

COMPANIES HOUSE



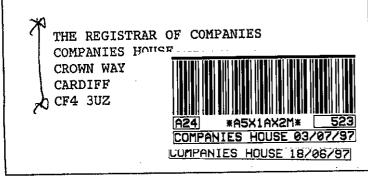
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Annual Return

of company number 03195164

company name
SOFTWARE PROBE INTERNATIONAL 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 23/04/97 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.

22 LADYWOOD ROAD
OLD HALL
WEST BROOK
WARRINGTON WAS 5QR

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.

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		<u> </u>	
	Day	Month	Year

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03195164	If the information shown needs amendment, give			
Register of members (See note 5)	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				

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Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
TT CHOP TO THE	Late or any change.			
VICTORIA EMMA BORDAS				
BA (HONS)	***************************************			
22 LADYWOOD ROAD				
OLD HALL				
WARRINGTON	***************************************			
CHESHIRE WAS 5QR	***************************************			
•	***************************************			

If this person has seemed to be seemed.	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.			
DR				
PHILIP				
BORDAS PhD Msc Bsc				
22 LADYWOOD ROAD				
WARRINGTON	***************************************			
CHESHIRE WA5 5HR				
•	•••••			
Date of Birth:- 16/09/60				
Nat:BRITISH	***************************************			
Occ:IT CONSULTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Change and an and an and	L. I. I. I. I. I. Dano of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

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03195164	If the information shown needs amendment, give details below and the date of any change.
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
VICTORIA EMMA	Date of any change.
BORDAS	
BA (HONS)	
22 LADYWOOD ROAD	***************************************
OLD HALL	
WARRINGTON	
. CHESHIRE WA5 5QR	
Date of Birth:- 07/08/62	
Nat:BRITISH	
Occ: COMPANY SECRETARY	D. Markh Van
If this person has ceased to be director, please	Day Month Year
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.	***************************************
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Arms I I I I I I I I I I I I I I I I I I I	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
B. Martina	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	•••••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

03195164 Lissued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY.	100	\$100.00	
		ممن	\$ 100,00	
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	
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	Tes V. B		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/5/	97.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes (.	continuation sheets.	
Cheques should be made payable to Companies House.	Please ens	enter number sure that you s on this pag	have completed	
	MR T.R			
To whom should Companies House direct any enquiries about the information shown in this return?>	S BROOKLANDS AVEAUS) MACELOFIBLO,			
	CHETHIRS Postcode JK 11 866			
	Telephone 8	628 423248	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 03195164	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
SOFTWARE PROBE INTERNATIONAL LIMITED	amount of stock held	of the first re	eturn, since the	
	by existing	company, by	· 1	
	members at date of this		who are still i .and	
	return.	(b) persons	who have	
	.	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transicired	of Transfer	
DR R Bredas (PhD Mse Bee)	- (
DR K BARDAS (PRD MSC 88C)	₹\$0			
22 LADYLIGHTO ROAD,	,			
22 2374000 2017		· · · · · · · · · · · · · · · · · · ·		
Old Hall,				
Old Hall, Warrigha WAS Jer.				
Nactuera				
WAS TOR.				
MRS V. B. BORDAS (BA)	So			
THE BORDARD (BA)				
22 LADYLOOD ROAD,	1			
(D) Hall				
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Old Hall, Warryk, WAS SER				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 ~ Account of Shares Company Number: 03195164 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the SOFTWARE PROBE INTERNATIONAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held