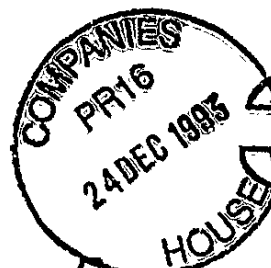




COMPANIES HOUSE

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



MUR 532.00
000767

363s

Annual Return

of company number 01873263

F

company name
ACCESS KEYBOARDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/93
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
22	10	93

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

GREYS HOUSE
ROTHSFIELD GREYS
HENLEY ON THAMES
OXON, RG9 4QD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3670 RADIO/RADAR CAPITAL GOODS

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

01873263

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

C/O VIDECON LTD
NEWTOWN ROAD
WYNNLEY ON THAMES
OXON RG9 1NG

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

 Date of any change.

CAROLINE MARY
BARKER
BA(HONS) ACA
WARGRAVE HILL COTTAGE
WARGRAVE HILL
WARGRAVE
BERKSHIRE RG10 8JE

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

CAROLINE MARY
BARKER
BA(HONS) ACA
WARGRAVE HILL COTTAGE
WARGRAVE HILL
WARGRAVE
BERKSHIRE RG10 8JE

Date of Birth:- 14/07/64
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

VIDECON LTD, VIDECON DEVELOPMENT SYSTEMS
VIDECON INTERNATIONAL LTD, VIDECON
CUSTOMER SERVICES LTD

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.

KEITH STANFIELD
BARKER
GREYS HOUSE
ROTHSFIELD GREYS
HENLEY ON THAMES
OXFORDSHIRE RG9 4QD

Date of Birth:- 20/04/32
Nat:BRITISH
Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

VIDEOM LTD, VIDEOM TRAVEL SYSTEMS LTD
VIDEOM INTERNATIONAL LTD, VIDEOM
CUSTOMER SERVICES LTD

Particulars.

Day	Month	Year

Date of any change.

HILARY ANNE
CHEW
BSC HONS
LODDON COURT LODDON DRIVE
WARGRAVE
READING
BERKSHIRE RG10 8HD

Date of Birth:- 08/04/57
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROGER ROLAND GEORGE
WYLIE
MA
59 ST MARKS ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1LP

Date of Birth:- 02/12/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

13263

Issued Share Capital (See note 8)

or 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)
ORDINARY	2000	2,000.00
Totals	2000	2,000.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed

**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 £32.

Cheques should be made payable to **Companies House**.

Signed

M. Barker

Secretary/Director

*(delete as appropriate)

Date

20/12/93

This return includes

1 (schedule to Form continuation sheet)

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?

C. M. BARKER
GREYS HOUSE
LOTHERFIELD GREYS
OXON Postcode RG9 4Q

Telephone 0491-578427 Ext



Printed on

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf