



Please complete in typescript,
or in bold black capitals.

NW
004056
£45+3

363a

Annual Return

Company Number

1865914

Company Name in full

DROLE COMPUTING SERVICES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

30 12 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.

Day Month Year

30 12 98

Registered Office (See note 3)

Show here the address at the date of this return.

Holcombe House

London Road

Any change of registered office **must** be notified on form 287.

Post town

SUNNINGDALE

County / Region

Berkshire

Postcode

SL5 OEY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 1 2

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



A12 *AH6Q53ZU* 60
COMPANIES HOUSE 24/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

WORPLESDON CHASE	
PITCH PLACE, WORPLESDON	
Post town	GUILDFORD
County / Region	SURREY
Postcode	GU1 3UA

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)	
Post town	
County / Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name	* Style / Title	Mr	* Honours etc
Forename(s)	CHRISTOPHER JOHN		
Surname	LESTER-SMITH		
Previous forename(s)			
Previous surname(s)			
Address	Holcombe House		
	London Road		
Post town	SUNNINGDALE		
County / Region	Berkshire	Postcode	SL5 OEY
Country	UK		

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	11	47
Forename(s)	CHRISTOPHER JOHN			
Surname	LESTER-SMITH			
Previous forename(s)				
Previous surname(s)				
Address	Holcombe House			
	London Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUNNINGDALE		
	County / Region	Berkshire	Postcode	SL5 OEY
	Country	UK	Nationality	British
Business occupation	Computer Consultant			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of birth	Day	Month	Year
		25	05	50
Forename(s)	VIVIAN MARGARET			
Surname	LESTER-SMITH			
Previous forename(s)				
Previous surname(s)				
Address	Holcombe House			
	London Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUNNINGDALE		
	County / Region	Berkshire	Postcode	SL5 OEY
	Country	UK	Nationality	British
Business occupation	Computer Consultant			
Other directorships	See attached list			

Other relevant directorships

Company Number

1865914

Company Name

DROLE COMPUTING SERVICES LIMITED

Directors Name

C J LESTER-SMITH

† Directors only.

† Other directorships

CHARTERHOUSE-MUIR LIMITED

DELARUE CHARTERHOUSE GROUP HOLDINGS LIMITED

JOVENDEN SOFTWARE ENGINEERING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1865914

Company Name

DROLE COMPUTING SERVICES LIMITED

Directors Name

V M LESTER-SMITH

† Directors only.

† Other directorships

CHARTERHOUSE-MUIR LIMITED

DELARUE CHARTERHOUSE GROUP HOLDINGS LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD1	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

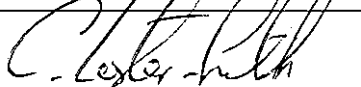
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

20/2/98

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

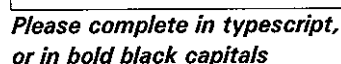
no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J METCALFE	
Worplesdon Chase Pitch Place	
GUILDFORD GU3 3LA	Tel 01483 236600
DX number	DX exchange

**Company Number**

Company Name in full

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

Particulars of shares or stock 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

DELARUE CHARTERHOUSE GROUP HOLDINGS LIMITED
Holcombe House, London Road
SUNNINGDALE Berkshire SL5 0EY U.K.

ORD1 974

LESTER-SMITH, CHRISTOPHER JOHN
Holcombe House, London Road
SUNNINGDALE Berkshire SL5 0EY UK

ORD1	1
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RAND, JANET
Dewberry Cottage, Ockham Road South
EAST HORSLEY Surrey KT24 6RX U.K.

ORD1 25
