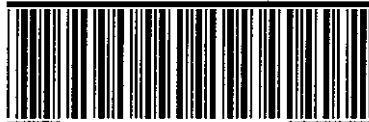




COMPANIES HOUSE

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



A19 *AYUISOII* 257
COMPANIES HOUSE 29/08/96

NW#18
045315

363s

Annual Return

of company number 01208441

V

company name
VIGLEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/96
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
31	08	96

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

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.

VIGLEN HOUSE
ALPERTON LANE
ALPERTON
MIDDLESEX HA0 1DX

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

Principal business activities (See note 4)

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

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

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

MR D I HYAMS
C/O AMSTRAD PLC
169 KINGS ROAD BRENTWOOD
ESSEX CM14 4EF

MR M.E. RAY
VIGLEN HOUSE
VIGLEN LIMITED
ALBERTON LANE
ALBERTON, MIDOX MAO 1DX

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.

MICHAEL EDWARD
RAY
29
THE MEADOW WAY
BILLERICAY
ESSEX

Day Month Year

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Date of any change.

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.

RAZMIK
BABAIA
22 EASTCOTE LANE
NORTHOLT
MIDDLESEX UB5 5RF

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RAYMOND GLEN
DAVIS
73 ST MARYS ROAD
LONG DITTON
SURBITON
SURREY KT6 5HB

Day	Month	Year

Date of any change.

Date of Birth:- 04/07/46

Nat:BRITISH

Occ:SALES 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.

Particulars.

ANTHONY GORDON
DEAN
1A UPPER DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AG

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/55

Nat:BRITISH

Occ:FINANCIAL DIR

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.

DIRAN
KAZANDJIAN
GALLEONS SANDOWN AVENUE
ESHER
SURREY KT10 9NT

Day	Month	Year

Date of any change.

Date of Birth:- 11/08/56

Nat:BRITISH

Occ:COMPUTER CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL EDWARD
RAY
12 GILLIAN AVENUE
ST ALBANS
HERTFORDSHIRE AL1 2QH

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AGOP
TANIELIAN
2 MADRID ROAD
BARNES
LONDON
SW13 9PD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/47
Nat:BRITISH
Occ:BUSINESSMAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BORDAN
TKACHUK
NETTLEDEN HOUSE
NETTLEDEN
HERTFORDSHIRE HP1 3DQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01208441

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)
ORDINARY	10,000	\$100
DEFERRED	10,000	£10,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☐☒

Below

Amstrad plc
100% holding of each class of share.

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 £ 18.

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

Signed

M. E. Ray

Secretary/Director

*(delete as appropriate)

Date

This return includes 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?

M. E. RAY

VIGLON LIMITED

ALGERON LANE, ALGERON

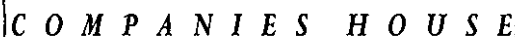
MIDDX

Postcode HA0 1DX

Telephone 0181-758-7800

Ext

7045



List of past and present members
Schedule to form 363a, 363b

Company Name in full

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]