

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 formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[Q11A]

1768508

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* **CONSORT DATA LIMITED**

The information in this return is as at

14th August

1986

1. (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 or may be inspected.

Register of members

A/A

Register of debenture holders

A/A

Particulars of the secretary

Name (notes 3 and 4)

MR HENRY HOLT

Previous name(s) (note 3)

Address (notes 4 and 5)

7 St Stephens Avenue,
Ashted, Surrey

Postcode

KT21 1PJ

‡ 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):FANCOUR HOOD & CO
LA NUGIA HOUSE,
NORTHCOTE ROAD,
WEST HORSLEY,
SURREY KT10 4LSFor official Use
General Section

Post room

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

Please do not
write in
this margin

Name (note 3) MR HENRY HOLT		Business Occupation STOCKBROKER	
Previous name(s) (note 3) -		Nationality BRITISH	
Address (note 5) 7 ST STEPHENS AVENUE, ASHTED		Date of birth (note 9)	
SURREY	Postcode KT21 1PJ		
Other relevant past or present directorships* (note 8) NONE			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

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 LEICESTERSHIRE		Date of birth (note 9) -	
	Postcode		
Other relevant past or present directorships* (note 8) NONE, GOLDEN KNIGHT LTD (NON TRADING) INTERSPIKE INTERSOFT LTD			

Name (note 3) MR. W.T. SHILLITO		Business Occupation DIRECTOR	
Previous name(s) (note 3)		Nationality SAVED	
Address (note 5) CELEARS HEVERHAM ROAD KENNING SEVENOAKS KENT		Date of birth (note 9)	
	Postcode TN15 6NF		
Other relevant past or present directorships* (note 8) HITLING PREST LTD, TOLISS ON LTD, TRAVEL 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)			

Please do not
write in
this margin

£100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£1
2			£
3			£

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

Number	Class
--------	-------

1	2	Ordý
2		
3		
1	2	Ordý
2		
3		
1	níl	
2		
3		
	níl	
1	níl	
2		
3		

[illegible][illegible]

Amount per share			
1	£ nil	nil	
2	£		
3	£		
		1 nil	
		2	
		3	

1	nil
2	
3	

Continued on page 4

LIST OF PAST

[illegible]

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

Class .

7 Amount per share called up on number of shares of each class

10 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Amount	Amount
£ nil		
£ nil		
£		
£		
£ nil		
£ nil		
£		
£		
£ nil		
£		
£		
£ nil		
£ nil		
£ nil		
	nil	nil
£ nil		
£ nil		
£ nil		
£ nil		
	nil	

Account of Shares

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)			
1					1
1					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

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 398(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, "surname" 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.

7. 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 preceding 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;

AND PRESENT MEMBERS Continued (notes 11 and 12)

[illegible]

(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

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding 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:

- (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.