



COMPANIES HOUSE

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363s

Annual Return

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



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 12/06/99
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 |
|-----|-------|------|
| 218 | 016 | 919 |

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
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

MICHAEL ANTHONY
HOUGHTON
38 CHESTERTON CLOSE
HUNT END
REDDITCH
WORCESTERSHIRE B97 5XS

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

MICHAEL ANTHONY
HOUGHTON
38 CHESTERTON CLOSE
HUNT END
REDDITCH
WORCESTERSHIRE B97 5XS

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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.

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.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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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Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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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Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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 | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present members

(See note 9)

(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.

I enclose the fee of **£15.**

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

Signed M.A. G. M. Secretary/Director*
*(delete as appropriate)

Date 16th Sept 99.

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

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 01955625 | | Account of Shares | | | |
|-----------------------------------|--|--|--|--------------------|---------|
| Company Name: AXLEBOND LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | Remarks |
| Name and address | | | Number currently held | Number Transferred | |
| MICHAEL ANTHONY HOUGHTON | | 1 | | | |
| 38 CHESTERTON CLOSE | | | | | |
| HUNT END | | | | | |
| REDDITCH | | | | | |
| WORCS. | | | | | |
| B97 5XS | | | | | |
| | | | | | |
| SHINGARA SINGH TUT | | 1 | | | |
| 19 HEATHER DRIVE | | | | | |
| BEDWORTH | | | | | |
| NUNEATON | | | | | |
| WARWICKSHIRE | | | | | |
| CV12 0AT | | | | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01955625 | | Account of Shares | | | |
|-----------------------------------|--|--|--|--------------------|----------------------------------|
| | | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | |
| Company Name: AXLEBOND LIMITED | | | Number of shares or amount of stock held by existing members at date of this return. | Number Transferred | Date of Registration of Transfer |
| Name and address | | Number currently held | | | |
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