

A

363

Annual return
of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

187 32 63

Annual return of (note 1)

* ACCESS KEYBOARDS LIMITED

The information in this return is as at

12th December 1988 t.(The date of this return note 1)

Address of registered office of the company

LODDON COURT LODDON DRIVE
WARCKVAE BERKS Postcode RG10 8HD

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

[] [] [] [] [] []

Register of debenture holders

[] [] [] [] [] []

Particulars of the secretary

Name (notes 3 and 4) ROGER R. G. WYLIE
Previous name(s) (note 3)
Address (notes 4 and 5) 59 ST. MARKS ROAD HENLEY-ON-THAMES
OXON Postcode RG9 1LP

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus§ _____ continuation sheets)

Signed

MAChew

Director, and

Wylie

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post room

COMPANIES HOUSE

13 DEC 1988

29

002619

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	ROGER R. G. WYLIE	Business Occupation	ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	59 ST. MARKS ROAD	Date of birth (note 9)	
	HENLEY ON THAMES OXON		
	Postcode	RG9 1LP	
Other relevant past or present directorships* (note 8)			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	HILARY A. CHEW	Business Occupation	PROJECT MARKETING
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	LODDON COURT	Date of birth (note 9)	
	LODDON DRIVE		
	WARCKHANE BERKS		
	Postcode	RG10 8HD	
Other relevant past or present directorships* (note 8)			
PAST TRAVEL AUTOMATION SERVICES LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not
write in
this margin

£ 100 000 0

divided into:-

Number of shares	Class	Nominal value of each share
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1	100,000	ORDINARY	E 1
2			E
3			E

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
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1	2000	ORDINARY
---	------	----------

1	2005	of primary
---	------	------------

1

Amount per share

1	£
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	NEARCO TRUSTEE COMPANY (JERSEY) LTD SUITE TWO SEATON HOUSE 17/19 SEATON PLACE ST. HELIER JERSEY C.I.
	NEARCO (JERSEY) NOMINEES LTD AS ABOVE

Class

Page 4