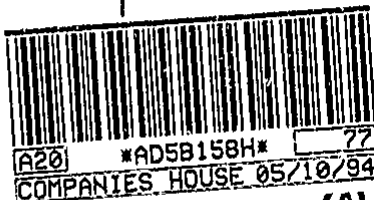




COMPANIES HO



363s

Annual Return

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

of company number 01768508

P

company name
CONSORT SECURITIES 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 20/08/94

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
10	09	94

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.

126 NEW WALK
LEICESTER
LE1 7JA

CONSORT HOUSE
15 DE MONTFORT PLACE
LEICESTER
LE1 7GZ

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

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.

.....

Register of debenture holders (See note 6)

.....

.....

.....

.....

Company Secretary (See note 7)

Day	Month	Year

Date of any change.

[illegible]

Day	Month	Year

Date of resignation.

Directors (See note 7)

Day	Month	Year

Date of any change.

[illegible]

.....

.....

.....

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

ERIC JAY
WERNER
125 SANDRIDGE ROAD
ST ALBANS
HERTFORDSHIRE AL1 4AQ

Date of Birth:- 25/06/55

Nat:AMERICAN

Occ:BUSINESS DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>25,000</u>	<u>25,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25,000</u>	<u>25,000</u>

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

The last full members list was at 10/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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.

I enclose the fee of £32.

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

Signed E. J. Werner
Secretary/Director
(delete as appropriate)

Date 4/10/94

This return includes _____ continuation sheets.
(enter number)

**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?

E. J. WERNER
CONSORT SECURITIES SYSTEMS LTD
15 DE MONTFORT PLACE
LEICESTER Postcode LE1 7 GZ



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf