



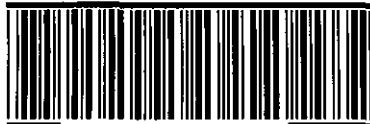
COMPANIES HOUSE

363s

Form 15 000031

Annual Return

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



A26 *A2YEF130* 572
COMPANIES HOUSE 17/07/99
COMPANIES HOUSE 06/07/99

of company number 03596351

C

company name
TEAM. ORA 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 24/06/99

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
10	07	99

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.

CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX BN3 2DJ

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

NIGEL
ROBSON
38 PARK GATE 27 INVERNESS TERRACE
LONDON
W2 3JR

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.

JAMIE PATRICK WILLIAM
HEPBURN
54 EAST ROAD
KINGSTON UPON THAMES
SURREY KT2 6EL

Day Month Year
| | | Date of any change.

Date of Birth:- 07/09/66
Nat:BRITISH
Occ:SOFTWARE CONSULTANT

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NIGEL
ROBSON
38 PARK GATE 27 INVERNESS TERRACE
LONDON
W2 3JR

Day Month Year
[][] [][] [][] Date of any change.

Date of Birth:- 22/07/68
Nat:BRITISH
Occ:SOFTWARE CONSULTANT

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.

INDRAJIT
SUGUNASINGHA
192 LAVENDER AVENUE
MITCHAM
SURREY CR4 3HP

Day Month Year
[][] [][] [][] Date of any change.

Date of Birth:- 17/10/56
Nat:BRITISH
Occ:SOFTWARE CONSULTANT

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.

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

Day Month Year
[][] [][] [][] Date of any change.

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

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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	100	£100 £100-00
Totals	100	£100 £100-00

List of past and present members

(See note 9)

NAR

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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.

Signed N. Gilbert

Secretary/Director*
(delete as appropriate)

Date 30/6/1999

I enclose the fee of **£15.**

This return includes _____ continuation sheets.
(enter number)

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

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?----->

The Parker Partnership

Chartered Accountants
Cornelius House, 178/180 Church Road
Hove, East Sussex BN3 2DJ

Postcode

Telephone _____ Ext _____

