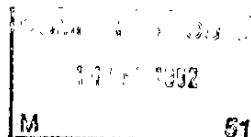




COMPANIES HOUSE

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



363s

TSS
E32
CO2146

Annual Return

of company number 01768508

P

company name
CONSORT DATA 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 19/08/92
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	92

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.

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.

126 NEW WALK
LEICESTER
LE1 7JA

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

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

01768508

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

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

HENRY
HOLT
7 ST STEPHENS AVENUE
ASHSTEAD
SURREY KT21 1PJ

Day Month Year
Date of any change.

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

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
EVERETT
6 CROMWELL CLOSE WALCOTE
LUTTERWORTH
LEICESTERSHIRE LE17 4JJ

Day Month Year
Date of any change.

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

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.

768508

Directors - continued

Particulars.

HENRY
HOLT
7 ST STEPHENS AVENUE
ASHSTEAD
SURREY KT21 1PJ

Date of Birth:- 27/01/51
Nat:BRITISH
Occ:STOCKBROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation

Particulars.

WILLIAM TRUEMAN
SHILLITO
CELLARS HEVERAM ROAD
KEMSING
SEVENOAKS
KENT TN15 6NG

Date of Birth:- 10/06/27
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.
AS PREVIOUSLY NOTIFIED
FORM 288 SENT 18.8.92

Day	Month	Year
15	07	92

Date of any change.

VAUGHAN WILLIAM
MORGAN - JONES
53 WINDRUSH DRIVE
OADBY
LEICESTER
LE2 4GT

D.O.B. 07-04-60
Nat. BRITISH
Occ. MANAGER

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

Day	Month	Year

Date of resignation.

Other 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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY24484£24484

Totals

24484£24484**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

☐

The last full members list was at 10/09/91

on paper

not on
paper

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.

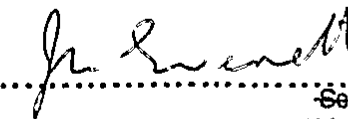
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

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

Signed



Secretary/Director

*(delete as appropriate)

Date

11.9.92

This return includes

1
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

Postcode

.....

Telephone 0523-659659 Ext

OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number 01768508		Account of Shares			
Company Name CONSORT DATA LIMITED		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
Name and address			Number	Date of Registration of Transfer	
G.A. EVERETT, 6 CROMWELL CLOSE, WALCOTE LUTTERWORTH, LEICS.		1123			
J.N. EVERETT 6 CROMWELL CLOSE, WALCOTE, LUTTERWORTH, LEICS.		10128			
M.G.J. EVERETT 5 TAN Y BRYN DRIVE, RHOS-ON-SEA, CLYWD, WALES		967			
H.W. HOLT 7 ST. STEPHENS DRIVE, ASHSTEAD, SURREY		7789	(1976)	30-6-92	TRANSFER TO S.M. HOLT
S.M. HOLT 7 ST. STEPHENS DRIVE, ASHSTEAD, SURREY		2685	1976	30-6-92	TRANSFER FROM H.W. HOLT
A.W. PRINGLE 26 LONGMOORE STREET, LONDON, SW1		225			
W.T. SHILLITO "CELLARS", HEVERHAM ROAD, KEMSING, SEVENOAKS, KENT		1568			
		24484			

SCHEDULE TO FORM 3

Company Number: 01768508

Company Name
CONSORT DATA LIMITED

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since the date of the last return, or in the case of the first return, since the incorporation of the company, by

- persons who are still members, and
- persons who have ceased to be members

Name and address

Number

Date of
Registration
of Transfer

Remarks

Continued overleaf