

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 08/09/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/08/98 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
3,1	0,8	9 8

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.

VIGLEN HOUSE ALPERTON LANE ALPERTON

MIDDLESEX HAO 1DX

Principal business activities (See note 4)

Trade classification is 3002 MFR COMPUTERS & PROCESS EQUIPMENT 7220 SOFTWARE CONSULTANCY AND SUPPLY

brief description of principal activity.

If the code cannot be determined from the notes, give a

of company number

01208441

company name VIGLEN LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

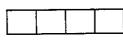
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

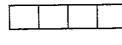
Day	Month	Year

Day	Month	Year

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01208441	details below and, for secretary and directors
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	
MICHAEL EDWARD	,
RAY 24 ST STEPHENS AVENUE	
ST ALBANS	
HERTFORDSHIRE AL3 4AD	
if this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ARMAND	
ABRAMIAN	
221 ARGYLE ROAD EALING	
LONDON	
W13 OAY	
B. 1	
Date of Birth:- 03/03/60 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued Particulars. RAZMIK BABAIAN 22 EASTCOTE LANE NORTHOLT MIDDLESEX UB5 5RF	Day Month Year Date of any change.
Date of Birth:- 19/07/54 Nat:IRANIAN OCC:PRODUCTION DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. DIRAN KAZANDJIAN GALLEONS SANDOWN AVENUE ESHER SURREY KT10 9NT	Day Month Year
Date of Birth:- 11/08/56 Nat:BRITISH Occ:COMPUTER CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. MICHAEL EDWARD RAY 24 ST STEPHENS AVENUE ST ALBANS HERTFORDSHIRE AL3 4AD	Day Month Year
Date of Birth:- 09/06/63 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Directors - continued

		1444	
Particulars.			
BORDAN			
TKACHUK			
NETTLEDEN	HOUS	SE	
NETTLEDEN			
HERTFORDSH	IRE	HP1	3DQ

Date of Birth:- 28/08/54

Nat:BRITISH

Particulars.

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	080	10000	issued multiplied by nominal value per share)
· Antique	ORDINARY DEFERRED	10,000	100
		19000	19000
	Totals	20,000	10067
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. The last full members list was at 31/08/96	There were no ch	nanges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.	This return includ	1	ecretary/Director * delete as appropriate) ontinuation sheets.
	all sections M.E.Q	on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?		cone, a	tao lox
PAGE 6	Telephone 🗢 (%)	-758-7000 E	·v+

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Particulars of shares transferred Company Number: 01208441 Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the VIGLEN LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01208441 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of VIGLEN LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ORDNANY AMSTRAD COMPLIEN LIMITED 10000 19-5-98 DÉFONEO 0000 17-5-98 FARMOND 10,000 19-5-98 10000 DEFENDED VIGLEN TECHNOLOGY PLC 0,000 19-5-98 <u>12002</u>