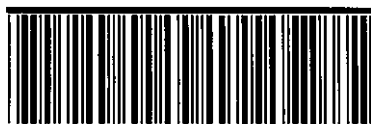




COMPANIES HOUSE

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



A39 *A64DQX2M* 243
COMPANIES HOUSE 03/07/97

mid 1435 x 9
363s

105977

Annual Return

of company number 00923828

K

company name
EXTEL COMPUTING 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 16/06/97

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
01	07	97

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
06	04	98

Registered Office (See note 3)

This is the address registered by Companies House.

NUMBER ONE
SOUTHWARK BRIDGE
LONDON
SE1 9HL

FITZROY HOUSE
13-17 SPOWORTH STREET
LONDON EC2A 4DL

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

00923828

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

KELVIN CHARLES
BOSSEY
57 MAYFIELD CLOSE
WALTON ON THAMES
SURREY KT12 5PR

Day Month Year

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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.

ALAN CHARLES
MILLER
PORTH MELLIN 39 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2LP

Day Month Year

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Date of any change.

Date of Birth:- 21/09/47

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	4917	£ 4917
Totals	4917	£ 4917

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.*

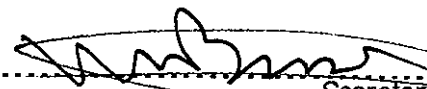
☒
Certificate

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

 Secretary ~~Director~~

*(delete as appropriate)

Date 1/7/97

This return includes 2 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?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF OTHER DIRECTORSHIPSADDITIONAL LIST TO FORM 363ALAN CHARLES MILLER

F.T. Business Enterprises Limited
 The Financial Times (Spain) Limited
 FT (Germany Advertising) Limited
 Fintel Limited
 The Financial News Limited
 F.T. Business Information Limited
 The Financial Times (Benelux) Limited
 The Financial Times (Japan) Limited
 The Financial Times (France) Limited
 The Financial Times (Switzerland) Limited
 The World Index Limited
 McCarthy Information Limited
 FT Information Online Limited
 Financial Times Group Limited
 Financial Times Television Limited
 St. Clements Press Limited
 St. Clements Press (1988) Limited
 The Financial Times Limited
 The Financial Times (Europe) Limited
 Live Information Networks Limited
 The Financial Times (Russia) Limited
 Financial Times Pension Trustee Limited
 St. Clements Press Pension Trustee Limited
 Analytical Holdings Limited
 Graphite Data Limited
 London Technology Corporation Limited
 Extel Financial Limited
 Extel Financial (US) Limited
 The Teletalk Company Limited
 Extel Statistical Services Limited
 Extel Computing Limited
 The Exchange Telegraph Co. Limited
 The Register Group Limited
 Advertising Research Services Limited
 The Television Commercials Register Limited
 The Press Advertising Register Limited
 Adtrack Limited
 Telefoto Monitoring Services Limited
 Modern Media Monitoring Limited
 Lincoln Hannah Limited
 Media Scan Limited
 The Communications Trading Company Limited
 The Strategic Research Group Limited
 Arcrange Limited
 Brightray Limited
 The Broadcast Monitoring Company Limited
 Interactive Data Limited
 The Newspaper Licensing Agency Limited
 Business People Publications Limited