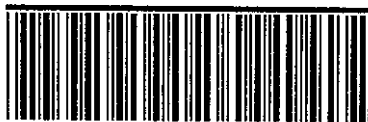




C O M P A N I E S H O U S E

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



A11 *AFERFVJN* 484
COMPANIES HOUSE 09/05/97

of company number 01367328

B

company name
DATA SYSTEMS TERMINALS 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 09/04/97

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
24	04	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 GATWICK METRO CENTRE
BALCOMBE ROAD
HORLEY
SURREY RH6 9GA

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

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Register of members (See note 5)

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)

Particulars of a new secretary **must** be notified on
form 288.

WILLOW REGISTRARS LIMITED
19 WRAYMILL HOUSE
BATTS HILL
REIGATE
SURREY RH2 0LQ

Day Month Year
Date of any change.

SHIRLEY ROBERTS
24 BECKET WOOD
MILL LANE
NEWDIGATE
SURREY
RH5 5AQ

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.

NORMAN DAVID
ROBERTS
19 WRAYMILL HOUSE
BATTS HILL
REIGATE
SURREY RH2 0LJ

Day Month Year
Date of any change.

24 BECKET WOOD
MILL LANE
NEWDIGATE
SURREY
RH5 5AQ

Date of Birth:- 31/07/41
Nat:BRITISH
Occ: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.

01367328

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

Directors - continued

Particulars.

SHIRLEY JEAN
ROBERTS
19 WRAYMILL HOUSE
BATTS HILL
REIGATE
RH2 0LQ

Day Month Year
0 1 0 2 9 7 Date of any change.

24 BECKETT WOOD
MILL LANE
NEWDIGATE
SURREY RH5 5AQ

Date of Birth:- 15/04/42
Nat:BRITISH
Occ: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.

STEVEN
ROBERTS
8 LYONSDENE
TADWORTH
SURREY KT20 6UB

Day Month Year
0 1 1 1 9 6 Date of any change.

122 BANSTEAD RD SOUTH
SUTTON
SURREY
SM2 5LJ

Date of Birth:- 10/03/62
Nat:BRITISH
Occ:MANAGING 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.

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)

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	6000	£6000
Totals	6000	£6000

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.

There were no changes in the period ☐

The last full members list was at 24/04/96

A list of changes is enclosed

on paper



not on
paper



A full list of members is enclosed

**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**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 15.4.97

This return includes 1 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?----->

BROOKS CARLISLE

Adams House

340 Sandham Road

Croydon, Surrey

CR9 2EF

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]