



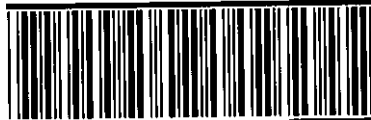
COMPANIES HOUSE

for AY
100278

363s

Annual Return

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



A21 *A9T4RDAU* 227
COMPANIES HOUSE 22/07/95

of company number 01955625

E

company name
AXLEBOND 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 07/06/95
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
28	06	95

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	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.

GREENLANDS BUSINESS CENTRE
STUDLEY ROAD
REDDITCH
WORCS B98 7HD

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Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

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)

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.

MICHAEL ANTHONY
HOUGHTON
22 KEMPSFORD CLOSE
REDDITCH
WORCESTERSHIRE B98 7YS

Day Month Year
| | | Date of any change.

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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)

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

MICHAEL ANTHONY
HOUGHTON
22 KEMPSFORD CLOSE
REDDITCH
WORCESTERSHIRE B98 7YS

Day Month Year
| | | Date of any change.

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.....
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Date of Birth:- 03/06/49
Nat:BRITISH
Occ:SOFTWARE ENGINEER

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

Day Month Year
| | | Date of resignation.

Other directorships. NEBULA COMPUTER SYSTEMS LTD

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

SHINGARA SINGH
 TUT
 19 HEATHER DRIVE
 BEDWORTH
 NUNEATON
 WARWICKSHIRE CV12 0AT

Date of Birth:- 06/01/55
 Nat:BRITISH
 Occ:SOFTWARE ENGINEER

Day	Month	Year

Date of resignation.

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

Other directorships.

BANDERLEN LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

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

Other directorships.

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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 28/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director *
(delete as appropriate)

Date 14/7/95

This return includes _____ 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?

HARRISON, PRIDDEY & CO.
22 ST. JOHN STREET,
BROMSGROVE,
WORCS. Postcode B61 8QY

Telephone 01527 833124 Ext _____

