

# COMPANIES HOUSE

BAR. 100507 \$18



# Annual Return

of company number 01420136

company name
SERVO COMPUTER SERVICES PLC

company type
PUBLIC LIMITED COMPANY

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

A20 \*AZQSGI1Q\* 466
COMPANIES HOUSE 09/01/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96 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	
	2  3	0  1	9   6	

#### 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.

SERVO HOUSE
DARLEY DALE
MATLOCK
DERBYSHIRE DE4 3BP

## Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

If you are making the retu	rn up to an	earlier date,
show the date here. Please	note that th	ne form must
be delivered to Companies	House withi	n 28 days of
this earlier date.		

Year

Month

Day 1	Month	Year	
		1	
 		<b></b>	
 	r	<del></del>	_
		.	

01420136 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				
MIGIGIAND OFFICE				
•	***************************************			
	***************************************			
Register of debenture holders (See note 6)	,			
Any register of debenture holders (or duplicate) is kept at				
REGISTERED OFFICE				
	••••••			
	*			
Company Socratory (C 7)				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
NICHOLAS				
BADGER				
50 WYVERN GARDENS				
DORE SHEFFIELD				
SOUTH YORKSHIRE S17 3PR	***************************************			
	•••••			
	•••••			
	,			
	Day Month Year			
If this person has ceased to be secretary, please state when.				
State wilen.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
NICHOLAS				
BADGER				
50 WYVERN GARDENS	***************************************			
DORE				
SHEFFIELD				
SOUTH YORKSHIRE S17 3PR				
Data of Diviti 04/04/70				
Date of Birth:- 04/04/58 Nat:BRITISH				
Occ:COMPANY DIRECTOR	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilelf.	E I I I I I Date of resignation.			
Other directorships.	•••••••••••••••••••••••••••••••••••••••			
Page 2	•••••••••••••••••••••••••••••••••••••••			

01420136	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.
PETER DANIEL JACKSON THE ORCHARD MAIN STREET HEATH CHESTERFIELD DERBYSHIRE S44 5SA	
Date of Birth:- 25/06/54 Nat:BRITISH Occ:SALES DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	
Particulars.	Day Month Year
WILLIAM JOE SMITH BELSTEAD OLD RECTORY COPDOCK IPSWICH SUFFOLK IP8 3JS	
Date of Birth:- 16/03/50 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please	
state when.  Other directorships.	Date of resignation.
Particulars.	280395 Date of any change.
PAUL JOHN WARNER PILGRIM COTTAGE 74 THE MOOR COLEORTON COALVILLE LEICESTERSHIRE LE67 8GE	55, CHURCH END STEPPINGLEY BEDFORDSHIRE MKHS 5AU
Date of Birth:- 22/05/94 Nat:BRITISH Occ:SERVICE DIRECTOR	22/05/54
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Other directorships.	
Page 3	*

11420136 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.	Preference etc)		issued multiplied by nominal value per share)	
	OBMJARY	2,509,242	250, 924	
	Totals	2,509,242	250,924	
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 23/01/95		nges is enclosed members is enclose	on paper paper	
Certificate	· · · · · ·			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed			
I enclose the fee of £18.  Cheques should be made payable	Date S 1	196.	Secretary/Director * *(delete as appropriate)	
to Companies House.	This return Please en	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	SERVO C	R, OMPNGR SE DONSE, DAR		
Printed on Recycled Paper	MATLOCK Telephone	Postcode	DE4 380	

