



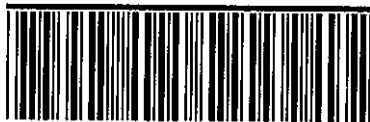
C O M P A N I E S H O U S E

BAR.
100507
£18

363s

Annual Return

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



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

of company number 01420136

B

company name
SERVO COMPUTER SERVICES PLC

company type
PUBLIC LIMITED COMPANY

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
23	01	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
08	01	96

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.

SERVO HOUSE
DARLEY DALE
MATLOCK
DERBYSHIRE DE4 3BP

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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 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

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

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Company Secretary *(See note 7)*

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

NICHOLAS
BADGER
50 WYVERN GARDENS
DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3PR

Day	Month	Year

Date of any change.

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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.

NICHOLAS
BADGER
50 WYVERN GARDENS
DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3PR

Day	Month	Year

Date of any change.

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Date of Birth:- 04/04/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

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Directors - continued

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL JOHN
WARNER
PILGRIM COTTAGE 74 THE MOOR
COLEORTON
COALVILLE
LEICESTERSHIRE LE67 8GE

Date of Birth:- 22/05/94
Nat:BRITISH
Occ:SERVICE DIRECTOR

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

Other directorships.

Day	Month	Year
28	03	95

Date of any change.

55, CHURCH END
STEPPINGLEY
BEDFORDSHIRE
MK45 5AN

22/05/94

Day	Month	Year

Date of resignation.

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)

<u>ORDINARY</u>	<u>2,509,242</u>	<u>250,924</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,509,242</u>	<u>250,924</u>

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.

The last full members list was at 23/01/95

There were no changes in the period ☐

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 8/1/96

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?

N. BAKER,
SERVO COMPUTER SERVICES PIC
SERVO HOUSE, DARLEY DALE,
MATLOCK Postcode DE4 3BD

Telephone 01629-832111 Ext 200



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]