



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/07/95
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
09	08	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

Registered Office (See note 3)

This is the address registered by Companies House.

LOWNDES HOUSE
1/9, CITY ROAD
LONDON
EC1Y 1AA

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

+ BULK LIST

BULK LIST

H BK
006496 £18

363s

Annual Return

of company number 01157638

C

company name

ROLFE & NOLAN PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

Register of members *(See note 5)*

01157638

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

INDEPENDENT REGISTRARS GROUP
BALFOUR HOUSE
390/398 HIGH ROAD ILFORD
ESSEX IG1 1NQ

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.

ROBERT NEIL
FREEMAN
2 THE RUSSETS
CHESTFIELD
WHITSTABLE
KENT CT5 3QG

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.

ANTHONY GARRY
BIDDLE
112 BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 9LH

Day	Month	Year

 Date of any change.

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

TILEHOUSE GROUP PLC ; BIDDLE HOLDINGS PLC ;
CHARCO 316 LTD ; MUMFORD, BAILEY &
PRESTON LTD ; TAXATION SOFTWARE LTD.

Directors - continued

01157638

Particulars.

PAUL SAMUEL EDWARD
CLEAVER
SOUTH HAVEN 34 ALMA ROAD
REIGATE
SURREY RH2 0DH

Date of Birth:- 22/08/57
Nat:BRITISH
Occ:PRODUCT DEVELOPMENTDIRECTOR

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.

Particulars.

BRIAN
COOKE
2 THE BARNS
CARDINGTON
BEDFORD
BEDFORDSHIRE MK44 3SE

Date of Birth:- 12/03/52
Nat:BRITISH
Occ:CHIEF EXECUTIVE OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*EXTEL FINANCIAL LTD ; FORTIS GREEN
PROPERTY MANAGEMENT CO. LTD.*

Particulars.

PETER DONAL
DAY
FLAT 2
14 COTTENHAM PARK ROAD
LONDON
SW20 0RZ

Date of Birth:- 22/02/44
Nat:BRITISH
Occ:DEPUTY CHIEF EXECUTIVE AND EUROPEAN SALE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Occ. CHIEF EXECUTIVE

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

Directors - continued

01157638

Particulars.

TIMOTHY MICHAEL
HEARLEY
RUSH LEYS 4 BIRDS HILL RISE
OXSHOTT
LEATHERHEAD
SURREY KT22 0SW

Date of Birth:- 10/03/42
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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 CONTINUATION SHEETS

Particulars.

GRAHAM
PLANT
21 GROVE ROAD
LONDON
SW13 0HH

Date of Birth:- 18/06/55
Nat:BRITISH
Occ:TECHNICAL 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.

Particulars.

STEPHEN CHARLES
RAPKIN
MUTLOW HALL
WENDENS AMBO
SAFFRON WALDEN
ESSEX CB11 4JL

Date of Birth:- 20/11/53
Nat:BRITISH
Occ:DEVELOPMENT & MARKETING DIRECT

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.

Occ. BUSINESS DEVELOPMENT DIRECTOR

PERSONAL COMPUTERS PLC

Directors - continued

01157638

Particulars.

MALCOLM DAVID
ROLFE
APPLEGARTH
COMMON ROAD
CHORLEYWOOD
HERTS WD3 5LW

Date of Birth:- 11/01/44
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

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Date of any change.

Day Month Year

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Date of resignation.

*LECTERN EDUCATION & TRAINING SERVICES Plc;
HIRE INFORMATION TECHNOLOGY Plc;
PERSONAL COMPUTERS Plc*

Particulars.

MICHAEL WOLFGANG
WARBURG
FURZIE GATE
WOODLAND LANE
CHORLEYWOOD
HERTS WD3 5LS

Date of Birth:- 15/09/28
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

OCC. NON-EXECUTIVE DIRECTOR

Day Month Year

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Date of resignation.

Particulars.

PAUL KEITH
WRIGHT
73 YORK AVENUE
EASST SHEEN
LONDON
SW14 7LQ

Date of Birth:- 31/01/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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 resignation.

*EXCO INTERNATIONAL AGENCY LIMITED
EXCO INFORMATION LIMITED*

Issued Share Capital (See note 8)

01157638

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)
<u>ORDINARY</u>	<u>12,222,710</u>	<u>£1,222,271</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>12,222,710</u>	<u>£1,222,271</u>

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.

