



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 03/04/97
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
18	04	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

ZIGGURAT
GROSVENOR ROAD
ST ALBANS
HERTFORDSHIRE AL1 3DX

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Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

SUPPLIERS, INSTALLERS, MAINTAINERS, TRAINERS OF
PAGE 1 DATA COMMUNICATION EQUIPMENT.

BB
100455
75

363s

Annual Return

of company number 01689995

B

company name
JAGUAR COMMUNICATIONS PLC

company type
PUBLIC LIMITED COMPANY

Register of members (See note 5)

~~REGISTERED OFFICE~~

TORRINGTON HOUSE
 47 HOLYWELL HILL
 ST ALBANS
 HERTS. AL1 1HD

Register of debenture holders (See note 6)

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Company Secretary (See note 7)

Day Month Year

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Date of any change.

GARY PETER
RUSSELL
9 PIRTON CLOSE
ST ALBANS
HERTFORDSHIRE AL4 9YJ

[illegible]

Day Month Year

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Date of resignation.

Directors (See note 7)

Day Month Year

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Date of any change.

RICHARD JOHN
COLEBROOK
30 PROSPECT LANE
HARPENDEN
HERTFORDSHIRE AL5 2PL

[illegible]

Date of Birth:- 19/10/46
Nat:BRITISH
Occ:SALES DIRECTOR

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PAGE 2

SEE ATTACHED LIST

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

Directors - continued

Particulars.

MARTIN ROBERT
HEWITT
7 CARLTON BANK
STATION ROAD
HARPENDEN
HERTFORDSHIRE AL5 4SU

Date of Birth:- 10/11/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER HERBERT
QUINN
DOG HOUSE
LATIMER
BUCKINGHAMSHIRE HP5 1UQ

Date of Birth:- 11/12/31
Nat:BRITISH
Occ:CHAIRMAN & DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

GARY PETER
RUSSELL
9 PIRTON CLOSE
ST ALBANS
HERTFORDSHIRE AL4 9YJ

Date of Birth:- 12/08/62
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

MICHAEL ALAN KINGSLEY
SMITH
12 WILLIAMS WAY
RADLETT
HERTFORDSHIRE WD7 7EZ

Day Month Year

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Date of any change.

Date of Birth:- 11/11/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

RICHARD GRAHAM
STOCKMAN
3 ALBERT STREET
ST ALBANS
HERTFORDSHIRE AL1 1RT

Day Month Year

20	01	97
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Date of any change.

245 LOWER LUTON ROAD
WHEATHAMPSTEAD
HERTS
AL4 8NW

Date of Birth:- 11/08/53

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01689995

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

521,650

£52,165.00

Totals

521,650

£52,165.00

(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 18/04/96

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

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

I enclose the fee of £ 15.

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

Signed

.....
Secretary/Director *

*(delete as appropriate)

Date _____

Date 21/4/97

This return includes 2 continuation sheets.

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.....
(enter number)
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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?

