

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1873263

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

Annual return of (note 1)

* ACCESS KEYBOARDS LIMITED

* insert full name
of company

The information in this return is as at

5TH DECEMBER

1990

† (The date of this return note 1)

† if the company has a
share capital, the
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

GRRYS HOUSE, ROTHERFELD GREYS

HENLEY-ON-THAMES, OXON

Postcode RG9 4QD

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

4 VIOB COM LTD NEWTON ROAD

HENLEY-ON-THAMES RG9 1HQ

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CAROLINE M. BARKER

Previous name(s) (note 3)

Address (notes 4 and 5) 13 SPRINGFIELD ROAD

WINDSOR BERKS

Postcode SL4 3PW

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

Signed

Keith S Barker

Director, and

C Barker

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

NW £25
COMPANIES HOUSE
17 DEC 1990
M 11
003472

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

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) KEITH S BARKER		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) GREYS HOUSE		Date of birth (note 9)
ROTHERFIELD GREYS		
HENLEY, OXON	Postcode RG9 4QD	
Other relevant past or present directorships* (note 8) VIDECOM LTD, VIDEOM CUSTOMER SERVICES LTD, VIDEOM TRAVEL SYSTEMS LTD, VIDEOM INTERNATIONAL LTD, ADVANCED SYSTEMS INTEGRATION LTD.		

Name (note 3) ROGER RG WYLLIE		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)		

Name (note 3) HILARY A CHEW		Business Occupation MARKETING
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) LODDON COURT		Date of birth (note 9)
LODDON DRIVE, WARGRAVE		
BERKS	Postcode RG10 8HD	
Other relevant past or present directorships* (note 3)		

Name (note 3) CAROLINE M BARKER		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 13 SPRINGFIELD ROAD		Date of birth (note 9)
WINDSOR BERKS		
	Postcode SL4 3PW	
Other relevant past or present directorships* (note 8) VIDEOM LTD, VIDEOM CUSTOMER SERVICES LTD, VIDEOM TRAVEL SYSTEMS LTD, VIDEOM INTERNATIONAL LTD, ADVANCED SYSTEMS INTEGRATION LTD.		

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 100,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	100000	ORDINARY	£1
2			£
3			£

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

Issued share capital and debentures

1.Number of shares of each class taken up to the date of this return.

2.Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

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

res		Number	Class
1	£	2000	ORDINARY
2	£		
3	£		
1	£	2000	CASH
2	£		
3	£		
1	£		
2	£		
3	£		
Amount per share			
1	£		
2	£		
3	£		
1			
2			
3			

Continued on page 4

LIST OF PAST

[illegible]

