

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Annual Retur	กเราก
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of company number CN	1768508	P
company name CONSORT DATA LIMITED		

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

DA 1	y Month	Year 9 1		
DB) į				

Registered Office (See note 3)

This is the address registered by Companies House as at 27/08/91.

126 NEW WALK LEICESTER LEI 7JA

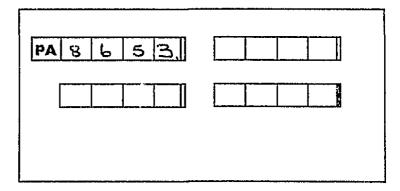
Use this space to notify a change of r	egistered office address.
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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



r of members	11
if the agister of members is not kept at the registered office, state here where it is kept.	RM
	Post Town
	County/Region
	Postcode
Register of Debenture holders (See note 6)	RD
If there is a register of debenture holders and it is not kept at the registered office, state here where	Post Town
it is kept.	11
	County/Region
	Postcode
Company type(See note 7)	Ti
Public limited company ,	T2 V
Private company limited by shares . Private company limited by guarantee without share capital	
	T3
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box
guarantee exempt under section 30 . Private unlimited company with	T5
share capital	T6
share capital	77
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name	Details of a new company secretary inust be notified on form 288. CS mR
Forenames	HENRY
Surname	1+OLT
*Honours etc	
Previous forenames	
Previous surname	
	AD 7 ST STEPHENS PVENUE
Address	
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post Town ASH STERD
office address.	County/Region SURREY.
* Voluntary details	Postcode KT24 193 Country ENGLAND

		You may photocopy this page to provide details of additional directors.
Directors (c (See not e ,8)	ontinued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD MR
	Forenames	HENDA
	Surname	<u>HOL7</u> .
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 7 ST STEPHENS AVENUE
given, In	ial address must be the case of a ive the registered or e address.	Post Town AS 1+ STED County/Region SURREY
	Date of birth	Postcode KT21 18T Country ENGLAND Day Month Year DO 2 17 011 511 Nationality NA BRITISH
	Business occupation	CC STECKBROKER
	Other directorships	OD NONE.
		CD
Name	*Style/Title	
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	AD
given. In	lve the registered or	Post Town
		PostcodeCountry
	Date of birth	Day Month Year DO
ī	Business occupation	loc l
	Other directorships	Op
Voluntary deta	·	3
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Continuation Sheet

Divortoro (Tou may priorocopy mis page to provide details or additional discussion
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Regionli
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	OD
•	
Name *Style/Title	CD ,
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be	
given. In the case of a corporation, give the registered or	Post Town
principal office address.	County/Region
	PostcodeCountry
	Day Month Year
Date of birth	DO Nationality NA
Business occupation	ос
Other directorships	OD
* Voluntary details	
	Continuation She

T\08208		
Directors (i Please list directories	See note 8) stors in alphabetical	Details of new directors must be notified on form 288
Name *	*Style/Title	CD MR
	Forenames	WILLIAM TRYEINAN
	Surname	SHILLITO
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD " CELLARS " HEVERAM ROAD.
	tial address must be the case of a	KEMSING
~	live the registered or	Post Town SEVENWAKS
principal cine	00 404,000,	County/Region KENT
		Postcode TN15 6NG Country ENGLAND
	Date of birth	DO LIC OIS 217 Nationality NA BRISH
	Business occupation	OC DIRECTOR
	Other directorships	OD MALLING PRECAST LTD TOWERS + CO
	·	LTD TRAINING GROUP MEDWAY.
Name	*Style/Title	CD MR
	Forenames	<u>JOHN</u>
	Surname	EVERETT
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 6 CROMWELL CLOSE, WALCOTE
given. In	ilal address must be the case of a	11
corporation, g principal offic	ive the registered or lee address.	Post Town LUTTERWOPTH
	ļ	County/Region LEICESTER SHIRE.
		Postcode Country ENGLAND
	Date of birth	Day Month Year DO 2 \ O 5 3 \ Nationality NA BRITISH.
	Business occupation	OC COMPUTER CONSULTANT
	I I	
	Other directorships	OD NONE

