

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

To the Registrar of Companies

For official use

Company number

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

* Insert full name
of company

Annual return of (note 1)

* **CONSORT DATA LIMITED**

1111

1768508

The information in this return is as at

3rd May

1989

† (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, and inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

HENRY HOLT

Previous name(s) (note 3)

Address (notes 4 and 5)

7 ST. STEPHENS AVENUE

ASHLEIGH, SURREY

Postcode

‡ 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

Director, and

Secretary

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

SERVIS TAYLOR AND PARTNERS

CHARTERED ACCOUNTANTS

94 NEW WALK

LEICESTER

LE1 7EA

For official Use
General Section

Post room

COMPLAINTS CASE

10 MAY 1989

M

Form F110 (No. 363)
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27 & 28 St Albans Place
London N1 0NX
July 1985

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

Please do not write in this margin

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) 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)		

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 LEICESTER		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
GOLDEN KNIGHT LIMITED (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" HEVERHAM ROAD, KEMSING, SEVENOAKS, KENT.		Date of birth (note 9)
Postcode TN15 6NG		
Other relevant past or present directorships* (note 8)		
MALLING PRECAST LIMITED; TOWERS & CO LIMITED; 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:-

1
2
3

Number of shares Class Nominal value of each share

7500	Ordinary	£ 1
		£
		£

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
5430	Ordinary

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

88	Ordinary

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

5342	Ordinary

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		
£		
£		
£		

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Mr. H. Holt, 7 St. Stephens Avenue, Ashstead, Surrey	1
	Mr. J. Everett, 6 Cromwell Close, Walcote, Lutterworth, Leics	2
	Mr. W.T. Shillito, "Cellars" Haverham Road, Kemsing, Sevenoaks, Kent	3
	Mr. A.W. Pringle, 26 Longmore Street, London SW1	4
	Mr. L.W. and Mrs. H.G.J. Everett, 5 Tan Y Bryn Drive, Rhos on Sea, Clwyd, Wales.	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

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

13 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

[illegible]

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				
5430				