The last full members list was at 09/08/94

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

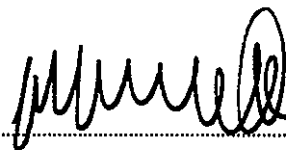
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director*
(delete as appropriate)

Date

25/8/95

This return includes 4 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?

R. N. FREEMAN

ROLFE & NOLAN P/C

LOWNDES HOUSE, 1/9 CITY ROAD,

LONDON

Postcode EC1Y 1AA

CONFIDENTIAL**TIMOTHY MICHAEL HEARLEY****UK DIRECTORSHIPS****AUGUST 1995****COY REG NO:****COMPANY NAME****1157638****Rolfe & Nolan Plc****2963518****GenCel Group Plc****183765****The General Celluloid Company Ltd****607177****Cyroma Plastics Ltd****281013****Aldersgate Engineering Plastics Ltd****1072009****Moorepay Group PLC****3042199****Eaglepath Ltd****2485235****The Ultimate Perspective Management
Consultancy Ltd****2855774****Bessa Lincoln College, Oxford, PLC****2855775****Bessa Lincoln College, Oxford, II PLC****2289471****Valcast Holdings Ltd****1197710****Valcast Products Ltd****2573636****M P T (Healthcare) Ltd****2667700****Hoskins Healthcare Ltd****2799570****Vail Corporation Ltd****2673374****The Hay Group Holdings Ltd****01923409****Epinet Data Networks Ltd****2057189****CHI Pension Fund Trustees Ltd****955639****Securitex Investments Ltd****3073805****Templeco 264 Ltd
(to be re-named Verulam Nominees Ltd)****3074017****Marlborough Software Ltd**

CONFIDENTIAL**TIMOTHY M HEARLEY
PAST UK DIRECTORSHIPS****August 1995****C H Industrials PLC****Westbury Plc****Interbrand Group Plc****Aston Martin Lagonda Ltd****R & B Elevator Services Ltd****L Tek Ltd****Adroit Systems Ltd****A & D Bedrooms Ltd****Beaver International Paints****Beclawat Holdings Ltd****Beclawat Plc****Calnay Ltd****CH Industrial Properties Ltd****CHI Commercial Holdings Ltd****CHI Sidings Ltd****Cavendish House Investments Ltd****Chackmore Management Services Ltd****Chusa Ltd****Coventry Hood & Seating Ltd****Crouch Group Plc****Codec (GRC) Ltd**

Curled Hair Ltd

Gripperrods International Plc

Handgrease Ltd

J D (Dover) Ltd

Lakeland Furnishings Ltd

Motor Panels (Coventry) Ltd

Motor Panels (Wigan) Ltd

Oceanic Commercial Holdings Ltd

Parnall & Sons Ltd

Protea Estates Ltd

Protea Investments Ltd

Protea Properties Ltd

Raleigh Sportswear Ltd

Roberts Consolidated Industries Ltd

Safemulti Ltd

Switchexport Ltd

Siegel of Paris (Display) Ltd

Thos Hinshelwood & Co Ltd

Tickford Projects Ltd

Trackleap Ltd

Wadmini Ltd

Windeck Paints Ltd

Winmark Products Ltd

Castlefield Properties (Bingley) Ltd

DMI Holdings Ltd

Miniatom Ltd

Precision Mouldings Ltd

Siegel & Stockman Ltd

William Deakin Ltd

Protea (KC) Ltd

Tickford Ltd

Aldo-Manta Ltd

Auto Springs Ltd

Bicester Properties Ltd

Bode (UK) Ltd

Buckingham Coatings Properties Ltd

CIP Protea Ltd

Happich Auto Trim Ltd

Happich Engineering Ltd

Protea Commercial Properties Ltd

Schade Bruce Ltd

Shalstone Properties Ltd

Tingewick Properties Ltd

Tudor Webasto Vehicle Products Ltd

Pennys Place Ltd

Garden Wines Ltd

Quantum Investments Ltd

MCS Amalgamations Ltd

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

41 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1157638.

Company Name ROLFE + NOLAN PLC.

Made-up-date 9.8.95