



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A52

ATGUTKTJ

COMPANIES HOUSE 22/10

of company number 03637840

company name

MADEYE SOFTWARE 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 26/08/99 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_
214	019	919

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	Month	Day
7		,	1

_ Day	Month	Year_
	1	

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.

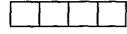
145 QUEENS DRIVE LONDON N4 2BB

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.

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03637840 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)	
Particulars of a new secretary must be notified on form 288. WILLIAM HOWARD TRAILL	Day Month Year Date of any change.
INNES 30 AVONLEIGH ROAD BRISTOL SOMERSET BS3 3HS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MATTHEW PAUL TRAILL INNES BASEMENT FLAT 168 CAMDEN ROAD LONDON GREATER LONDON NW1 9HJ	
Date of Birth:- 23/02/69 Nat:BRITISH Occ:SOFTWARE ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	,

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Date of resignation.

03637840	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please

state when.

03637840 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DRO.	100	₹100
	Totals	100	£100
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
	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.		11	
Certificate	Signed	Milan	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 -	10-1999	*(delete as appropriate)
i enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.
to Companies House.		•	have completed
	•	WNES	
To whom should Companies House direct any enquiries about the information shown in this return?>	_	NT FLAT	,1459,000
		•	N4 28B

Telephone 07-97-7 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
Company Number: 03637840	Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	ľ	the date of the or, in the case	
	amount of	of the first r	eturn, since the	
MADEYE SOFTWARE LIMITED	stock held	incorporation	of the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons ceased t	who have to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
ivame and address	held	Transferred	of Transfer	nemarks
MAT WALL PAREMENT FOR	100			FIRST RETURN
MATT INNES, BASEMENT FLAT IMS QUEENS DRIVE, LONDON N42BB	1,00			BILARES HEAD
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03637840		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	r, in the case eturn, since the	
MADEYE SOFTWARE LIMITED	stock held	incorporation		
•	by existing	company, by	*A111	
	members at date of this		who are still	
	return.	(b) persons	who have	İ
			o be members.	
	Number		Date of	•
Name and address	currently	Number	Registration	Remarks
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