

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number 1768508

Please complete tegibly, preferably in black type, or bold work lettering

• insert full name of company

f if the company has a share capital, this date must be the 14th day efter the annual general meeting

Annuai return ot				
		-		
*	CONSORT	DATA	LIMITED	

The information in this return is as at

1986 14th August

1.(The date of this return note 1)

Address of registered office of the company

126 Nov Walk, Leisester

Postcodo

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

NIL

If different from the registered office, state retained 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 Pravious name(s)(note 3) Address (notes 4 and 6) 7 St Stophens Avenue. KT21 1PJ Ashtead, Surrey Postcode

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

5 enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

What Country Segret 20/11/86 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

FANCOUL HOOD & CO

LA NUCLA HOUSE,

NORTHCOTE ROAD, WEST HORSLEY.

SURREY KT"@ &LS

For official Use **General Section**

Post room

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Page 1

Particulars of the director(s) of the company (notes 8 and 7)		Please do not write in
Name (note 3) MR HENRY HOLT	Business Occupation	this margin
	STOCKBROKER	Black samulata
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably in black type, or
Address(note 5) 7 ST STEPHENS AVEIUL.	BRITISH	bold blocklettering
ASHTEAD	Date of birth(note 9)	• delete if
SURREY Postcode KT21 1PJ		inappropriate. Enter particulars
Other relevant past or present directorships* (note 8)		of other director- ships held or previously held.
NONE		if this space is insufficient use a continuation sheet
		"
Name(note 3) MR JOHN EVEREIA	Business Occupation COMPUTER CONSULTANT	
		-{
Previous name(s)(note 3) -	Nationality BRITISH	ł
Address(note 5) 6 OROMWELL CLOSE, WALCOTE, LUTTER FORTH	Date of birth(note 9)	-1
LEIGESTERSHIRE POSTCOde	Date of Distribute of	
		1
Other relevant past or present directorships* (note 8)	(NON TRADING)	1
HOUSE COLPEN HINGSHIF LTD		
* 2		_
Name(note 3) MR. V.T. SHATTO SHILL TO	Business Occupation	1
THE SALE MANNEY	DIRECTOR	4
Previous name(s)(net+ 3)	Nationality	1
Addressions & CELEARY HEVERHAM REFL	Shirt st.	_
The Marie of Sevelloaks KENT	Date of birth(note 9)	
Postcode Tivis birg		
Other relevant past or present directorships notes HIHLLIAG. TOURISS AND GO LTD TRAINING GISDUP	PRECEST LD	-
TOBERS AND GO LIB TRAINING GROWS	MED WAY.	-
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)		[
	Date of birth(note 9)	i
Postcode		
Other relevant past or present directorships* (note 8)		-{

Summary	of share capital and debentures	استوموسومين المساول			write in
	Nominal share capital	£100			this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	1 100	Ordy	£ ј	Please complete
		2		£	legibly, preferably in black type, or bold block lettering
		3		£	pold block lestering
l Nombre of street	Issued share capital and debenture	3S	Number	Class	
1 NAMED OF RUS	res of each class taken up to the date of this return.		1 2	Ordy	
			2		
2.Number of sha	tes of each class issued subject to navment		1 2	Ordy	-
wholly in cash	res of each class issued subject to payment		2 2	Oray	-1
			3		_
3.Number of sha aconsideration	res of each class issued as fully paid up for other than each		nil		7
			2		
			3		
		Amount per share			
Number of sha consideration of	res of each class issued as partly paid up for a other than each such share	f nil	nil		
is so paid up		£			4
i.Number of sha	res (if any) of each class issued at a discount	2 (2			_
			nil_		
			2		
Continued on	pago 4		L		
7.50 / 7.00 / 1	1000 CO. C.		LIST OF PAS	T	-
Folio in					
register wager	Nor	mes and Addresses			•
containing particulars					ļ
•					
3	Mr. H.Holt. 7 St Stephens Ave	. Ashtead Su	rrav		-1
4	Mr. J. Everett, 126 New Walk,	Leisester LE	7JA		2
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	<u> </u>				14 15 Page 3
			*		_E is layed

	Summary of share capital and debentures conti	nued	Amount	Number	Class .
Please do not write in	6 Amount of discount on the issue of shares which has not been written off at	£	nil		
this margin	the date of this return 7 Amount per share called up on number of shares of each class	£	nil		r Class.
		£			
Please complete	<u> </u>	£			
legibly, preferably black type, or	8 Total amount of calls received (note 10)	£	nil		
bold block lettering	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	£	nil		
	of each class issued as fully ball up to a consideration date.	£			<u>,</u>
		£			
	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	£	nil		
	UI SUN CHARLES TO A CONTROL OF THE C	£			
		£			
	11 Total amount of calls unpaid	£	nil		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	nil		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	nil		
•	14 Total number of shares of each class forfeited			nil	nil

15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

nil nil nil nil £ nil 2

AND PRESENT MEMBERS (notes 11 and 12) Account of Shares Particulars of shares transferred since the date of the last Number of shares or return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members, and amount of stock held by existing members at date of return (note 11) Remarks (b) persons who have ceased to be members (note 12) Date of Registration of transfer Number (b) (a) 1 2 1 3 4 5 ß ₿ 9 10

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Folio in register ledger containing Particulars	Names and addresses .	
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Notes

- 1. An annual return is required for every calendar year, if the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- 3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename, in the case of a peer or person usually known by a title different from his surname, "st rname" means that title. In the case of a corporation, its corporate name must be given.
 - A previous christian name or surname need not be given if:—
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) It was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- 4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

		Account of Share	S		
Number of shares or amount of stock held by existing members at date of return (note 11)	of shares or of stock held ing members of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Maniper	(a)	(b)		
			 	S)	
			_	·	
			_		

- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:-

 - (a) a public company;
 (b) the subsidiary of a public company; or
 (c) the subsidiary of a public company registered
 - In Northern Ireland
- Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in Show all the persons currently notding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

since the date of the last return:

(a) have become members;
(b) have ceased to be members; or
(c) are existing members whose holdings of stock
or shares have changed.

If full details have been given on the return for either of
the last two years and there have been no changes
please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.