

COMPANIES HOUSE

363s

Annual Return

LEADING EDGE SYSTEMS CONSULTANTS

PRIVATE COMPANY LIMITED BY SHARES

03299460

S

of company number

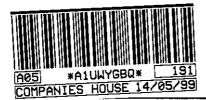
company name

company type

LIMITED

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 15/12/98 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.

THE LIMETREES
CATHERINES BARN WEST PELDON ROAD
HARLOW
ESSEX CM19 4HT

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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.

Year

Day	Month	Year
ı		

Month

Day

•••	 	
Γ		7

03299460	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	<u> </u>
	•••••
* *****	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	to the second problem of the second problem
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 III 200.	Date of any change.
MICHELLE ZITA	
FERNE	
LIMETREES CATERINES BARN WEST	
PELDON ROAD	•••••
HARLOW ESSEX CM19 4HT	***************************************
- ESSEA CHIS 441	
• • • • • • • • • • • • • • • • • • • •	
	- ·
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARK DAVID	
LIMETREES CATHERINES BARN WEST	
PELDON ROAD	
. HARLOW	
ESSEX CM19 4HT	***************************************
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Date of Birth:- 08/05/63	
Nat:BRITISH	
Occ: 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	

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03299460	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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 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 Date of resignation.
Show any relevant current and previous directorships.	

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03299460 Issued Share Capital (See note 8)	Class Number of Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by
	ORDINARY 100 £100
	Totals 100 £100
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
The last full members list was at 06/01/98	A list of changes is enclosed not on paper paper
	A 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	Signed O
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)
1 enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(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?>	Graham T Viles & Company 17C High Street Biggleswade Bedfordshire, SG18 0JE Tel: 01767 601861
	Postcode
	Telephone Fxt