

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/94. 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

nay	Month	Year
210	013	914

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 more 3)

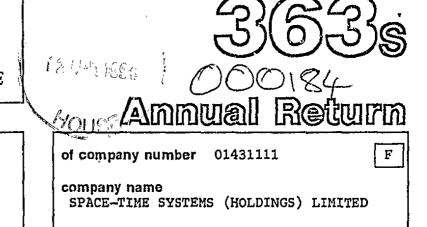
This is the address registered by Companies House.

20-21 STORE STREET LONDON WC1E 7DH

Principal business activities 1800 note 4)

Trade classification is 9500 HOLDING COMPANY

If the code cannot be determined from the nutes, give a brief description of prinsipal activity.



PRIVATE COMPANY LIMITED BY SHARES

company type

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.

Year

	1	
Day	Month	Year

Month

Day

01431111	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
20/21 STORE STREET	***************************************
LONDON WC1E 7DF	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Sagraham (a	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 268.	Day Month Year Date of any change.
PETER HOWARD	********************************
RADCLIFFE	***************************************
CARLTON HOUSE GILDINGWELLS	
WORKSOP	**************************************
NOTTS S81 8AU	***************************************

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	Day Month Year
form 288.	Date of any change.
ANDREW COLIN	
MYERS	***************************************
70 REDDON ROAD	
COULSDON SURREY CR5 1AL	

Date of Birth:- 26/09/48	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	400000000000000000000000000000000000000
Page 2	***************************************

01431111	if the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars,	Day Month Year Date of any change.
CONOR JOHN ANTHONY O BRIEN MIDGHAM PARK FARM MIDGHAM READING BERKSHIRE RG7 5UG	
Date of Birth:- 24/09/52 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	B., 4. 1. P. + 4. 1. 4. 1. 1. 1.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
KARL SYDON 17 LONSDALE PLACE LONDON N1 1EL	
Date of Birth:- 04/05/53 Nat:UNITED STATES CITIZEN Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please state when.	Day Menth Year Date of resignation.
Other directorships.	***************************************
Particulars.	Day Menth Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships. Page 3	***************************************
# # 9# #	

01431111 Issued Share Capital (See note 8)	Class (cg 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 väKue per share)	
	oromnia f.	(633 '39	053.35	
	<u></u>			
	Totals	1683 134	1643130	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of me	mbers is enclos	ed	
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.	Signed		Secretary/Director	
I enclose the fee of £32.	Date & .		*(delete as appropriate)	
Cheques should be made payable to Companies House.	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?			Sing files	
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LIST OF PAST AND PRESENT MEMBERS			SCHEDULE	TO FORM 363
Company Number: 01431111	SCHEDULE TO FORM 363 Account of Shares			
Company Name: SPACE-TIME SYSTEMS (HOLDINGS) LIMITED	stock held by existing members at date of this return,	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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Linden Weah and				
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