



Please complete in typescript,  
or in bold black capitals.

Bof S L15

010750

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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Holcombe House

London Road

SUNNINGDALE

Berkshire

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

Post town

County / Region

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.



A27 \*AZVRYSQB\* 99  
COMPANIES HOUSE 28/01/97

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

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

DX 33050 Cardiff

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.

Post town  
County / Region

WORPLESDON CHASE

PITCH PLACE, WORPLESDON

GUILDFORD

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.

Post town  
County / Region

(the registered office)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

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

Mr

\*Honours etc

CHRISTOPHER JOHN

LESTER-SMITH

Holcombe House

London Road

SUNNINGDALE

Berkshire

Postcode

SL5 OEY

UK

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc			<b>Date of birth</b>	16	11 47
	Forename(s)	CHRISTOPHER JOHN				
	Surname	LESTER-SMITH				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Holcombe House					
	London Road					
<b>Usual residential address</b> 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		
<b>Business occupation</b>	Computer Consultant					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	Mrs		<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc			<b>Date of birth</b>	25	05 50
	Forename(s)	VIVIAN MARGARET				
	Surname	LESTER-SMITH				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Holcombe House					
	London Road					
<b>Usual residential address</b> 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		
<b>Business occupation</b>	Computer Consultant					
<b>Other directorships</b>	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

## 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

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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.

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

(see note 10)

There were no changes in the period

114

on paper

in another format

A list of changes is enclosed

7

7

A full list of members is enclosed

X

10

(See note 11)

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

7

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

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## Certificate

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

**Signed**

*C. L. R. P.*

Date \_\_\_\_\_

22/JAN/97

† 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**

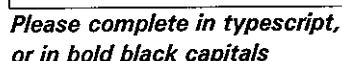
no

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**

1865914

**Company Name in full**

DROLE COMPUTING SERVICES LIMITED

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.

ORD 1

974

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

ORD1

1

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

ORD 1

25
