



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



# 363s

## Annual Return

of company number 00803680

Y

company name  
CADCENTRE 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 07/01/99  
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
22	01	99

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.

HIGH CROSS  
MADINGLEY ROAD  
CAMBRIDGE  
CB3 0HB

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.....  
.....  
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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.

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

### 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.

JOHN RICHARD  
DERSLEY  
BARNABY HOUSE  
SWAN GROVE EXNING  
NEWMARKET  
SUFFOLK CB8 7HX

Day	Month	Year

Date of any change.

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.

JOHN RICHARD  
DERSLEY  
BARNABY HOUSE  
SWAN GROVE EXNING  
NEWMARKET  
SUFFOLK CB8 7HX

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

JOHN CRISPIN  
GRAY  
32 MILLINGTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 9HP

Date of Birth:- 25/09/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DLB SYSTEMS LTD (To 31.12.95)

Particulars.

PETER CHARLES  
KIDNEY  
21 NORFOLK ROAD  
ELY  
CAMBRIDGESHIRE CB6 3EJ

Date of Birth:- 27/03/50  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD ASHTON  
KING  
8 BARROW ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2AS

Date of Birth:- 25/08/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

00803680

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

**Directors - continued**

Particulars.

RICHARD  
LONGDON  
WEST ACRE  
HUNTINGDON ROAD  
GIRTON CAMBRIDGE  
CAMBRIDGESHIRE CB3 0LH

Date of Birth:- 20/12/55  
Nat:BRITISH  
Occ:GENERAL 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.

Particulars.

PAUL RONALD  
TAYLOR  
52 WEST DRIVE  
HIGHFIELDS CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7NY

Date of Birth:- 15/07/64  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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 resignation.

**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.

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.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00803680

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	1,309,660	£ 1,309,660 =
Totals	1,309,660	£ 1,309,660 =

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

Secretary/Director \*  
(delete as appropriate)

Date 26 January 1999

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?

MR. DERSLEY

CADCENTRE LTD

HIGH CROSS, MADINGLEY ROAD

CAMBRIDGE Postcode CB3 0HT

Telephone 01223 556655 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

~~Continued overleaf~~

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



RICHARD A.KING CBE  
8 Barrow Road  
Cambridge CB2 2AS  
tel.01223 350685  
fax. 01223 314448  
e-mail r.king@cadcentre.co.uk

#### Current Directorships

#### Date Appointed

Addenbrooke's NHS Trust (Vice Chairman)	01.04.93
Cadcentre Group plc (Chairman)	23.08.94
Cambridge Research & Innovation Ltd. (Chairman)	15.06.90
Cambridge Technology Management Ltd.	05.04.95
Lionheart Management Services Ltd. (Chairman)	01.06.90
Norwich School of Art & Design H.E.A.	01.10.93
Sentec Ltd. (Chairman)	05.02.98
Xaar plc (Dep.Chairman)	11.04.90

#### Other Affiliations

Fellow of Darwin College, University of Cambridge  
Fellow of Institute of Management  
Council of Society of Application of Research (President until 31.03.95.  
Greater Cambridge Partnership.

#### Past Statutory Appointments

Anglia Polytechnic University (Deputy Chairman)	28.06.97
Cambridge Electronic Industries (Chief Executive)	25.08.89
Cambridge Festival Association (Chairman)	28.02.93
Cambridge Health Authority (Chairman)	31.03.93
Direct Broadcasting Ltd.	16.10.89
Forward Group plc( Dep. Chairman)	03.04.97
Graseby plc	10.05.95
Pye of Cambridge Ltd.	20.04.90
Tadpole Technology plc	05.06.97.