

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/09/97 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 ···
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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.

154 ALEXANDRA ROAD FARNBOROUGH HAMPSHIRE GU14 6RY

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 03107100

Н

company name

CRAYMARK COMPUTING LIMITED

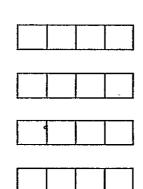
company type

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

92 PARK STRI	eet	
CAMBERIEY		
Surrey Guis Bny		



03107100	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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
101111 200.	Date of any change.
Sange of a Tarn	
ANNE ELAINE DEBENHAM	
FLAT C 211 DEVONSHIRE ROAD	
FOREST HILL	***************************************
LONDON	
SE23 3NJ	••••

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If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Bate of any change.
DAVID HOWARD	***************************************
DEBENHAM	***************************************
154 ALEXANDRA ROAD	
FARNBOROUGH	
HAMPSHIRE GU14 6RY	

Date of Birth:- 17/06/70	•••••••••••
Nat:BRITISH	
Occ: COMPUTER CONTRACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
CHOTE ALLE I CICEALLE CALLELLE ALLA DI EVICUO ALLECTUTO ILLO.	·

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	•
03107100	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Box March Was a
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

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If this parage has assessed to be diversity where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiell.	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CROPERATURE	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderond hobi be notified on roan 2008.	••••••

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If this manage has accord to be direct.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	

If this person has reased to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
= · · · · · · · · · · · · · · · ·	Date Of Jesiunation.
	Date of Tesignation.

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03107100 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value '
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals	2	£2_
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 27/09/96		ges is enclosed nembers is enclos	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, <i>mark this box</i> .			
Certificate	Signed	Darl Debe	Secretary /Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes (enter numbe	· -
to Companies House.	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?>			le
	Telephone		Ext