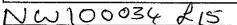


# COMPANIES HOUSE



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 22/01/97 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.

1 SOUTH HILL GUILDFORD SURREY GU1 3SY

# 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.



# Annual Return

of company number 03155159

T

company name

RINGSOFT 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.

Da	y	Мо	nth	Year	
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Day	Month	Year
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COMPUTER SOFTWARE CONSULTANCY
CONSULTY

03155159  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)					
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
SALLY ANN SCHUPKE 6 MAGAZINE COTTAGE OLD MANOR LANE CHILWORTH GUILDFORD SURREY GU4 8NE					
If this person has ceased to be secretary, please state when.	Day Month Year          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.				
JULIAN MORGAN 6 MAGAZINE COTTAGES OLD MANOR LANE CHILWORTH GUILDFORD SURREY GU4 8NE					
Date of Birth:- 23/09/57 Nat:BRITISH Occ:COMPUTER CONSULTANT					
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 2					

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares				
Company Number: 03155159		Particulars of	shares trans-	· · · · · · · · · · · · · · · · · · ·	
	Number of		the date of the		
Company Name:	shares or	last return, o	or, in the case		
RINGSOFT LIMITED	amount of		eturn,since the		
KINODOFI DIMIIBD	stock held		of the		
	by existing	company, by			
	members at	1 ' '	who are still		
	date of this				
	return.	(b) persons			
	4	Ceased	o be members.		
	Number		Date of		
· · · · · · · · · · · · · · · · · · ·	currently	Number			
Name and address	1 -	E .	Registration	Remarks	
	held	Transferred	of Transfer	1	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS (CO	1		count of Share	29
Company Number: 03155159	Number of	Particulars of		پر
Company Name:	shares or	last return, o	r, in the case	
RINGSOFT LIMITED	amount of	of the first r	eturn,since the	
WINGSOLT LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	date of this		, and	
'	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	1	of Transfer	
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03133139	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year					
SALLY ANN	Date of any change.					
SCHUPKE						
6 MAGAZINE COTTAGE OLD MANOR LANE	***************************************					
CHILWORTH GUILDFORD						
SURREY GU4 8NE	***************************************					
	•					
	•••••••••••••••••••••••••••••••••••••••					
Date of Birth:- 16/05/56						
Nat:BRITISH						
Occ:TRADE MARK AGENT						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	•••••					
and the same and provided an esteroimpo,						
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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
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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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Page 3	•					
=						

03155159 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2	
	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 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, 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	SPOL	Secretary <del>/Director</del> *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1912	197	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en		$\frac{(\hat{r})}{r}$ have completed
	all sectio	ns on this pa	ge.
To whom should Companies House direct any enquiries about the information shown in this return?>	SU T	EK MATHIAS & CO ISOUTH HILL GUILDFORD IRREY GUI 3SY EL: 01483 300255	
	F/	AX: 01483 570319 Postcoc	le
	Telephone		Ext