



COMPANIES HOUSE

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



A29 *AGYBNKJP* 290
COMPANIES HOUSE 13/10/99

B3
815
760513

363s

Annual Return

of company number 01768508

P

company name

CONSORT SECURITIES SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99

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	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CONSORT HOUSE
15 DE MONTFORT PLACE
LEICESTER
LE1 7GZ

FROM 27 OCT 99
5 GRANVILLE ROAD
LEICESTER
LE1 7RU

Principal business activities (See note 4)

Trade classification is

7220 SOFTWARE CONSULTANCY AND SUPPLY

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If the code cannot be determined from the notes, give a brief description of principal activity.

01768508

Register of members (See note 5)

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

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.

Day	Month	Year

 Date of any change.

ALAN DAVID
SMITH
13 WINDRUSH DRIVE
OADEY
LEICESTER
LE2 4GH

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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.

Day	Month	Year

 Date of any change.

GRAHAM CRISPIN
CARTER
12 FALCONERS PARK
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 0AU

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Date of Birth:- 17/12/43
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....

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

Directors - continued

Particulars.

SIMON PETER ANTHONY
MASSARELLA
256 FARNBOROUGH ROAD
CLIFTON
NOTTINGHAM
NOTTINGHAMSHIRE NG11 8JU

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/60
Nat:BRITISH
Occ:DEVELOPMENT DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MAHESI
SIDI
5 WOODBOROUGH ROAD
LEICESTER
LEICESTERSHIRE LE5 4LR

Day	Month	Year

Date of any change.

Date of Birth:- 07/08/67
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ERIC JAY
WERNER
125 SANDRIDGE ROAD
ST ALBANS
HERTFORDSHIRE AL1 4AQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/06/55
Nat:BRITISH
Occ:BUSINESS DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01768508
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	24434	£ 24434
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 10/09/97

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 **£15.**

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

Signed

Alan Smith

Secretary/Director
*(delete as appropriate)

Date 6/10/99

This return includes NIL continuation sheets.
(enter number)

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?----->

MR. A. D. SMITH
CONSORT SECURITIES SYSTEMS LTD
5 GRANVILLE ROAD
LEICESTER Postcode LE1 7RU

Telephone 0116 233 5050 Ext