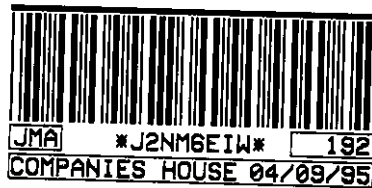


MB £414.00 x23  
100493

# 363<sub>x</sub>

## Annual Return

Company number

CN 1196721

Company name

PERSONAL COMPUTERS LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 21 08 95

Date of next return  
I wish to make the next  
return to

DB 21 08 96

**Registered Office**

This is the address at the  
date of this return

RO TODD HALL ROAD

CARRS INDUSTRIAL ESTATE, HASLINGDEN

Any change of registered  
office must be notified  
on form 287

Post town ROSSENDALE

County/Region LANCASHIRE

Postcode BB4 5HU

Principal business activities

PA 9 9 9 9 9

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

**Register of Members**

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name                      \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS		
PAUL STEVEN		
ROSSINGTON		
AD	21 BARLEY BROOK MEADOW	
SHARPLES		
Post town	BOLTON	
County/Region		
Postcode	BL1 7HP	Country

\* Voluntary details

Directors (Listed in alphabetical order)

Company 1196721

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	MR
JOHN DUNCAN	
ATKIN	
AD	20 HALLSIDE PARK
Post town KNUTSFORD	
County/Region CHESHIRE	
Postcode WA16 8NQ Country	
DO	20 09 51
Nationality NA BRITISH	
OC	DIRECTOR
OD	See attached list

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	MR
DAVID ROBERT	
SOUTHWORTH	
AD	SALMESBURY
12 MILWOOD CLOSE, WITHNELL FOLD	
Post town NR CHORLEY	
County/Region LANCASHIRE	
Postcode Country	
DO	24 04 49
Nationality NA BRITISH	
OC	DIRECTOR
OD	See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for JD ATKIN

COMPUTERS FOR BUSINESS (SCOTLAND) LIMITED  
P&P CORPORATE LIMITED  
P&P PLC  
Q A TRAINING LIMITED

Other directorships for DR SOUTHWORTH

COMPUTERS FOR BUSINESS (SCOTLAND) LIMITED  
P&P CORPORATE LIMITED  
P&P PLC  
Q A TRAINING LIMITED

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY 5 P	5,035,834	251,791.70
Totals	5,035,834	251,791.70

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

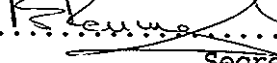
An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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.

Make cheques payable to Companies House.

Signed .....  .....  
Secretary/Director-  
(\* delete as appropriate)

Date 1/9/95 .....

This return includes 1 continuation sheet.

**Contact point address**

EMS BAKER  
ADDLESHAW SONS & LATHAM  
DENNIS HOUSE  
MARSDEN ST  
MANCHESTER

Postcode M2 1JD

Telephone 061 832 5994

Extension

## Complete List of Members for PERSONAL COMPUTERS LIMITED from 21/08/94 to 21/08/95

## Member's Name and Address

ATKIN, JOHN DUNCAN  
20 HALLSIDE PARK, KNUTSFORD  
CHESHIRE WA16 8NQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY 5 PENCE	1			18/08/95	0
FULLY PAID SHARES					

## Member's Name and Address

P&P PLC  
TODD HALL ROAD, CARRS INDUSTRIAL ESTATE, HASLINGDEN  
ROSSENDALE LANCASHIRE BB4 5HU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY 5 PENCE	5,035,833	1		18/08/95	5,035,834
FULLY PAID SHARES					