



C O M P A N I E S H O U S E

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 04/10/97
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
20	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.

363s

LB. 174 E15

Annual Return

of company number 03116472

S

company name

NEURAL ADVANTAGE 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

Registered Office (See note 3)

This is the address registered by Companies House.

WELTECH CENTRE
THE RIDGEWAY
WELWYN GARDEN CITY
AL7 2AA

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

03116472

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.

COLIN JOHN
SMITH
10 DOWNLANDS
LUTON
LU3 3EQ

Day Month Year

1 9 0 3 9 7

Date of any change.

REBECCA BILANI
15 CEDARS ROAD
BECKENHAM
KENT
BR3 4TE

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

Day Month Year

1 9 0 3 9 7

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GLENVIL WILLIAM
BISSON
FI NSED
WHITEHILL HOUSE BENVENUTO
ST SAVIOUR
JERSEY
CHANNEL ISLANDS JE2 7LJ

Day Month Year

1 9 0 3 9 7

Date of any change.

Date of Birth:- 31/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

1 9 0 3 9 7

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

ROGER WILLIAM
 BISSE
 BSC(HONS)
 WHITEHILL HOUSE, BON AIR LANE
 LA RUE DU FROID VENT ST SAVIOUR
 JERSEY
 JE2 7LJ

Date of Birth:- 20/03/74

Nat: BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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	2	£2.00
Totals		

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 ☒ on paper ☐ not on paper

The last full members list was at 20/10/96

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on 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.**

Signed

R. W. Bisson

Secretary/Director*

*(delete as appropriate)

Date 28 OCTOBER 1997

This return includes

0
(enter number)

continuation sheets.

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?----->

R. W. BISSON
WELTECH CENTRE, RIDGEWAY
WELWYN GARDEN CITY
HERTS. Postcode AL7 2AA

Telephone 0467 202974 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]