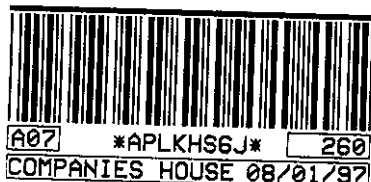




C O M P A N I E S H O U S E

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



of company number 00607012

T

company name

CORPORATE COMPUTER SERVICES 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 05/11/96

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
19	11	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 SHORTLANDS
HAMMERSMITH
LONDON
W6 8BX

Principal business activities (See note 4)

Trade classification is

~~7499 NON-TRADING COMPANY~~

7	2	3	0
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7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

00607012

Register of members *(See note 5)*

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

The register is kept at

3 SHORTLANDS
HAMMERSMITH
LONDON
W68BX

Register of debenture holders *(See note 6)*

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

~~32 HAYMARKET~~
~~LONDON~~
~~SW1Y 4TP~~

At Registered Office

Company Secretary *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

~~GRAHAM~~
~~MORROW~~
~~THE CEDARS HORSESHOE LANE~~
~~ASH VALE~~
~~ALDERSHOT~~
~~HAMPSHIRE GU12 5LL~~

TONY LAE
8 ROSSDALE
TUNBRIDGE WELLS
KENT TN12 3PG

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

Day Month Year

30	09	96
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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.

PATRICK LUCIEN ANDRE
DUPUIS
257 PAVILLION ROAD
LONDON
SW1X 0PB

Date of Birth:— 01/01/63
Nat:FRENCH
Occ:COMPANY EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

ANTHONY THOMAS
LEE
STAPLECOTE RECTORY DRIVE
STAPLEGROVE
TAUNTON
SOMERSET TA2 6AP

Date of Birth:- 04/04/40

Nat:BRITISH

Occ:FINANCE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

GRAHAM
MORROW
THE CEDARS HORSESHOE LANE
ASH VALE
ALDERSHOT
HAMPSHIRE GU12 5LL

Date of Birth:- 23/12/44

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

PHILIP ARTHUR
WOODNUTT
1 WEBBERS WAY
PURITON
BRIDGWATER
SOMERSET TA7 8AS

Date of Birth:- 07/06/46

Nat:BRITISH

Occ:HEAD OF COMPUTER SERVICES

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

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	100,000	£100,000
PREF.	9,900,000	£9,900,000
Totals	10,000,000	£10,000,000

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 ☐

on paper not on
paper paper

The last full members list was at 19/11/95

A list of changes is enclosed ☐

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.*

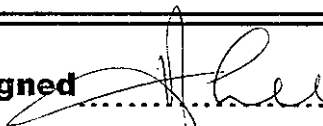


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director *
(delete as appropriate)

Date

9/12/95

I enclose the fee of **£15.**

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

This return includes 1 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?----->

TONY LEE NBC EUROPE

4TH FLOOR, 3 SHORTELANDS,

HAMMERSMITH, LONDON

Postcode W6 8BX

Telephone 0181 600 6415 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]