



BB
000000
18

363a

Annual Return

Company Number

607012

Company Name in full

CORPORATE COMPUTER SERVICES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 11 95

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

19 11 96

Registered Office (See note 3)

Show here the address at the date of this return.

3 SHORTLANDS

HAMMERSMITH

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W6 8BX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

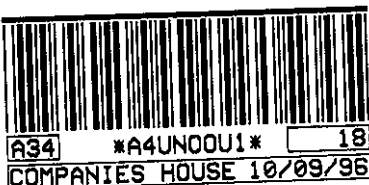
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A34 *A4UN00U1* 18
COMPANIES HOUSE 10/09/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

32 HAYMARKET

Post town

LONDON SW1Y 4TP

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

GRAHAM

Surname

MORROW

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

THE CEDARS

HORSESHOE LANE

ASH VALE

Post town

ALDERSHOT

County / Region

HAMPSHIRE

Postcode

GU12 5LL

Country

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Postcode

Nationality

Business occupation**Other directorships**

* Voluntary details.

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Postcode

Nationality

Business occupation**Other directorships**

Day Month Year

Date of birth

01

01

63

PATRICK LUCIEN ANDRE

DUPUIS

257 PAVILLION ROAD

LONDON

SW1X OPB

England

FRENCH

COMPANY EXECUTIVE

(See continuation sheet).

Day Month Year

Date of birth

23

12

44

GRAHAM

MORROW

THE CEDARS

HORSESHOE LANE

ASH VALE

ALDERSHOT

HAMPSHIRE

GU12 5LL

England

BRITISH

COMPANY DIRECTOR

(See continuation sheet).

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	100,000	£100,000.000
PREFERENCE SHARES	9,900,000	£9,900,000.000
Totals	10,000,000	£ 10,000,000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

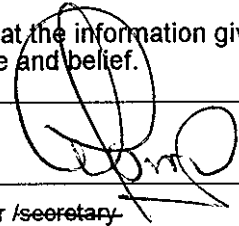
☐

If at the date of this return an election is in force 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



Date

6-9-96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and **Exchange**, for the person Companies House should contact if there is any query

Tony Lee
4th Floor
3 Shortlands
Hammersmith
London
W6 8BX.

Other directorships

Company Number 607012

Company Name CORPORATE COMPUTER SERVICES LIMITED

Other Directorships For PATRICK LUCIEN ANDRE DUPUIS

RCA (UK) LIMITED

RCA INTERNATIONAL LIMITED

Other Directorships For GRAHAM MORROW

RCA (UK) LIMITED

RCA INTERNATIONAL FINANCE LIMITED

RCA INTERNATIONAL LIMITED

List of past and present members
Schedule to form 363a and 363b

Company Number

607012

Company Name in full

CORPORATE COMPUTER SERVICES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

[illegible]