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008139 L18

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 19/07/96  
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	96

**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.

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

**Principal business activities** (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

# 363s

## Annual Return

of company number 01157638

C

**company name**

ROLFE & NOLAN PUBLIC LIMITED COMPANY

**company type**

PUBLIC LIMITED COMPANY

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

Day	Month	Year

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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

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

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
.....

## 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  

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 Date of any change.

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

Day Month Year  

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 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  

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 Date of any change.

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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  

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 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; CSBS PUBLICATIONS LTD

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

# Directors - continued

Particulars.

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

Day Month Year

01 09 94

Date of any change.

Date of Birth:- 15/09/28

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

NON EXECUTIVE DIRECTOR

Particulars.

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

Day Month Year

Date of any change.

Date of Birth:- 31/01/57

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.

EXCO. INTERNATIONAL AGENCY LIMITED  
EXCO. INFORMATION LIMITED

Particulars.

DAVID ARTHUR BATTLE

Form 288a. already submitted - copy attached.

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

Day Month Year

Date of any change.

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)

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>12,578,420</u>	<u>£1,257,842</u>
<b>Totals</b>	<u>12,578,420</u>	<u>£1,257,842</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 09/08/95

on paper

not on  
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

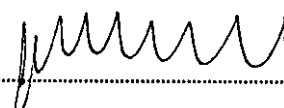
☒☐**Certificate**

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

2/9/96

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?

THE SECRETARYROLFE & NOLAN Plc, LOWNDESHOUSE,1/9 CITY ROAD, LONDONPostcode EC1Y 1AATelephone (0171) 374

Ext

4847

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

**Directors - continued**

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 22/08/57

Nat:BRITISH

Occ:PRODUCT DEVELOPMENTDIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN  
COOKE  
2 THE BARNS  
CARDINGTON  
BEDFORD  
BEDFORDSHIRE MK44 3SE

Day Month Year

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Date of any change.

Date of Birth:- 12/03/52

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER

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

Day Month Year

19	07	96
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

01	09	94
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Date of any change.

Date of Birth:- 22/02/44

Nat:BRITISH

Occ:~~DEPUTY CHIEF EXECUTIVE AND EUROPEAN SALE~~

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

CHIEF EXECUTIVE

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

## Directors - continued

### Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/42  
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.

SEE CONTINUATION SHEET

### Particulars.

GRAHAM *EDWARD*  
PLANT  
21 GROVE ROAD  
LONDON  
SW13 0HH

Day	Month	Year

Date of any change.

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

### Particulars.

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

Day	Month	Year
06	01	96

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MANAGING DIRECTOR, ASIA PACIFIC  
PERSONAL COMPUTERS PLC

**ROLFE & NOLAN PLC**

**COMPANY NO. 1157638**

**ANNUAL RETURN 1996**

**TIMOTHY MICHAEL HEARLEY - OTHER DIRECTORSHIPS**

**Company Registration  
Number**

**Company Names**

2963518	GenCel Group Plc
183765	The General Celluloid Company Ltd
607177	Cyroma Plastics Ltd
281013	Aldersgate Engineering Plastics Ltd
1009404	Aztec Tooling Ltd
01571552	Manta Plastics Ltd
1072009	Moorepay Group Plc
3042199	Eaglepath Ltd
2485235	The Ultimate Perspective Management Consultancy Ltd
3074017	Marlborough Software Ltd
3073805	Verulam Nominees Ltd
2855774	Bessa Lincoln College, Oxford, Plc
2855775	Bessa Lincoln College, Oxford, II Plc
2289471	Valcast Holdings Ltd
1197710	Valcast Products Ltd
03065057	Coventry Hood Ltd
2667700	U.T.S.B. Ltd
2673374	The Hay Group Holdings Ltd
01923409	Epinet Data Networks Ltd
2057189	CHI Pension Fund Trustees Ltd
2799570	Vail Corporation Ltd
955639	Securitex Investments Ltd



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1157638

Company Name in full

ROLFE & NOLAN

PUBLIC LIMITED COMPANY

Day Month Year  
19 07 96

Day Month Year  
05 09 62

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

DAVID ARTHUR

Surname

BATTLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

BEECH HOUSE, 53A PALACE ROAD

Post town

EAST MOLESEY

Postcode

KT8 9DN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES & MARKETING DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

*DAVID ARTHUR BATTLE*

Date

22/07/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*R. N. Freeman*

Date

22/07/96

\*\* Please delete as appropriate

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

R. N. FREEMAN, ROLFE & NOLAN PLC,	
LOWNDES HOUSE, 1/9 CITY ROAD, LONDON EC1Y 1AA	
Tel (0171) 374 4841	
DX number	DX exchange

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