

COMPANIES HOUSE

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

A39 *A64DQX2M* <u>243</u> COMPANIES HOUSE 03/07/97

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
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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.

Registered Office (See note 3)

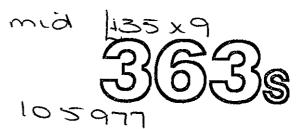
This is the address registered by Companies House.

NUMBER ONE SOUTHWARK BRIDGE LONDON SE1 9HL

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



Annual Return

of company number 00923828

K

company name

EXTEL COMPUTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year	
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00923828 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 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.	Day Month Year Date of any change.
KELVIN CHARLES BOSSEY 57 MAYFIELD CLOSE WALTON ON THAMES SURREY KT12 5PR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
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 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 AMACHED LIST

Page 2

00923828	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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. Page 3	

00923828 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DESIGNA	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.			not on on paper 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.	1		·		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	لم ا				
Certificate	Signed <u></u>	M			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/7	97	Secretary/D* *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes 2	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>			***************************************		
			e		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00923828 Company Name: EXTEL COMPUTING LIMITED Number of shares or amount of shares or amount of stock held by existing members, and tade of this return. Number currently held Name and address Number currently held EXTEL CARROLL MAY Account of Shares Particulars of shares transferred shore the date of the last return, or, in the case of the first return, since the incorporation of the ompany, by members, and (b) persons who are still members, and (b) persons who have ceased to be members. Number currently held EXTEL CARROLL MAY ACCOUNT OF Shares Particulars of shares transferred shore the date of the last return, or, in the case of the first return, since the last return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the last return, or, in the last return, or, in the case of the last return, or, in the last r	
### EXTEL COMPUTING LIMITED Stock held by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members.	
Stock held by existing members at date of this return. Name and address Number currently held EXTEL COMPUTING LIMITED Stock held by existing members at date of this return. Number currently held EXTEL COMPUTING LIMITED Stock held by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer Remarks Factor Language Property of Transfer of Transfer of Transfer EXTEL CARACIAL Language Property of Transfer of	
by existing members at date of this return. Number currently held **Extra canadada Lage Lage **Extra canadada Lage	COMPINITALE FIMILITY I
Name and address Number currently held Number Transferred Number Transferred Number Transferred Number Transfer Number Transferred Number Transferred Number Transfer Number Trans	
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Name and address Currently held Transferred Registration of Transfer Remarks H917 KXZROY HOUSE 13 ~17 EQUORTH STREET LOADEN ECAR HOL	
held Transferred of Transfer EXTEL SAAACIAL LOG STATERON HOUSE 13-17 ERVORTH STREET LOGOND ECTA HOL	Name and address
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00923828	Account of Sha Particulars of shares trans-			es I
Company Name:	Number of	ferred since the date of the		
EXTEL COMPUTING LIMITED	shares or amount of	last return, o of the first r	or, in the case eturn,since the	
EXIET COMPOTING LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this return.		s, and	
	return.		who have to be members.	
	Number		Date of	
Name and address	currently	Number	Dogistration	Remarks
	held	Transferred	of Transfer	************
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LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

ALAN 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 Commericals 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