



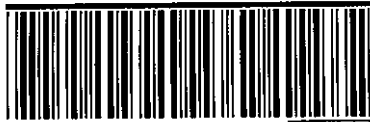
C O M P A N I E S   H O U S E

NW  
03112705

363s

## Annual Return

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



A04 \*AQB600J0\* 463  
COMPANIES HOUSE 23/10/97

of company number 03112705

A

company name

BAKER SOFTWARE CONSULTANCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 26/09/97

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
11	10	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.

3 MALMESBURY ROAD  
BOW  
LONDON  
E3 2EB

.....  
.....  
.....  
.....

### 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.

03112705

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give 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.

GEORGE WILLIAM  
BAKER  
FELLOW CHARTERED INSTITUTE OF CERTIFIED  
1 MARLOWE CLOSE  
CHISLEHURST  
KENT BR7 6ND

Day Month Year  
Date of any change.

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.

BRADLEY JAMES  
BAKER  
3 MALMESBURY ROAD  
BOW  
LONDON  
E3 2EB

Day Month Year  
Date of any change.

Date of Birth:— 28/02/66

Nat:BRITISH

Occ:ANALYST/PROGRAMMER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

--	--	--

Date of any change.

---

---

---

---

---

---

---

---



---

---

---

---

---

---

---

---

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.

Day Month Year

--	--	--

Date of any change.

---

---

---

---

---

---

---

---



---

---

---

---

---

---

---

---

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.

Day Month Year

--	--	--

Date of any change.

---

---

---

---

---

---

---

---



---

---

---

---

---

---

---

---

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

---

---

---

---

---

---

---

---

**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)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10</u>	<u>£10</u>

**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 ☒

The last full members list was at 11/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**.

Signed

B.J. Baker

Secretary/Director\*

\*(delete as appropriate)

Date

21/10/97

This return includes

0

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?----->

B.J. BAKER3 MALMESBURY ROADBOWLONDON

Postcode

E3 2EB

Telephone 0181 983 0522 Ext ---