bank leumi
HS
004779

COMPANIES HOUSE

363s
Annual Return

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

A01 *A05DRQMV* 692
COMPANIES HOUSE 13/11/96

of company number 01598829 H

company name
MINT COMMUNICATIONS SYSTEMS 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 08/10/96
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
22	10	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.

11 BEAUFORT COURT
ADMIRALS WAY,[redacted]
SOUTH QUAY
LONDON E14 9XL

Principal business activities *(See note 4)*
Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01598829

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

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

Day Month Year — Date of any change.

NIGEL
RIVERS
17A WELBECK WAY
LONDON
W1M 7PE

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

Day Month Year — Date of resignation.

Particulars.

Day Month Year — Date of any change.

GRAHAM
TWEDDLE
93 POUND ~~GREEN~~ LANE
SONNING
BERKSHIRE RG4 6GG

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

Day Month Year — Date of resignation.

01598829

Directors *(See note 7)*
Particulars of a new director **must** be notified on form 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

GORDON
HAUSMANN
9 PARKWAY
LONDON
NW11 0EX

Date of Birth:- 09/06/45
Nat:BRITISH
Occ:SOLICITOR

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.

Day	Month	Year

Date of any change.

ASHER
KUTNER
BNEY BINYAMIN 22
HENZELIA 46362
ISRAEL

Date of Birth:- 13/09/50
Nat:ISRAELI
Occ:COMPANY 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.

Day	Month	Year

Date of any change.

AVI
ZEEVI
11A AFTER STREET
TEL AVIV 69362
ISRAEL

Date of Birth:- 26/03/51
Nat:ISRAELI
Occ:COMPANY 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.

01598829

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	222,000	220,000
Totals	222,000	220,000

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 ☒

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

The last full members list was at 22/10/94

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 [signature] Secretary/Director *

(delete as appropriate)

Date 9/11/96

I enclose the fee of **£15.**

This return includes .... continuation sheets.
(enter number)

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

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? --->

ROBERT SOTERIOU
SOTERIOU BANERJI
253 GRAYS INN ROAD
LONDON Postcode WC1X 8QT

Telephone (071) 278-8251 Ext —