

HOUSE

COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 23/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/96 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)

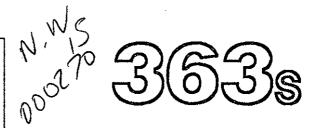
This is the address registered by Companies House.

UNIT 17 PRESLEY WAY CROWNHILL MILTON KEYNES

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03111015

company name

BIG CONKER SOFTWARE 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	MOITH	i eai
	Day	Month	Year
	Day	MOUTH	ieai
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03111015 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.
PETER LLEWELLYN REA 6 GOODMAN GARDENS WOUGHTON ON THE GREEN MILTON KEYNES BUCKINGHAMSHIRE MK6 3EP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER LLEWELLYN REA 6 GOODMAN GARDENS WOUGHTON ON THE GREEN MILTON KEYNES BUCKINGHAMSHIRE MK6 3EP	
Date of Birth:- 08/08/53 Nat:BRITISH Occ:COMPUTER CONSULTANT	Day March Wast
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03111015	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· ·
Particulars. KATHRYN ANNE VAN HOWE THE OLD BAKERY HIGH STREET BARCOMBE EAST SUSSEX BN8 5DH	Day Month Year
Date of Birth:- 18/05/60 Nat:BRITISH Occ:ADMINISTRATOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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 ceased to be director, please state when.	Day Month Year
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 state when.	Day Month Year
Show any relevant current and previous directorships.	

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03111015 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	<u>2</u>	<u> </u>
	Totals	2	£2,
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed
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, <i>mark this box</i> .			
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	PL Res	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21st O	Clober 1996	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	6 GOODITA WOUGHTOI	REA N GARDENS N ON THE EYNES Postcod	e MK6 3EP
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 03111015			shares trans-			
Company Names	Number of		the date of the			
Company Name:	shares or		r, in the case eturn, since the			
BIG CONKER SOFTWARE LIMITED	amount of stock held	incorporation				
	by existing	company, by				
	members at	(a) persons	who are still			
	date of this					
	return.	(b) persons	who have o be members.			
	1	Ceased (o be members.			
	Number	l	Date of	,		
Name and address	currently	Number	Registration	Remarks		
Trainio gifa additos	held	Transferred		nemains		
	licid		of Transfer			
PETER LLEWELLYN REA						
GGOODMAN GARDENS WOUGHTON ON THE GAEEN MEGSEF	1 1	İ		,		
KATHAYN ANNE VAN HOWE						
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THE OLD BAKERY, HICH ST, PARCOMBE BNS SOH	F					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03111015 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of BIG CONKER SOFTWARE LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held