A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use [01314]

Company number 097136

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* Matchcode Systems Limited

* Insert full name of company

The information in this return is as at

31st December 19 85

† if the company has a share capital, this date must be the 14th day after the annual general meeting

†.(The date of this return note 1)

Address of registered office of the company

50 Elsworthy Road
London

Postcode NW3

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Annette Lewin

Previous name(s)(note 3)

Address (notes 4 and 5) 27 Hampstead Way
London

Postcode NW11

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of continuation sheets attached

Signed [signature] Director, and [signature] Secretary

Presentor's name address and reference (if any):

For official Use
General Section

Post room

COMPANIES REGISTRATION M -3MAY 1986 5 OFFICE

LLOYDS
£20
427315

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Aharon Lewin	Business Occupation Director
Previous name(s) (note 3)	Nationality
Address (note 5) 27 Hampstead Way London	Date of birth (note 9)
Postcode NW11	
Other relevant past or present directorships* (note 8)	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Annette Lewin	Business Occupation Director
Previous name(s) (note 3)	Nationality
Address (note 5) 27 Hampstead Way London NW11	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Summary of share capital and debentures

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Nominal share capital £ 100

	Number of shares	Class	Nominal value of each share
divided into:- 1	100	Ord	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

		Number	Class
1 Number of shares of each class taken up to the date of this return	1	2	Ord
	2		
	3		
2 Number of shares of each class issued subject to payment wholly in cash	1	2	Ord
	2		
	3		
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1	None	
	2		
	3		

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share		
	1	£ Nil	
	2	£	
	3	£	
5 Number of shares (if any) of each class issued at a discount	1		Nil
	2		
	3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Abram Lewin	1
	27 Hampstead Way, London NW11	2
	Annette Lewin	3
	27 Hampstead Way London NW11	4
	Abram Lewin, as trustee of the	5
	SICA Settlement	6
	27 Hampstead Way, London NW11	7
	Annette Lewin, as trustee of the	8
	SICA Settlement	9
	27 Hampstead Way London NW11	10
		11
		12
		13
		14
		15

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Summary of share capital and debentures continued

	Amount	Number	Class	
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil			
7 Amount per share called up on number of shares of each class	£ 1	2	Ord	1
	£			2
	£			3
8 Total amount of calls received (note 10)	£ 2			
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil			1
	£			2
	£			3
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil			1
	£			2
	£			3
11 Total amount of calls unpaid	£ Nil			
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil			
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ Nil			
14 Total number of shares of each class forfeited		None		1
				2
				3
15 Total amount paid (if any) on shares forfeited	£ Nil			
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil			
17 Total amount of share warrants to bearer issued and ISSUED	£ Nil			
surrendered respectively since the date of the last return SURRENDERED	£			
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares

Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a)	(b)		
	1		25-03-85		1
					2
	1		25-03-85		3
					4
1					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15