MIO. OI I AO. AND I HOURITI MILINDAILO				. 10 POMM 505	
Company Number: 01420125		Account of Shares			
Company Number: 01420136	1	Particulars of shares trans-		ļ	
One and North Name of	Number of		the date of the	j -	
Company Name:	shares or		or, in the case	Ì	
SERVO COMPUTER SERVICES PLC	amount of		eturn, since the	İ	
,	stock held	incorporation company, by	or the	ł	
	by existing members at		who are still	1	
	date of this			1	
	return.	(b) persons			
		ceased t	o be members.	1	
	Number			i	
		Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
			<u> </u>		
R.S.BILLING, THE OLD VICARAGE,				50UD 10	
DORE, SHEFFIELD SIT 3GX	NIL	636,500	7.3.45	ANGUA TELECOP	
N. BANGER, SO WYVERN GARNENS,				sois 10	
	NIL	100.000	7.3.95	r –	
Dore, Sheffield, 517 3PR		1221	17,00.	ANGUA TELECO	
			10-11-0	Share allothe	
		50,110	17.11.95		
				500× 10	
		50,00	20 12.95	ANGLIA TELECOM	
Design Actual Dance Over the	<del>                                     </del>				
A.COCKER, ASHLA HOUSE, PATRICK	NIL	11,765	19.5.95	SOUN TO	
Bromfron Bedale N. YORKSHIRE	اسما ۱۲۰	11, 10	1-1.55,-15	ANGUA TELECCIV	
M. COLLEY, 23 STAINMORE AVENUE				soud to	
BEIGHTON SHEFFIELD, SIA GON	NIL	17,000	7.4.95	1.2. METCALFE	
D. LEODHOISE, RONGHLANDS,	<del> </del>			SOLD TO	
	NIL	47,059	19.595		
Librick Common Worksop		· Masas	-	ANGIA TELECON	
H. BERTRAM, 142, ERSKINE CRESCES					
SHEFFIELD, SZ BLR	17,64-7			- <del></del>	
C. SHUTTLENDETH, BROOK HOUSE,			_	ECLY TO	
BROW HOUSE MILL, FRUNCOS, SHEFFIELD	NIL	47,059	19.5.95	ANGUA TELEPOT	
E. LAND 2 PARK HEAD COURT,	T	<del> </del>	<del></del>		
	NIL	49,059	19 5 05	SOUNTO	
eccusion by stu, shefficid, shak		41,600	1 (1,29)	ALCUA TELECO	
P. JACKSON, THE ORCHARD, MAIN	<b>مائد</b>		1	Sous TO	
screet, weath, chescepted, sum 55A	, W.L.	20,000	7.3.95	ANGUA TELECCI	
,				SHARE	
,	į	50,110	17.11.05	ALLOTMENT	
		50,110	20 12 95	SOUS TO	
David Calledon and the state of		50,110		ANGLIA THECOM	
mhe systems in high steckt,			1		
mosborongu, shefreum sig saa	318,250				
W.J.SMITH BELESTEAD OUR RECTORY					
COPSOCK, IPSWICH, IPS 375	673,43 <u>3</u>	<b>—</b>			
ANGLIA TELECON CENTRES PLC, 166	,	<del> </del>	<del> </del>		
	32997	1,009,65	see A	enve	
HANDFORD ROAD, IPSIDICH, IPI ZBH!	1	70002		<u> </u>	
`		leo ana	10000	SOUS TO	
		102,7142	1.2 m. 2.	TRYSICES OF	
tribatels of wy smith's children's				WJ SMITH ELFILEMEN	
settlement, beistean oin rectory	ŀ			Sale Land Land	
		<del>                                     </del>	<del> </del>	Oraca processor	
COPDOCK, IPSWICH, IPS 355	iso our	152 945	18.9.95	Boneut of	
—		1 , 1	1	ANGUA TELECON	
IR METCHIFE, FAIRVIEW HOUSE,		Ī. <u>.</u>		BONGUT OF	
HERBRIGGS ROAD, WOODTHORRE, CHESCEPTELL	17,000	17,000	25.4.95	M. COLLEY.	
		l	1		
			1		
	<del> </del>				
TOTAL 2,5	مرده جا	1			
יטואט	ce, 247		1		
4					
•					
		<del>                                     </del>			
		1			
			ļ		
				1	
	1	1		<u> </u>	
			1		
	[	ŀ			
<u> </u>	<del></del>	<del></del>		I	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01420136 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of SERVO COMPUTER SERVICES PLC incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer