUCKINGHAMSHIRE	Postcode	MK19 7LB
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	TECHNICAL AUTHOR		
	Other directorships	None		

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	10	£10.00
Totals	10	£10.00

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)

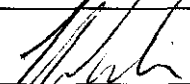
If at the date of this return an election is in force to dispense with annual general meetings, mark this box



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

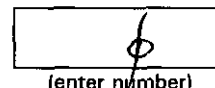
12/4/99

† Please delete as appropriate.

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



continuation sheets.

(enter number)

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

WHEELER BYRNE & CO., 9 WARREN YARD, WARREN FARM,	
WOLVERTON MILL, MILTON KEYNES, BUCKS, MK12 5NW,	
ENGLAND	Tel 01908 - 226834 Fax 01908 - 226835
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name TECHNOLOGY RESEARCH CONSULTANTS LIMITED		Company Number 03016304		
		Particulars of shares or stock transferred 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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
WATSON, EDITH 37 WESTERN DRIVE, HANSLOPE, MILTON KEYNES, BUCKINGHAMSHIRE, MK19 7LB, ENGLAND	10			

Total Shares Issued
10

Acquired by Transfer
0

Disposed by Transfer
0