This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/97
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
2 4 0 1 9 7

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
2 1 0 1 9 7

Registered Office (See note 3)
This is the address registered by Companies House.
4 YORK COURT
UPPER YORK STREET
BRISTOL
AVON BS2 8QF

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.

Page 1
Register of members (See note 5)

The register is kept at

3/4 YORK COURT
UPPER YORK ST
BRISTOL
AVON BS2 8QF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

RICHARD FRANCIS BURROWS
HUDSON
18 COLLINGWOOD ROAD
REDLAND
BRISTOL
AVON BS6 6PD

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

Directors (See note 7)

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

MARK THOMAS JAN
CARDEN
BARNAXE HOUSE TICKMOREND
HORSLEY
STROUD
GLOUCESTERSHIRE GL6 0PE

Date of Birth:- 15/10/58
Nat: BRITISH
Occ: DIRECTOR

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

Show any relevant current and previous directorships.
Directors - continued

Particulars.

RICHARD FRANCIS BURROWS
HUDSON
18 COLLINGWOOD ROAD
REDLAND
BRISTOL
AVON BS6 6PD

Date of Birth: 11/10/42
Nat: BRITISH
Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year Date of any change.

Date of resignation.

Particulars.

MICHAEL EDWARD WILSON
JACKSON
2 CASTELLO AVENUE
PUTNEY
LONDON
SW15 6EA

Date of Birth: 16/03/50
Nat: BRITISH
Occ: MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year Date of any change.

Date of resignation.

Particulars.

MATTHEW KIRKPATRICK
61 PLASTURTON AVENUE
PONTCANNA
CARDIFF
CF1 9HN

Date of Birth: 27/04/59
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.
Directors - continued
Particulars.

DR
LOUIS CHIN YAM
LEE
CAPPELLA
HEATHER DRIVE
SUNNINGDALE
BERKSHIRE SL5 0HR

Date of Birth: 09/04/45
Nat: BRITISH
Occ: DIRECTOR OF INFORMATION RESOURCE SERVICE

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

Show any relevant current and previous directorships.

Particulars.

IVAN DEMAIN
SIDGREAVES
5 GRANGE ROAD
YELVERTON
DEVON PL20 5BJ

Date of Birth: 15/08/43
Nat: BRITISH
Occ: DEAN OF ACADEMIC SERVICES

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

Show any relevant current and previous directorships.

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

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

Show any relevant current and previous directorships.
Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

Date of any change.

Date of resignation.

Date of any change.

Date of resignation.

Date of any change.

Date of resignation.
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.

The last full members list was at 24/01/95

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.

Signed

[Signature]

Secretary/Director

Date 21/1/97

This return includes O continuation sheets.

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?