



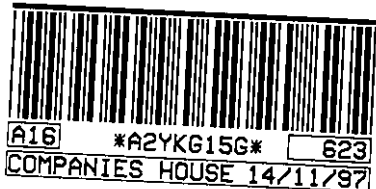
C O M P A N I E S H O U S E

BB
100188
£15.

363s

Annual Return

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



of company number 03281071

G

company name
SOFTWARE (UK) 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 06/11/97

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	11	97

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

HOWARD HOUSE 70 BAKER STREET
WEYBRIDGE
SURREY
KT13 8AL

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Principal business activities *(See note 4)*

Please enter trade classification(s).

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

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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.

Day	Month	Year

 Date of any change.

KEITH RAYMOND
DIXON
7 POND ROAD
BRAMLEY GREEN
TADLEY
HAMPSHIRE RG26 5UJ

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.

Day	Month	Year

 Date of any change.

KEITH RAYMOND
DIXON
7 POND ROAD
BRAMLEY GREEN
TADLEY
HAMPSHIRE RG26 5UJ

Date of Birth:— 26/05/62
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ALLAN
LEES
22 SKYLARK DRIVE=227
LARKSPUR
CALIFORNIA
CA 94939
USA

Date of Birth:- 14/01/59
Nat:US CITIZEN
Occ:CHIEF EXECUTIVE OFFICER

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

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 Date of any change.

Particulars.

ANDREW NEIL DAVID
SYMONDS
1 ST JAMES COURT
BEDFORD ROAD CHISWICK
LONDON
W4 1HE

Date of Birth:- 19/07/60
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of resignation.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

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

Day Month Year

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 Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of resignation.

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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	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**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 Andrew Symonds Secretary/Director*

*(delete as appropriate)

Date 14th November 1997.This return includes NIL 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?----->

Trevor Robinson & Co
Howard House, 70 Baker Street,
Weybridge, Surrey
Postcode KT13 8AL

Ref:
Telephone 01932 859655 ~~XXXX~~ TR/AC

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03281071		Account of Shares			
Company Name: SOFTWARE (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
CHARLES DUNN		NIL	1	28.11.96	To Software Corporation
Station House, Cliddesden,					
Basingstoke, Hants					
JANET GRIFFITHS		NIL	1	28.11.96	To Andrew Symonds
14 Haywain, Oxted, Surrey					
SOFTWARE CORPORATION		49,999			
900 Larkspur Landing Circle, Suite					
165, Larkspur, CA94939, USA					
ANDREW SYMONDS		1			
1 St James Court, Bedford Road,					
Chiswick, London					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]