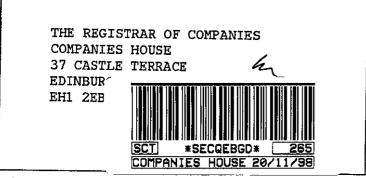


C'OMPANIES HOUSE



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of company number SC088117 K company name ROSLIX 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 20/10/98 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
0 13	1 1	9 18

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.

14 HOLLY AVENUE STENHOUSEMUIR FK5 4DN

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.

_	Day	Moi.th	Year
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	Day	Month	Year
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SC088117	If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.				
Register of members (See note 5)	particulars, the date of any onlings.				
The address must be in Scotland.	`				
The register is kept at	<u> </u>				
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
The address must be in Scotland.					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
101 H 200.					
ANNIE					
EASTWOOD					
14 HOLLY AVENUE STENHOUSEMUIR					
LARBERT					
STIRLINGSHIRE FK5 4DN	***************************************				
SCOTLAND					
	D. Marath. Wass				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
ALAN					
EASTWOOD C/O 14 HOLLY AVENUE					
STENHOUSEMUIR					
LAMBERT CHIDI INCCHIDE EVE ADN					
STIRLINGSHIRE FK5 4DN					
	•••••				
Date of Birth:- 23/01/57					
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Day Month Year_				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					

Page 2

SC088117	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marath : Vanis
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
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
Show any relevant current and previous directorships.	

SC088117 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)	
List of past and present members	Totals		Cool	
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper	
	A full list of n	members is enclose		
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.	Date 1211 This return in	ncludes (enter numbe	*(delete as appropriate) continuation sheets. r) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHA 80AÑ		тs :331 e	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Complex Number 0000117	Account of Shares		<u>2</u> S	
Company Number: SC088117			of shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
	amount of	of the first r	return, since the	اً د
ROSLIX LIMITED	stock held	incorporation	n of the	1
	by existing	company, by		
	members at	t (a) persons	s who are still	
	date of this			
	return.	(b) persons ceased t	s who have to be members.	
	Number			-
	1	A Lancate and	Date of	1
Name and address	currently	7	Registration	
	held	Transferred	of Transfer	
Annie Eastwoo	,			
	*		,	
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LAMBERT, STIRNINGSHIRE,		<u> </u>		
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IM HOLLY FRENCE, STENHOUSEMUIA,				
HAMBERT, STIKLINGSHIRE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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On an annual Names	Number of	ferred since th			
Company Name:	shares or	last return, or			
ROSLIX LIMITED	amount of	of the first re			
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	by existing				
	members at	(a) persons v	vho are still		
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