

MB 100028
\$15.00

363a

Annual Return

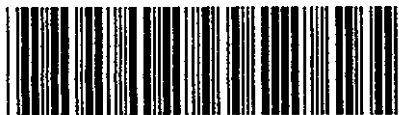
Please complete in typescript, or in bold black capitals.

Company Number

3241643

Company Name in full

NETFM Limited



* F363AG30 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 10 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Beechey House

87 Church Street

Any change of registered office must be notified on form 287.

Post town

Crowthorne

County / Region

Berks

Postcode

RG45 7AW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

COMPUTER CONSULTANCY

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19 *A03D90ZY* 676
COMPANIES HOUSE 08/11/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Suzanna Joy

Surname

Herring

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

49 Church Road East

Post town

Crowthorne

County / Region

BGELS

Postcode

RG45 7NF

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
Address	Forename(s)	David Geoffrey Francis		
	Surname	Herring		
	Previous forename(s)			
	Previous surname(s)			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crowthorne		
	County / Region	Bucks	Postcode	RG46 7NF
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CONSULTANT			
Other directorships	NONE			
* Voluntary details.				

Name	* Style / Title			
	* Honours etc			
Address	Forename(s)	SUZANNA Joy		
	Surname	HEERING		
	Previous forename(s)			
	Previous surname(s)			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crowthorne		
	County / Region	Bucks	Postcode	RG46 7NF
	Country	ENGLAND	Nationality	BRITISH
Business occupation	Director			
Other directorships	none			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
oed	100	100
Totals	100	100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

on paper

in another format

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

xpt
David Henry

Date

2/11/97

Please delete as appropriate.

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Parry Kirkby & Co	Ref:/N7
Beechey House, 87 Church Street, Crowthorne, Berks	
RG45 7AW	Tel 01344-776225
DX number	DX exchange