MORTON THORNTON
CHARTERED ACCOUNTANTS
& REGISTERED AUDITORS

TORRINGTON HOUSE

47 HOLYWELL HILL

ST ALBANS

HERTS. ALTHD

Postcode

Telephone 01727 838255

Ext 156

£0.10 ORDINARY Shares

Company Name JAGUAR COMMUNICATIONS PLC		Company Number 1689995		
Name and Address		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	Remarks
CLARK, JENNIFER HILARY 95 MILTON WAY, HOUGHTON REGIS, BEDS, LU5 5UE		4,000		
COLEBROOK, RICHARD JOHN 30 PROSPECT LANE, HARPENDEN, HERTS, AL5 2PL		34,200		
COLEBROOK, LESLEY ANNE 30 PROSPECT LANE, HARPENDEN, HERTS, AL5 2PL		34,200		
TRUSTEES OF THE RICHARD JOHN COLEBROOK ACCUMULATION & MAINTENANCE SETTLEMENT 30 PROSPECT LANE, HARPENDEN, HERTS, AL5 2PL		8,000		
FLEMING, PETER 12 CROSSLAND, CADDINGTON, BEDS, LU1 4EP		2,000		
HEWITT, MARTIN ROBERT 7 CARLTON BANK, CARLTON, STATION ROAD, HARPENDEN, HERTS., AL5 4SU		334,000		
HEWITT, BECKY RENATTA DAWSEY 7 CARLTON BANK, STATION ROAD, HARPENDEN, HERTS, AL5 4SU		Nil	50,000	24/09/1996 To HEW001
RUSSELL, GARY PETER 9 PIRTON CLOSE, ST. ALBANS, HERTS, AL4 9YU		2,000		
SMITH, MICHAEL ALAN KINGSLEY 12 WILLIAMS WAY, RADLETT, HERTS, WD7 7EZ		3,600		
SNELL, PHILLIP LESLIE 19 MANOR STREET, OTLEY, LEEDS, YORKSHIRE, LS12 1AX		7,825		
SNELL, SHIRLEY ANNE MARY BLAKE 19 MANOR STREET, OTLEY, LEEDS, YORKSHIRE, LS12 1AX		7,825		
STOCKMAN, RICHARD GRAHAM 245 LOWER LUTON ROAD, WHEATHAMPSTEAD, HERTS., AL4 8HW		42,000		
STOCKMAN, FIONA DEANNE 245 LOWER LUTON ROAD, WHEATHAMPSTEAD, HERTS., AL4 8HW		42,000		

Total Shares Issued

521,650

Acquired by Transfer

50,000

Disposed by Transfer

50,000

Company Number 1689995			
Company Name JAGUAR COMMUNICATIONS PLC			
Name & Address	Appointment	Resignation	Company Name
COLEBROOK, RICHARD JOHN 30 PROSPECT LANE, HARPENDEN, HERTS, AL5 2PL	22/02/1982 07/10/1983 12/03/1992 25/07/1994	15/09/1992 01/08/1995	ALPHA DATASYSTEMS LIMITED (DISSOLVED) ALPHA SYSTEMS LIMITED (DISSOLVED 1993) JAGUAR COMMUNICATIONS EXPORTERS LIMITED (DISSOLVED) VECTOR DISTRIBUTION LIMITED
HEWITT, MARTIN ROBERT 7 CARLTON BANK, CARLTON, STATION ROAD, HARPENDEN, HERTS., AL5 4SU	26/06/1989 12/03/1992 25/07/1994	15/09/1992 01/08/1995	ALPHA DATASYSTEMS LIMITED (DISSOLVED) JAGUAR COMMUNICATIONS EXPORTERS LIMITED (DISSOLVED) VECTOR DISTRIBUTION LIMITED
QUINN, PETER HERBERT DOG HOUSE, LATIMER, BUCKS, HP5 1UQ	30/10/1995	17/07/1996	ACAL PLC COUNTRYSIDE PROPERTIES PLC WEAVERFIELD LIMITED
RUSSELL, GARY PETER 9 PIRTON CLOSE, ST. ALBANS, HERTS, AL4 9YJ	20/07/1995		VECTOR DISTRIBUTION LIMITED
SMITH, MICHAEL ALAN KINGSLEY 12 WILLIAMS WAY, RADLETT, HERTS, WD7 7EZ	07/10/1983 01/01/1985 01/01/1988 20/07/1995 30/10/1995	15/09/1992	CUMBERLAND HARROW RESIDENTIAL HOTELS LIMITED PARK LLOYD INTERNATIONAL LIMITED ALPHA SYSTEMS LIMITED (DISSOLVED 1993) ALPHA DATASYSTEMS LIMITED (DISSOLVED) MORTIMER HARLEY P.L.C. VECTOR DISTRIBUTION LIMITED WEAVERFIELD LIMITED
STOCKMAN, RICHARD GRAHAM 245 LOWER LUTON ROAD, WHEATHAMPSTEAD, HERTS., AL4 8HW	26/06/1989 12/03/1992 25/07/1994	15/09/1992 01/08/1995	ALPHA DATASYSTEMS LIMITED (DISSOLVED) JAGUAR COMMUNICATIONS EXPORTERS LIMITED (DISSOLVED) VECTOR DISTRIBUTION LIMITED