(See note 9) Enter details of all the shares in issue at the date of this return.	Class Number	Aggregate Nominal Value
	Totals 24434	F 51113H
List of past and present members (See note 10) (Use attached schedule where appropriate)		Please mark the appropriate box(cs)
A full list is required if one was not included with either of the last two returns.	There were no changes in the period	n paper not on paper
The last full members list was at 10/09/90	A list of changes is enclosed A full list of members is enclosed	
Elective resolutions		
(Sec note 11) (Private companies only)	If an election is in force at the date of this rewith annual general meetings, mark this box.	eturn to dispense
	If an election is in force at the date of this rewith laying accounts in general meetings, ma	
Certificate		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed July enot	Secretary/Director *
I enclose the fee of £32.	Signed $25/9/91$	(* delete as appropriate)
	This return includes contin	uation sheets.
To whom should Companies House direct any enquirles about the information shown in this return?	TERVIS TRYLOR + PARTN NEW HOUSE	ie rs
	LGICESTER	Postcode LEI JEA
	Telephone 542190.	Extension
Check List Have you included	 your principal business activity code? dates of birth of all directors? a signature of either a director or secretary? a members list (If required)? 	Æ.
Page 4	- a cheque made payable to Companies House?	Printed on Rocyclod Paper

Company Number: 1768 5 68 Company Name: Company Name: Consort Data Limite Number of shares or amount of stock held by existing members at date of this return. Name and address Number of shares transferred since the date of the last return, or, in the case of the first return. Name and address Name and	- - - - - - - - - - - - - - - - - - -
Company Name: Consort Data Limited Consort Data Limited Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members. Name and address Name and address Number of shares or amount of stock held by existing members at date of this return. (b) persons who have ceased to be members. Date of Registration of Transfer Number of shares or amount of stock held by existing members at date of this return. Name and address Number Of shares or amount of stock held by existing members at date of this return. Name and address Number Of shares or amount of stock held by existing members at date of this return. Name and address Number Of shares or amount of stock held by existing members at date of this return. Name and address Number Of shares or amount of stock held by existing members at date of the last return, or, in the case of the first return, or, in the case of the first return, or, in the case of the first return, or, in the case of the last return, or, in the case of the first return, or, in the case of the first return, or, in the case of the last return, or, in the cas	- - - - - - - - - - - - - - - - - - -
return. (b) persons who have ceased to be members. Name and address Number Registration of Transfer MRS.G.A EVERETT & CROMENTIC CLOSE, 1122 374 16.4.91. Bonus	- - - - - - - - - - - - - - - - - - -
Name and address Number Registration of Transfer MRS.G.A. EVERETT 6 CROMMEN CLOSE, 1122 374 16.4.91, Bonus	- - - - - - - - - - - - - - - - - - -
WALCOTE, LUTTERWORTH, LEICS.	13245
	13205
MR J. EVERETT 6 CROMWELL CLOSE, 10128 3376 16.4.91 Bonus	l
WALCOTE, LUTTERWORTH, LEICS	
MRS M.G.J. EVERETT S TAN Y BRYN DRIVE, 967 322 16.4.91 Bonne	320C
RHOS ON SEA, CUND, WALES	<u> </u>
MR W HOLT 7 ST STEPHENS BYENIG 9715 (275) 18.1290 W.T.Sh.II	
ASHSTEAD SURREY 3238 164.91 Bonce	
MRS S.M. HOLT 7 ST STEPHENS AVENUE 709 (275) 18.12.90 W.T.Sh.	uto
ASHSTEAD SURREY 236 164.91 BONG	2022
WE. A. W PRINCIE 26 LONGMOORE STREET 225 75 16.491 Bonus	212
LONDON SWI.	2000
MR W.T. SHLLITO: "CELLAR" HEVERHAM ROAD 1568 SSO 18.12.90 SM 140	F
KEMSING, SEVENUAKS KENT 523 16.4.91 Bonus	يتاو
244311	
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