COMPANIES HOUSE

363s Annual Return

of company number   03637840   W

company name
MADEYE SOFTWARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

A52   *ATGUTKTJ*   85
COMPANIES HOUSE 23/10/99

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.

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.

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
2 4	0 9	9 9

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.

145 QUEENS DRIVE
LONDON
N4 2BB

Principal business activities *(See note 4)*
Please enter trade classification(s).

7	2	2	0

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

03637840

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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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 form 288.

Day	Month	Year	
			Date of any change.

WILLIAM HOWARD TRAILL
INNES
30 AVONLEIGH ROAD
BRISTOL
SOMERSET BS3 3HS

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....

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

Day	Month	Year	
			Date of resignation.

Directors *(See note 7)*

Day	Month	Year	
			Date of any change.

Particulars of a new director **must** be notified on form 288.

MATTHEW PAUL TRAILL
INNES
BASEMENT FLAT 168 CAMDEN ROAD
LONDON
GREATER LONDON NW1 9HJ

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Date of Birth:- 23/02/69
Nat:BRITISH
Occ:SOFTWARE ENGINEER

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....
....

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.

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.

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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)*
ORD.	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.

	on paper	not on 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

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 _MAnes_

Secretary/Director *
(delete as appropriate)

Date 21—10—1999

This return includes ___1___ 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?----------------------------------->

MATT INNES
BASEMENT FLAT, 14 SQUEENS
DRIVE, LONDON

Postcode N4 2BB

Telephone 07977 Ext

Company Number: 03637840	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		
		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.		
Company Name: MADEYE SOFTWARE LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MATT INNES, BASEMENT FLAT 145 QUEENS DRIVE, LONDON N4 2BB	100	—	—	FIRST RETURN, SHARES HELD SINCE INCORPORATION

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Account of Shares				
Company Number: 03637840	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.		
Company Name: MADEYE SOFTWARE LIMITED				