



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

Company Number 1865914

Company Name in full DROLE COMPUTING SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
30	12	1999

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	2000

Registered Office (See note 3)

Show here the address at the date of this return.

Worplesdon Chase
Pitch Place
Worplesdon
GUILDFORD
Surrey
GU3 3LA

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

Post town

County / Region

Postcode

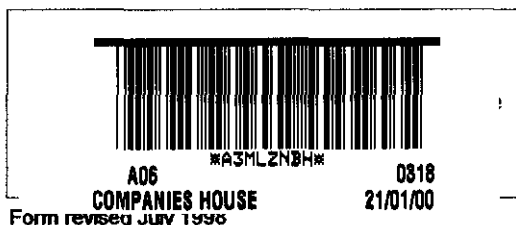
Principal business activities

(See note 4)

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

7412	

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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.

Post town
County / Region

Postcode

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

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 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Worplesdon Chase

Pitch Place

Worplesdon

GUILDFORD

Post town
County / Region

Surrey

Postcode GU3 3LA

Country

UK

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year						
	* Honours etc				Date of birth	1	6	1	1	1	9	4	7
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 continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mrs			Day	Month	Year						
	* Honours etc				Date of birth	2	5	0	5	1	9	5	0
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 continuation sheet).											

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)
ORDINARY SHARES OF £1 EACH	1,000	£1,000.000
Totals	1,000	£1,000.000

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)

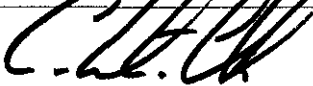
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

17th JAN '00

† 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

1

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.

Seymour Macintyre Limited
Worplesdon Chase
Pitch Place
Worplesdon
GUILDFORD
Surrey
GU3 3LA
Tel: 01483 236600

Form 363a continuation sheet

Company Number 1865914

Company Name in full DROLE COMPUTING SERVICES LIMITED

Current directorships for Mr CHRISTOPHER JOHN LESTER-SMITH

CHARTERHOUSE-MUIR LIMITED

DELARUE CHARTERHOUSE GROUP HOLDINGS LIMITED

JOVENDEN SOFTWARE ENGINEERING LIMITED

Current directorships for Mrs VIVIAN MARGARET LESTER-SMITH

CHARTERHOUSE-MUIR LIMITED

DELARUE CHARTERHOUSE GROUP HOLDINGS LIMITED

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DELARUE CHARTERHOUSE GROUP HOL				
Holcombe House, London Road, SUNNINGDALE, Berkshire, SL5 OEY, UK.				
ORDINARY SHARES OF £1 EACH	974			
Mr CHRISTOPHER JOHN LESTER-SMITH				
Holcombe House, London Road, SUNNINGDALE, Berkshire, SL5 OEY, UK.				
ORDINARY SHARES OF £1 EACH	1			
JANET RAND				
Dewberry Cottage, Ockham Road South, EAST HORSLEY, Surrey, KT24 6RX, UK.				
ORDINARY SHARES OF £1 EACH	25			