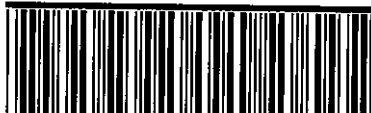




COMPANIES HOUSE

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



A02 *AU1F9WF4* 151
COMPANIES HOUSE 10/06/97
COMPANIES HOUSE 14/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97. 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
07	03	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STANHOPE HOUSE
MARK RAKE
BROMBOROUGH
MERSEYSIDE L62 2DN

Principal business activities (See note 4)

Please enter trade classification(s).

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

Collection of Sales Data in the
Retail sector by using
Computer Technology

Continued overleaf

... of all shares in issue at the date of this

Issued multiplied by
nominal value per share)

ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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

[Signature]

Secretary/Director *
(delete as appropriate)

Date *12/5/97*

This return includes NO 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?

PENNINGTON WILLIAMS : CHARTERED ACCOUNTANTS

STANHOPE HOUSE, MARK RAKE,

BROMBOROUGH, WIRRAL, MERSEYSIDE

Postcode L62 2DN

Telephone 0151-334-2444 Ext

Directors - continued

Particulars.

JONATHAN RICHARD
PRESCOTT
TARN HOUSE
LABURNUM FARM MILL LANE
NESS
SOUTH WIRRAL L64 8TR

Day	Month	Year

Date of any change.

Date of Birth:- 16/06/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Date of any change.

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.

Register of members (See note 5)

the register is kept at
REGISTERED OFFICE

details below and, for secretary and director particulars, the date of any change.

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.

JONATHAN RICHARD
PRESCOTT
TARN HOUSE
LABURNUM FARM MILL LANE
NESS
SOUTH WIRRAL L64 8TR

Day	Month	Year

 Date of any change.

LABURNUM FARM CLOSE, MILL LANE

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.

RICHARD STUART
DUTTON
THE HAYLOFT
5 LABURNUM CLOSE
NESS
SOUTH WIRRAL L64 8TR

Day	Month	Year

 Date of any change.

Date of Birth:- 24/11/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.