

#### COMPANIES HOUSE

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 28/09/96 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.

45 ELEANOR ROAD NEW SOUTHGATE LONDON N11 2QS

# **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 03113591 M

company name

FACITLOGIC SYSTEMS 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
Day	Month	Year
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03113591 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.				
AMANDA					
FITCHEN					
45 ELEANOR ROAD	***************************************				
NEW SOUTHGATE LONDON					
N11 2QS					
	Day Month Year				
If this person has ceased to be secretary, please					
state when	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.				
DENIS PASCAL					
MURPHY					
45 ELEANOR ROAD					
NEW SOUTHGATE LONDON					
N11 2QS					
~ ·					
Date of Birth:- 07/07/66	***************************************				
Nat:BRITISH inis4					
Occ:COMPUTER CONSULTANT					
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 2					
g					

03113591	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
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 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  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  Date of resignation.
Show any relevant current and previous directorships	

Page 3

03113591 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)	
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	Totals	100	boo	
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 paper	
	A full list of m	embers is enclose	ed 才	
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	ens M	wpW Secretary/Director*	
I certify that the information given in this return is true to the best of my knowledge and belief.			*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return ind	(enter number		
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?>				
		Postcode		
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03113591		Particulars of		
	Number of	ferred since t		
Company Name:	shares or	last return, o	r, in the case eturn,since the	·(1)
FACITLOGIC SYSTEMS LIMITED	amount of			
	stock held by existing	company, by	_,	
	members at		who are still	İ
	date of this	members	, and	
	return.	(b) persons		
	]	ceased to be members.		
	Number	i	Date of	i
Ataura and adduse -	currently	Number	Registration	Remarks
Name and address	held	Transferred		nemarks
	Heru		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02112501	Account of Shares			
Company Number: 03113591		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the r, in the case	
i de la companya de	shares or amount of	of the first r	eturn, since the	
FACITLOGIC SYSTEMS LIMITED	stock held	incorporation	of the	
	by existing	company, by		ļ
	members at	(a) persons	who are still	
i	date of this			İ
	return.	(b) persons ceased t	o be members.	
				-
	Number	Number	Date of	
Name and address	currently	1 :	Registration	Remarks
	held	Transferred	of Transfer	11-1114
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