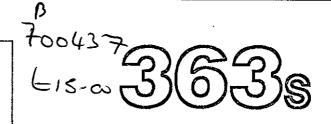


C O M P A N I E S H O U S E



Annual Return

of company number 01367328

В

company name

DATA SYSTEMS TERMINALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 09/05/97

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
2 4	0 4	917

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
1	1 1	

If you are making the return up to an earlier date,

Day	Month	Year
		1

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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.

2 GATWICK METRO CENTRE BALCOMBE ROAD HORLEY SURREY RH6 9GA

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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01367328 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)	
Particulars of a new secretary must be notified on form 288. WILLOW REGISTRARS LIMITED 19 WRAYMILL HOUSE BATTS HILL REIGATE SURREY RH2 OLQ	Day Month Year Date of any change. SHURL CY ROBERTS. 24 DECKET WOOD MILL LANE NEWDIGATE SURREY RH5 5 A Q
If this person has ceased to be secretary, please state when.	Day Month Year O 1 0 2 9 7 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NORMAN DAVID ROBERTS 19 WRAYMILL HOUSE BATTS HILL REIGATE SURREY RH2 OLJ	OII OIZ GIT Date of any change. 24 BECKET WOOD MILL LANE NEWDIGATE SURREY RHS SAQ
Date of Birth:— 31/07/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

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 OLQ	Day Month Year O 1 0 2 9 7 Date of any change. 24 BECK 57 Wood MILL LANE NEW 019ATE SURREY RHS 5AQ
Date of Birth:- 15/04/42 Nat:BRITISH Occ: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.	
Particulars. STEVEN ROBERTS 8 LYONSDENE TADWORTH SURREY KT20 6UB	Day Month Year OII III 916 Date of any change. 122 BANSTEADRO SOUTH SUTTON SURFEY SM2 5 L 3
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
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
Show any relevant current and previous directorships.	•

Page 3

01367328 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	6000	£6000	
	*****	<u> </u>		
	Totals	6000	£6 000	
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.	There were no c	changes in the pe	<u></u>	
The last full members list was at 24/04/96	A full list of members is enclosed not on paper 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.			1/0	
Certificate	Signed /	I ful	lus	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15	4.97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	Adda 949,5399 Oroye	CAMUSO PARTICUS Postcod	e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01367328 Company Name:	Number of shares or last return, or, in the call amount of the first return, since		shares trans- the date of the or, in the case	
DATA SYSTEMS TERMINALS LIMITED	stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
N.D. Roberts	2600	(2400)	6.3.97	To S. Roberts
24 Becket Wood		, , , , , , , , , , , , , , , , , , ,		
Mill Lane, Newdigate				
SUPRRY RHS SAQ				
S. D. Roberts	2400			
122 Banstead Road South				
Sulton				
SURREY STRIZ SLJ				
				11.00

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	nina ouj		
Company Number: 01367328		Account of Shares	
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
DATA SYSTEMS TERMINALS LIMITED	amount of	of the first return, since the	
DAIR SISIEMS IERMINALS LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	D-16	·
		Number Date of	
Name and address	currently	Transferred Registration of Transfer	Remarks
	held	of Transfer	
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