COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road **BELFAST BT1 3BS**



371s

ANNUAL RETURN

Те	l:
Fa	X:

0845 604 88 88

028 9090 5291

Email: info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

Company Number:

NI048577

Company Name:

A & T SOFTWARE SOLUTIONS LIMITED

Company Type:

0 - NI PR LTD SH

Date:

17/10/2006

Please mark appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There	were	no	changes
in the	period		

A list of changes is enclosed

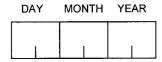
Α	full	list	of	members	is
er	nclos	sed			



DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

06/11/2006



DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.



REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

14 RACEVIEW DRIVE BALLYMONEY CO. ANTRIM **BT53 7UE**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT 1 0 NOV 2006 POST RECEIVED COMPANIES REGISTRY

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES (See Note 4)	
8653-COMPUTER SERVICES	
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland	
AT THE REGISTERED OFFICE ADDRESS	
LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6)	
This address must be in Northern Ireland	
- -	

Particulars of a new director or secretary must be notified on form 296 (See Note 7)	
Company Secretary TREVOR IAN COOKE	
15 CASTLEHILL VIEW BALLYMONEY CO. ANTRIM BT53 6RZ	
If this person has ceased to be a secretary/	
director, please state when.	
Particulars of a new director or secretary must be notified on form 296 (See Note 7)	
Director ALISTAIR JOHN	
COOKE 14 RACEVIEW DRIVE	
BALLYMONEY CO. ANTRIM	
BT53 7UE	
DATE OF BIRTH: 24/02/1971 NATIONALITY: BRITISH	
OCCUPATION: CHATRIERED ACCOUNTANT	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

SHARE CAPITAL (See N Enter details of all shares		is return.	CLASS OCA	NUMBER	AGGREGATE VALUE P.
Nominal Capital Paid Up Capital	100,000.00 1.00				£1.00
(The above details are t	hose currently held on	our records)			_
			TOTALS		£1.00
LISTOF PAST AND PRES (See Note 9) (Use attached schedule a appropriate) A full list is re either of the last two return	nd additional sheets whe				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is mark the box.		is return to dispe	ense with annua	l general meeti	ngs,
If an elective resolution is meetings, mark the box.	in force at the date of th	is return to dispe	ense with laying	accounts in ge	neral
CERTIFICATE					
I certify that the information true to the best of my kno					
		SIGNED _	Alist	row Ca	retary/Director
		DATE	8	(del	ete as appropriate)
Cheques should be made Department of Enterprise, Investment (DETI)		This return Continuatio		į	
To whom should Companenquiries about the information?					
			Tel		Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048577

COMPANY NAME: A & T SOFTWARE SOLUTIONS LIMITED

LIST OF PAST AND PRESENT MEMBERS

	JENN WIEWIEL	Account of Shares	}
	Number of shares or amount of stock held by existing members at date of this return	Particulars of sharestransferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b persons who have ceased to be members	s f e e e e e e e e e e e e e e e e e e
NAME AND ADDRESS		Date of registration Number of transfer	n Remarks
14 Raienen Drug			
Aleston Coska 14 Roienen Ame Ballymany			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

LIGI OF FACT AND TREESE				
	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	amount of stock held by transferred since date of existing members at last return, or, in the case		
			Date of registration	
NAME AND ADDRESS		Number	of transfer	Remarks
	·			
	·			