



Please complete in typescript,
or in bold black capitals.

11/01/80 x 1/2
006624

363a

Annual Return

Company Number

1667324

Company Name in full

ACT SIGMEX LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20 12 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

20 12 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Burleigh House

Chapel Oak

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

Post town

SALFORD PRIORS

County / Region

Worcs.

Postcode

WR11 5SH

Principal business activities

(See note 4)

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

7 4 9 9

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales.

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28 *AR6JXS8N* 612
COMPANIES HOUSE 10/01/97

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

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)

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

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

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Zoë Vivienne

Surname

Durrant

Previous forename(s)

Zoë Vivienne

Previous surname(s)

Chester

Address

The Cottage

Usual residential

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

Post town

SOLIHULL

County / Region

West Midlands

Postcode

B94 5LS

Country

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 | | | |
| | Date of birth | Day | Month | Year |
| | | 15 | 08 | 47 |
| Forename(s) | Ross King | | | |
| Surname | Graham | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | The Glebe House | | | |
| | Churchill Lane, Churchill | | | |
| Post town | NR KIDDERMINSTER | | | |
| County / Region | Worcs. | Postcode | DY10 3LU | |
| Country | | Nationality | British | |
| Business occupation | Company Director | | | |
| Other directorships | None | | | |
| * Voluntary details. | | | | |

| | | | | |
|----------------------|-------------------------------|-------------|----------|------|
| Name | * Style / Title | Mr | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 04 | 07 | 59 |
| Forename(s) | David | | | |
| Surname | Taylor | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Honeywood | | | |
| | Atch Lench Road, Church Lench | | | |
| Post town | EVESHAM | | | |
| County / Region | Worcs. | Postcode | WR11 4UG | |
| Country | | Nationality | British | |
| Business occupation | Chartered Accountant | | | |
| Other directorships | See attached list | | | |
| | | | | |

Other relevant directorships

Company Number

1667324

Company Name

ACT SIGMEX LIMITED

Directors Name

David Taylor

† Directors only.

† Other directorships

Future Components (Holdings) Ltd (resigned 01/06/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1667324

Company Name in full ACT SIGMEX LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| ACT GROUP plc Burleigh House, Chapel Oak SALFORD PRIORS Worcs. WR11 5SH | ORDINARY £1 0 | (99) | 01/02/96 | |
| ACT GROUP SERVICES PLC Burleigh House, Chapel Oak SALFORD PRIORS Worcs. WR11 5SH | ORDINARY £1 0 | (1) | 01/02/96 | |
| Misys Holdings Limited Burleigh House, Chapel Oak SALFORD PRIORS Worcs. WR11 5SH | ORDINARY £1 100 | 99 | 01/02/96 | |
| Misys Holdings Limited Burleigh House, Chapel Oak SALFORD PRIORS Worcs. WR11 5SH | ORDINARY £1 100 | 1 | 01/02/96 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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)

**Number of
shares issued**

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

| | | |
|-------------|-----|---------|
| ORDINARY £1 | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

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**

☐

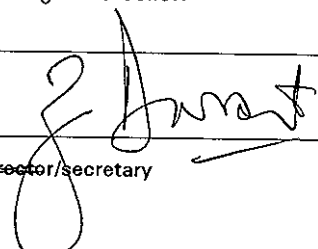
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2/1/97

† 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

no

continuation sheets.

(enter number)

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

| | |
|--------------------------------------|-------------|
| Z V Durrant | |
| Burleigh House Chapel Oak | |
| SALFORD PRIORS WR11 Tel 01386-871373 | |
| DX number | DX exchange |