

COMPANIES HOUSE



of company number 01793678

A

company name

PLASMON DATA SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 12/12/98

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 Mon		Year
0 15	0 11	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WHITING WAY OFF BACK LANE MELBOURN NR ROYSTON HERTFORDSHIRE

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.

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.

Year

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Day	Month	Year	
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Month

Day

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01793678 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
TIMOTHY ARTHUR 10 PERRY COURT CLERK MAXWELL ROAD CAMBRIDGE CB3 ORJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288. TIMOTHY ARTHUR 10 PERRY COURT CLERK MAXWELL ROAD CAMBRIDGE CB3 ORJ	Day Month Year
Date of Birth:- 01/06/62 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

.01793578 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)
	Dedinart	(00)	<u> </u>
	Totals	100	£100-
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 Call Mark of		on paper paper
	A full list of me	embers is enclose	
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	Signed		Secretary Director * (delete as appropriate)
true to the best of my knowledge and belief.	Date & JA	MANIA" Iddo	
I enclose the fee of £15. Cheques should be made payable	This return incl	udes (enter number,	continuation sheets.
o Companies House.	Please ens all section	sure that you s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this eturn?————————————————————————————————————	MELBOW	s Ac, whe	MITING WAY BOXSTON SG8 6EN
	Telephone O	763264 403	Ext

01793678	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
CHRISTOPHER JOHN	Date of any change.
HARRIS	
6 MARKET LANE	
LINTON	
CAMBRIDGE	
CAMBRIDGESHIRE CB1 6HU	
Date of Birth:- 17/10/61	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	·
If this person has ceased to be director, please	
state when.	Date of resignation.
ar I I I I I I I I I I I I I I I I I I I	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROBERT JAMES	·
LONGMAN	
20 WINCHMORE DRIVE	
TRUMPINGTON	
CAMBRIDGE CAMBRIDGESHIRE CB2 2LW	
CAMBRIDGESHIRE CDZ ZIM	

Date of Birth:- 28/02/48	
Nat:BRITISH	
Occ:TECHNICAL DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant durient and provided an extension,	
Particulars.	Day Month Year
Tal (location)	Date of any change.
NIGEL	
STREET	
72 VICTORIA PARK CAMBRIDGE	
CB4 3EL	***************************************
·	
Date of Birth:- 25/06/57	
Date of Birth:- 25/06/57 Nat:BRITISH	
Nat:BRITISH Occ:CHAIRMAN	Day Month Year
Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please	
Nat:BRITISH Occ:CHAIRMAN	Day Month Year

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01700770	Account of Shares				
Company Number: 01793678			f shares trans-		
Company Name:	Number of		the date of the or, in the case		
•	shares or amount of		return, since the	.	
PLASMON DATA SYSTEMS LIMITED	stock held	incorporation	of the		
'	by existing	company, by			
		(a) persons			
	date of this	member (b) persons		1	
·	return.		wno nave to be members.		
	Number		 	1	
	1	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01793678	Number of	Particulars of shares trans-		
Company Name:	shares or		r, in the case eturn,since the	
PLASMON DATA SYSTEMS LIMITED	amount of stock held		of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons	, and	
	return.	ceased t	o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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