

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1768508

Annual return of (note 1)

\* CONSORT DATA LIMITED

The information in this return is as at

18TH MAY 1988 † (The date of this return note 1)

Address of registered office of the company

126 NEW WALK  
LEICESTER Postcode LE1 7JA

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

/

Register of debenture holders

/

Particulars of the secretary

Name (notes 3 and 4) Mr. Henry Holt

Previous name(s) (note 3)

Address (notes 4 and 5) 7, St. Stephens Avenue,  
Ashford, Surrey. Postcode KT21 1PJ

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 5 continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

[Signature]

Director, and

[Signature]

Secretary

Presenter's name address and  
reference (if any).

JERVIS TAYLOR AND PARTNERS  
CHARTERED ACCOUNTANTS  
94 NEW WALK  
LEICESTER  
LE1 7EA

For official Use  
General Section

Post room

1988  
MAY 18 1988  
93

Ucycb Ezo  
962246

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) Mr. Henry Holt		Business Occupation Stockbroker
Previous name(s) (note 3)		Nationality British
Address (note 5) 7, St. Stephens Avenue Ashstead, Surrey		Date of birth (note 9)
Postcode KT21 1PJ		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Mr. John Everett		Business Occupation Computer Consultant
Previous name(s) (note 3)		Nationality British
Address (note 5) 6 Cromwell Close Walcote, Lutterworth, Leics		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
Golden Knight Ltd (Non Trading) Interspike Intersoft Ltd		

Name (note 3) Mr. William Trueman Shillito		Business Occupation Director
Previous name(s) (note 3)		Nationality
Address (note 5) 'Cellars' Ryeherham Road, Kemping, Sevenoaks, Kent.		Date of birth (note 9)
Postcode TN15 6NG		
Other relevant past or present directorships* (note 8)		
Malling Precast Ltd Towers & Co. Ltd Training Group Medway.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£7500

divided into:-

Number of shares	Class	Nominal value of each share
1 7500	ORDINARY	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 5430	ORDINARY

2. Number of shares of each class issued subject to payment wholly in cash

2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 88	ORDINARY
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	NONE
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 5342	ORDINARY
2	
3	

1	
2	
3	

1	
2	
3	

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Mr. H. Holt, 7, St. Stephens Avenue, Ashotland, Surrey	1
		2
	Mr. J. Everett, 6, Cromwell Close, Walcote, Lutterworth, Leics.	3
		4
	Mr. W.T. Shillito, 'Cellars' Haverham Road, Kemsing, Sevenoaks, Kent.	5
		6
	Mr. A.W. Pringle, 26, Longmore Street, London. SW1	7
		8
	Mr. L.W. & Mrs. M.G.J. Everett, 5 Tan Y Bryn Drive, Rhos on Sea, Clwyd, Wales.	9
		10
		11
		12
		13
		14
		15

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

## Amount

Number

## Class

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E NIL		
E 1	88	ORDINARY
E		
E		
E 88		
E 1	5342	ORDINARY
E		
E		
E NIL		
E		
E		
E NIL		
E		
E		
E		
E		
E		
E		

**AND PRESENT MEMBERS (notes 11 and 12)**

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
2500				
2500				
165				
50				
215				
<u>5430</u>				