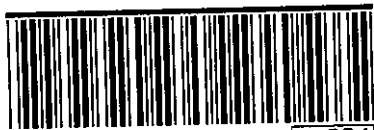




COMPANIES HOUSE

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



A07 *AA5CUP5P* 664
COMPANIES HOUSE 21/09/96

021792
18
Bos

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 20/08/96
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	96

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

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

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of debenture holders *(See note 6)*

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

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
OADBY
LEICESTER
LE2 4GH

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.

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

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.

Show any relevant current and previous directorships.

01768508

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

Directors - continued

Particulars.

JOHN
MUNRO
14 SNOWDON DRIVE
WOOLSTANWOOD
CREWE
CHESHIRE CW2 8UG

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 07/03/54
Nat:BRITISH
Occ:COMPANY 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:AMERICAN
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)
ORDINARY	24434	£24,434
Totals	24434	£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.

Signed



Secretary/Director*

*(delete as appropriate)

Date

20/9/96

I enclose the fee of **£18.**Cheques should be made payable to **Companies House.**This return includes NONE 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

CONSORT HOUSE, 15 DE MONTFORT PLACE,

LEICESTER

Postcode LE1 7GZ

Telephone 0116 233 5050 Ext 36