

BOS 15 - 022930



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/97  
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	97

**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.

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

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

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**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.

# 363s

## Annual Return

of company number 01768508

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company name  
CONSORT SECURITIES SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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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 .....  
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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN DAVID  
 SMITH  
 13 WINDRUSH DRIVE  
 OADBY  
 LEICESTER  
 LE2 4GH

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

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## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GRAHAM CRISPIN  
 CARTER  
 12 FALCONERS PARK  
 SAWBRIDGEWORTH  
 HERTFORDSHIRE CM21 0AU

Day Month Year  

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 Date of any change.

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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  

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 Date of resignation.

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Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

31 08 97

Date of any change.

COPY FORM 288b DATED 1/9/97 ATTACHED

Day Month Year

31 08 97

Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

JOHN  
MUNRO  
14 SNOWDON DRIVE  
WOOLSTANWOOD  
CREWE  
CHESHIRE CW2 8UG

Date of Birth:- 07/03/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

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

## Directors - continued

### Particulars.

MAHESI  
SIDI  
5 WOODBOROUGH ROAD  
LEICESTER  
LEICESTERSHIRE LE5 4LR

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01768508

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	24434	£24434

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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



Secretary/Director\*

\*(delete as appropriate)

Date

6/10/97

This return includes

1

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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]