



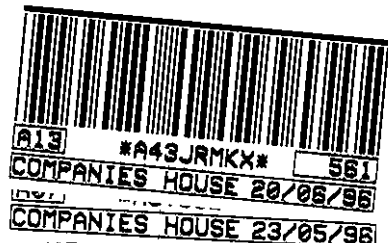
COMPANIES HOUSE

33
10023
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363s

Annual Return

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



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 26/03/96

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
24	04	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.

PARK LANE HOUSE
128-134 HIGH STREET
CARSHALTON
SURREY SM5 3AE

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Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

01367328

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
ADDEPT HOUSE
34A SYDENHAM ROAD
CROYDON
SURREY CRO 2EF

Day	Month	Year

 Date of any change.

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.

THOMAS ALFRED
PARKHOUSE
68 HILLSIDE
BANSTEAD
SURREY SM7 1HF

Day	Month	Year

 Date of any change.

Date of Birth:- 15/03/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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

Day	Month	Year

Date of any change.

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Date of any change.

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.

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	£6000.00
Totals	6000	£6000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

NO CHANGES

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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 **£18.**

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

Signed

Secretary/Director *
(delete as appropriate)

Date

22/01/96

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?----->

29a Wimpole Street

London

Postcode W1M 8UE

Telephone _____ Ext _____

Company Name: DATA SYSTEMS TERMINALS LTD

Address

19 WRAYMILL HOUSE

BATT'S HILL SEIGATE

SURGEY RH2 OLD

AS ABOVE

CO

Jordan & Sons Limited

1 St Thomas Street BS1 6JS Tel: 0272 230600 Telex 449119
JURGEN & SON LIMITED

ॐ नमो भगवते वासुदेवाय

Continued overhead

TOTAL P.02