

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

this margin To the Registrar of Companies For official use Company number 1873263 Please complete legibly, praferably Annual return of (note 1) in black type, or bold block lettering ACCESS KEYBOARDS LIMITED * insert full name of company The information in this return is as at † if the company has a 5TH DECEMBER 1990 1.(The date of this return note 1) share capital, the date must be the Address of registered office of the company 14th day after the annual general GREYS HOUSE, ROTHERFIELD GREYS meeting HENLEY-ON-THAMES OXON RG9 Postcode 4QD Total amount of indebtedness of the company in respect of mortgages and charges NIL (note 2). Register of members If different from the registered office, state VIDG COMUTO NEWTOWN RUNGO address where the register *12*069 1 HC of members or any register NENLEY-ON-THAMES of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary Name (notes 3 and 4) M. BARKER CAROLINE Previous name(s)(note 3) Address (notes 4 and 5) 13 SPRINGE ELD ROAD BERKS WINDSOR 5L4 3PW Postcode ‡ only pages 1 and 2 need be completed We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets] in the case of a company without share capital

§ enter number of continuation sheets attached

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

Signed

For official Use General Section

Director, and

Post room



Secretary

Particulars o	f the	director(s)	of the	company	(notes 6 and 7)
i thiticulars o	1 1110	UII CCIUI [3]	Of HIG	COLLIDARY	motes o and 71

Name (note 3) KEITH 5 BARK	Business Occupation DRECTOR		
Previous name(s)(note 3)	Nationality		
Address(note 5) GREYS House	BRITISH		
ROTHERFIELD (Date of birth(note 9)		
HENLEY, OXON	Postcode RC9 40D		
Other relevant past or present direct	torships* (note 8) VIDECOM LTD	VIDECOM CUSTOMER	
SERVICES LTD, VIDECOM	TRAVEL SYSTEMS LTD, VI	DECOM INTERNATIONAL	
	MS INTEGRATION LTD.		

Please do not write in this margin

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) ROGER RG	WYLIE		Business Occupation ENGINEER
Previous name(s)(note 3)	Nationality		
Address(note 5) 59 ST M	BRITISH		
revious name(s)(note 3) Address(note 5) 59 ST MARKS ROAD HENLEY - ON - THAMES OXON Postcode RG9 ILP Other relevant past or present directorships* (note 8)		Date of birth(note 9)	
OXON	Postcode R	G9 1LP	
Other relevant past or present of	lirectorships* (note 8)		

Name(note 3) HILARY A	CHEM			Business Occupation HAKKETING	
Previous name(s)(note 3)				Nationality	
Address(note 5) LODDON CO	BRITISH				
				Date of birth(nota 9)	
BERKS	Postcode	RGIO	840		
Other relevant past or present d	irectorships* (no	te 3)	-		

Name(note 3) CAROLINE M BARKER	Business Occupation CHARTELED ACCUMTANT		
Previous name(s)(note 3)	Nationality		
Address(note 5) 13 SPRING FIELD ROAD	BRITISH		
NINDSOR BERKS	Date of birth(note 9)		
Postcode SL4 3PW			
Other relevant past or present directorships* (note 8) VIDECOM LTD, VI	DECOM CLISTOMER SERVICES LTD		
VIORCOM TERMEL SYSTEMS LTD, VIDECOM INTERNATIONA			
SYSTEMS INTEGRATION LTD.			

Summary	of share capital and debentures				Please do not write in .			
	this margin							
		Number of shares	Class	Nominal value of each share	- 4			
	divided into:- 1	100000	ORDINARY	£ I	Please complete legibly, preferably in black type, or bold block lettering			
	3 Issued share capital and debentures		Alumbas	£				
1.Number of sh	ares of each class taken up to the date of this return.	•	Number 1 2000	ORDINARY	7			
			2 3					
2.Number of showholly in cash	ares of each class issued subject to payment		1 2000 2	CASH				
3.Number of shi aconsideration	ares of each class issued as fuily paid up for n other than cash		2					
consideration is so paid up	ares of each class issued as partly paid up for a other than cash and extent to which each such share 2	Amount per share £ £						
S.Number of Sna	res (if any) of each class issued at a discount		2					
Continued or	page 4		3		Į.			
			LIST OF PAST		7			
Folio in register ledger containing particulars	Names and Addresses							
	NEARCO TRUSTEE CO (JEA	35EY) LTD	SUITE 2,	SEATON HSE	1			
ļ			17/19 5€	EATON PLACE	2			
				ER JERSEY	3			
	CHANNEL ISLANDS							
<u></u>	NEARCO (JERSCY) NOMINEE	5 6						
	CHRCO (Saccety No moce	J LIV	As A	OJP.	7			
					8			
					9			
					10			
					11			
					12			

	Summary of share of	capital and debentu	res con	tinuer	i Amour	nt	Number	Class
Please do not write in	6 Amount of discount on the issue of shares which has not been written off at				Amou		74011021	Class
this margin	the date of this return 7 Amount per share called up on n	£		_	7			
						-	2000	CRANARY
.				£	·	+	··	
Please complete legibly, preferably	9 Total amount of calle received in	sta 101		£				
black type, or bold block lettering	8 Total amount of calls received (note 10)				2000	_		
	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash							
				£		_		ļ.
	** T-4-1			<u> </u>				
	10 Total amount (if any) agreed to l of each class issued as partly paid	oe considered as paid on number o up for a consideration other than ca	it shares ash	£			<u> </u>	
			£	<u>.</u>				
	11 Total amount of calls unpaid			£				
	12 Total amount of sums (if any) pa shares of debentures	id by way of commission in respec	t of any	Ė				
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return							
	14 Total number of shares of each class forfeited							
	15 Total amount paid (if any) on shares forfeited			£				
	16 Total amount of shares for which share warrants to bearer are outstanding			£				
						-		
	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED				 -	=		
	18 Number of shares comprised in each share warrant to bearer, specifying in							
	the case of warrants of different kind		- · · · · · · · · · · · · · · · · · · ·	■_				
	AND PRESENT M	EMBERS (notes 11 and	d 12)					
		Ac	count of	Shares				
	Number of shares or	Particulars of shares tran						
	amount of stock held by existing members		turn,of the incorporation o are still members,and e members (note 12) f Registration of transfer) (b)			Remarks		
	at date of return (note 11)							
	· · · · · · · · · · · · · · · · · · ·	Number Date of						
	1999							
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