



COMPANIES HOUSE

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



A37 *A4IB6FQI* 274
COMPANIES HOUSE 18/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/95

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	95

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.

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.

363s

B.O.S./tse/020775

Annual Return

of company number 01768508

P

company name

CONSORT SECURITIES SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD ANTHONY
BURGESS
27 WICKS LANE
FORMBY
LIVERPOOL
MERSEYSIDE L37 3JF

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN NICHOLAS
EVERETT
6 CROMWELL CLOSE
WALCOTE
LUTTERWORTH
LEICESTERSHIRE LE17 4JJ

Day	Month	Year

Date of any change.

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Date of Birth:- 21/05/38
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....
.....
.....

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars. AS NOTIFIED ON 288a 30/8/95
~~NEW~~ ADDITIONAL DIRECTOR

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

Day	Month	Year
22	08	95

Date of any change.

JOHN
 MUNRO
 14 SNOWDON DRIVE
 WOOLSTANWOOD
 CREWE
 CHESHIRE
 CW2 8UG

DOB 07/03/54
 NAT BRITISH
 OCC CO. DIRECTOR

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

Other directorships. NONE

Day	Month	Year

Date of resignation.

Particulars. AS NOTIFIED ON 288a 22/8/95
 ADDITIONAL DIRECTOR

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

Day	Month	Year
22	08	95

Date of any change.

MICHAEL VERDUN
 BAKER
 10 MACLARENS
 WICKHAM BISHOPS
 WITHAM
 ESSEX
 CM8 3XE

DOB 30/07/42
 NAT BRITISH
 OCC CO. DIRECTOR

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

Other directorships. CONSORT INFORMATION
SYSTEMS LTD

Day	Month	Year

Date of resignation.

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)

ORD.	24,434	£24,434
Totals	24,434	£24,434

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 10/09/94

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 **£18**.

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

Signed

Eric J. Werner

Secretary/Director *

*(delete as appropriate)

Date

5/10/95

This return includes

(enter number)

continuation sheets.

**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?

ALAN SMITH, ADMINISTRATION MANAGER

CONSORT HOUSE

15 DE MONTFORT PLACE

LEICESTER Postcode LE1 7GZ

Telephone (0116) 233 5050 Ext 75

