

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/99 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	
ſ	017	013	919	

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)

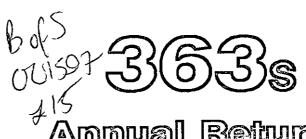
This is the address registered by Companies House.

CARRINGTON BUSINESS PARK
CARRINGTON
URMSTON
MANCHESTER M31 4YR

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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



of company number 03031768

company name
INTEC FOR BUSINESS 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.

017	03	99
Day	Month	Year
	1	1

Month

Year

03031768 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.	Day Month Year Date of any change.
ANNA ALICE GREGORY BEECH HOUSE ASHLANDS SALE CHESHIRE M33 5PD	
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.	Day Month Year Date of any change.
ANNA ALICE GREGORY BEECH HOUSE ASHLANDS SALE CHESHIRE M33 5PD	
Date of Birth:- 15/04/65 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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03031768	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. STEPHEN JOHN GREGORY	Day Month Year Date of any change.			
BEECH HOUSE ASHLANDS SALE CHESHIRE M33 5PD	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 19/12/61 Nat:BRITISH Occ:MANAGING DIR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. RICHARD	Day Month Year Date of any change.			
THOMAS 105 GRAVEL LANE WILMSLOW CHESHIRE SK9 6LZ				
Date of Birth:- 16/10/60 Nat:BRITISH Occ:PROJECTS/TECHNICAL DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year /// 0 9 9 8 Date of resignation.			
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

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03031768 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregete nominal value ³ (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORD	1000	issued multiplied by nominal value per share)
	Totals	1000	£1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on		
The last full members list was at 07/03/98	on paper paper A list of changes is enclosed 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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.3	.99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	INTEE CARRI MANCHE		SINES PARK de M31 YYR