

Company Name -

POSITIVE COMPUTING LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
3677649
Information extracted from
Companies House records on

13th November 1999

Section 1: Company details



Totti Noveliber 1999		COMPANIES HOUSE 27/11/99
Ref: 3677649/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	35 Cowslip Crescent Thatcham Berkshire RG18 4DF	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode — — — — —
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 7220 SOFTWARE CONSULTAME AND SUPPLY.

Company Number - 3677649 Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for the person are wrong, strike	* *	Name Sharon ROBERTSON	Name
the co	them through and fill in the correct details in the "Amended details" column.	Address 36 Buccaneer Close Woodley	Address
		Reading RG5 4XP	
		HG5 4AP	UK Postcode
			Date of change / /
Co	nrticulars of a new ompany Secretary must notified on form 288.		Date Sharon ROBERTSON ceased to be secretary (if applicable)
If a	> Director If any of the details for this	Name Philip HASLETT	Name
the	rson are wrong, strike em through and fill in the rrect details in the		Address
	mended details" column.	Address 40 Ash Lodge Drive	
	Ash Aldershot Hampshire GU12 6LP Date of birth 18/03/1965 Nationality British Particulars of a new Director must be notified on form	i	-
			UK Postcode
			Date of birth / /
		Date of birth 18/03/1965	Nationality
			Occupation
			Date of change / / /
mu		Date Philip HASLETT ceased to be director (if applicable)	
28	8.		
If a	rector any of the details for this	Name Keith HILL	Name
•	rson are wrong, strike em through and fill in the		Address
col	rrect details in the	Address	•
"Ar	mended details" column.	656 Wokingham Road Earley	
		Reading	
		RG6 7HN	UK Postcode
		Date of birth 15/03/1963	Date of birth / / Nationality
		Date of Billii 19/09/ 303	O
		Nationality British	
		Occupation It Consultant	Date of change / /
	rticulars of a new Director Ist be notified on form 8	•	Date Keith HILL ceased to be director (if applicable)

Company Number - 3677649	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Julian Robert LEWIS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 35 Cowslip Crescent Dunston Park Thatcham Berkshire RG18 4DF Date of birth 12/04/1968 Nationality British Occupation It Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Julian Robert LEWIS ceased to be director (if applicable)	
> Director If any of the details for this	Name Graeme Gordon ROBERTSON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 36 Buccaneer Close Woodley Reading RG5 4XP	Address	
	: NGS 4AF	UK Postcode	
	Date of birth 05/11/1966	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form	Occupation It Consultant	Date Graeme Gordon ROBERTSON ceased to be director (if applicable)	

288.

Company Number - 3677649

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
> Please fill in the details of total share	Class of Share	Number of shares issued	
	capital by class (eg. ordinary, preference	Ordinary of	100
	etc) that has been	1 '	Aggregate Nominal Value of issued shares
	issued to the		2 100
	company's shareholders.		
		Class of Share	Number of shares issued
		Class of Share	Number of strates issued
			-
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	
			Aggregate Nominal Value of issued shares
			·
	> Please fill in the t	total	Number of shares issued
number of is	number of issued	ed	Hamber of Grands Issued
shares and their nominal value.		total	Aggregate Naminal Value of incred -
	nominai vaiue.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	 Date of registration of transfer (If appropriate)
Name Mr J LEWIS: Address 35 COWSLIP CRESCATT THATCHAM , BURKS UK Postcode & b 1 & 4 D E	B-ORD:NARY 25.		25/1/98
Name PHILIP HASLETT: Address 40 ASH LONG DRIVE ASH, ALDERSHOT: HANTS: UK Postcode GU12 LLP	B-URDINARY 25		25/n/98
Name KEITH WILL Address EX WIKINGHAM ROAD EARLY READING BERKS UK Postcode LE THN	BORDINARY 25		25/1/98
Name CRAEME RUSERTSUN Address 36 BUCCANECK CLUSE WIDDLEY READING UK Postcode RGS_4XP	B-ORD, NARY		25/11/92

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN ADEY Address 107 VICARAGE ROAM DLDBURY, WARLEY WEST MIDIANIS UK Postcode B & 8 - 8 HU	ERDINARY.	25/11/99
Name JANE ADEY Address 107 VICARACE ROAD OLDBURY I WARRAY WEST MOLANDS. UK Postcode BOE_EHU	DLD;NACA 1.	25/11/99
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

Company Number - 3677649



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	
1. Declaration	
	nnual return are correct as at the made-up-date e filing fee of £15.
Signature Mon-	Date 25 11.
(Director L Secreta What to do now	This date must not be earlier than the return date at 2 below
Please detach and retain the cov	vering letter, complete this page then send the the declaration to the address shown at 4 below.
2. Date of this return	
_	are making this return up to an earlier date, se give the date here 25/11/1999
Note:	The form must be delivered to CH within 28 days of this date
3. Date of next return	
If you wish to change your next re 2000 please give the new date he	eturn to a date earlier than 2nd December ere:
4. Where to send this form	
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the filing fe reverse of the cheque?	ee with the company number written on the
Cheque 🗹 Postal Order	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of there are any queries about this form.	the person who should be contacted if
Contact Name JULIAN LEWIS	Telephone number <i>inc code</i>
Address Mr & Mrs J. Lewis 35 Cowslip Crescent	DX number if applicable
35 Cowsilp Cross Dunston Park THATCHAM Berkshire RG18 4DF	DX exchange

Postcode