

**OYEZ**

Please complete in typescript,
or in bold black capitals.

BULK LIST

363aMID
100114
£18.**Annual Return**

Company Number

01499584

Company Name in full

NORTHAMBER PLC

***F363AC10*****Date of this return (see note 1)**

The information in this return is made up to

Day Month Year

20 09 95

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

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Registered Office (see note 3)Show here the address at the date of this
return.

1 LION PARK AVENUE

Any change of
registered office
must be notified
on form 287.

Post town

CHESSINGTON

County/Region

SURREY

Postcode

KT9 1ST

Principal business activities

(see note 4)

Show trade classification code number(s)
for the principal activity or activities.

8653

If the code number cannot be determined,
give a brief description of principal activity.A40 *A4JFFFQW* 223
COMPANIES HOUSE 18/10/95

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

1 LION PARK AVENUE

CHESSINGTON

SURREY

Postcode

KT9 1ST

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

*Voluntary details

Name *Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

*Honours etc

MARILYN DAWN

LEE

HOLE FARM, FARNHAM LANE,

LANGTON GREEN

TUNBRIDGE WELLS

KENT

Postcode

TN3 0JS

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		09	01	60
	Forename(s)	COLIN MARK		
	Surname	THOMPSON		
	Previous forename(s)			
	Previous surname(s)			
Address	74 HOLMSDALE ROAD			
	NORTH HOLMWOOD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DORKING		
	County/Region	SURREY	Postcode	RH5 4HT
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR OF BARCODE DISTRIBUTOR		
Other directorships	SOLUTIONS TECHNOLOGY LIMITED PERIPHERALS DISTRIBUTION LIMITED			
*Voluntary details.	TOMORROWS SOLUTIONS (UK) LTD BARCODE GENERATIONS LTD			

Name	*Style/Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County/Region		Postcode	
	Country		Nationality	
	Business occupation			
Other directorships				

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title	MR								
	*Honours etc	BA FCA MSI	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>26</td> <td>08</td> <td>46</td> </tr> </table>	Day	Month	Year	26	08	46
Day	Month	Year								
26	08	46								
	Forename(s)	GRAHAM								
	Surname	COLE								
	Previous forename(s)									
	Previous surname(s)									
Address	HOLE FARM, FARNHAM LANE									
	LANGTON GREEN									
	Post town	TUNBRIDGE WELLS								
	County/Region	KENT	Postcode	TN3 0JS						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	CORPORATE FINANCE DIRECTOR								
	Other directorships	BEESON GREGORY LIMITED								
	*Voluntary details.	BEESON GREGORY HOLDINGS LIMITED								

Name	*Style/Title	MR								
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>09</td> <td>44</td> </tr> </table>	Day	Month	Year	10	09	44
Day	Month	Year								
10	09	44								
	Forename(s)	HENRY WILLIAM								
	Surname	MATTHEWS								
	Previous forename(s)									
	Previous surname(s)									
Address	40 THAMESPOINT									
	FAIRWAYS									
	Post town	TEDDINGTON								
	County/Region	MIDDLESEX	Postcode	TW11 9PP						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	MANAGING DIRECTOR								
	Other directorships	SEE ATTACHED LIST								

NORTHAMBER PLC - number 01499584

Other Directorships

David Michael Philips

Xitan Limited
Thrippple-Thrift Limited
Solution Point Limited
Beaconsfield Limited
Northamber (Trustees) Limited

Henry William Matthews

Beaconsfield Limited
Solution Point Limited
Studley Limited
Studley Peripherals Limited
Thrippple-Thrift Limited
Meganet Limited
Xitan Limited
Peripherals Distribution Limited
C.T.I. Distribution Limited
Viking Memory Components Limited
Gainhart Limited
Northamber (Trustees) Limited

Name	*Style/Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		31	01	45
	Forename(s)	DAVID MICHAEL		
	Surname	PHILLIPS		
	Previous forename(s)			
	Previous surname(s)			
Address	8 BLACKHILLS			
	LITTLE COMPTON			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ESHER		
	County/Region	SURREY	Postcode	KT10 9JW
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHAIRMAN		
	Other directorships	SEE ATTACHED LIST		
	*Voluntary details.			

Name	*Style/Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		18	06	47
	Forename(s)	KEITH GORDON		
	Surname	SYKES		
	Previous forename(s)			
	Previous surname(s)			
Address	36 ACLEVELAND SQUARE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County/Region		Postcode	W2 6DD
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR OF CREDIT LYONNAIS LANG		
	Other directorships	VALETRUE PLC		

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference etc)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	17,032,348	£ 851,617.40
Totals	17,032,348	£ 851,617.40

List of past and present members
(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions
(Private companies only)
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

17-10-95

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS M D LEE, HOLE FARM, FARNHAM LANE,	
LANGTON GREEN, TUNBRIDGE WELLS, KENT	
TN3 0JS	Tel 01892 862626
DX number	DX exchange

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

36 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1499584

Company Name NORTHAMBER DCC

Made-up-date 20/9/95