

COMPANIES HOUSE

1,00096

Annual Return

of company number 03051103

company name

DYBALL ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/97 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		Мо	nth	Year		
2	8	0	4	9	7	

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.

BRIDGETHORPE HOUSE THE STRAND LYMPSTONE EXMOUTH DEVON EX8 5JW

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.

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sho	w t	he c	late	here.	Plea	se n	ote	tha	t the	for	m	mu	st
be •	deli	vere	ed to	Con	npanie	es H	lous	e wi	ithin	28	day	ys	of
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	Day	MOUTH	real
		1	1
	Day	Month	Year
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03051103 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.
LYNNE PATRICIA MILLAR BRIDGETHORPE HOUSE THE STRAND LYMPSTONE EXMOUTH DEVON EX8 5JW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW DYBALL BRIDGETHORPE HOUSE THE STRAND LYMPSTONE EXMOUTH DEVON EX8 5JW	
Date of Birth:- 28/08/58 Nat:BRITISH Occ:MANAGING 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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03051103	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
	Day Month Year				
Particulars.	Date of any change.				
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.					

	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•				
Maliference to a consider to discount of the constant of the c	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Observation and an analysis of the standard standards and the stan					
Show any relevant current and previous directorships.					
	Day Markh Van				
Particulars.	Day Month Year Date of any change.				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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03051103 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OWNARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	₹2
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 28/04/96	A list of chang A full list of m	nes is enclosed	on paper paper
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 £15. Cheques should be made payable to Companies House.	Please en	cludes ~! <u></u>	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	THE STRA	DEFE House ND, LYMPS Postcode	70NE = E7853W

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: 03051103			ount of Shares	S
Company Name:	Number of	ferred since	the date of the	
DYBALL ASSOCIATES LIMITED	shares or amount of	of the first r	eturn,since the	
DIDALL RESOCIATES CINITED	stock held by existing		of the	
	members at	(a) persons		
	date of this return.	(b) persons	who have	
	J	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	Heiu		of Transfer	
ANDREW DIAM	2	NIL		
ANDREW DIRAM BRITCHETHUR PE HOUSE				-
THE STEANS LYMPSTONE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03051103 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DYBALL ASSOCIATES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held