



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/95  
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
31	10	95

#### 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.

BAR  
190x15  
103063

363s

## Annual Return

of company number 01880328

J

#### company name

ROCC COMPUTERS PENSION TRUSTEE LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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
10	08	95

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

KELVIN WAY  
CRAWLEY  
SUSSEX  
RH10 2LY

#### Principal business activities *(See note 4)*

Trade classification is  
9999 NON-TRADING COMPANY


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

**Register of members** (See note 5)

01880328

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

REGISTERED OFFICE

**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.

CHRISTOPHER  
COX  
2B PEAKS HILL  
PURLEY  
SURREY CR8 3JE

Day	Month	Year

 Date of any change.

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.

MICHAEL JOHN  
ALDRICH  
AMIES MILL HOUSE KERVES LANE  
HORSHAM  
WEST SUSSEX RH13 6ES

Day	Month	Year

 Date of any change.

Date of Birth:- 22/08/41  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached.

**Directors - continued**

01880328

Particulars.

KEITH DAVID  
BANKES  
12 MANOR DRIVE  
CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX RH17 5BT

Date of Birth:- 09/07/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

See attached.

Particulars.

JANET CHRISTINE  
FOX  
236 GOSSOPS DRIVE  
GOSSOPS GREEN  
CRAWLEY  
WEST SUSSEX RH11 8LH

Date of Birth:- 04/07/37  
Nat:BRITISH  
Occ:PERSONNEL OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

BERYL ISABEL TAYLOR  
HUTCHIN  
HILL LODGE  
STAPLEFIELD ROAD  
HANDCROSS  
WEST SUSSEX RH17 6EB

Date of Birth:- 18/06/40  
Nat:BRITISH  
Occ:PRESS OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01880328

If the information shown needs amendment, give details below and the date of any change.

Particulars.

KEVIN IGNATIUS  
O'NEILL  
28 HEXHAM CLOSE  
WORTH  
CRAWLEY  
WEST SUSSEX RH10 7TZ

Date of Birth:- 17/08/54  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01880328

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

Particulars.

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state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

01880328

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary	2	£2
Totals	2	£2

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

☒☐

### 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.

☒

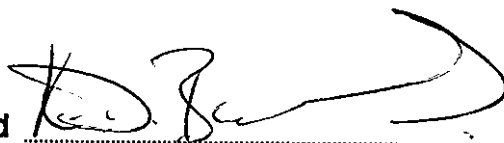
### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 11/9/95

This return includes 2 continuation sheets.  
(enter number)

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?

Katie Bristow

C/O ROCC Computers Limited

Kelvin Way, Crawley, West Sussex

Postcode RH10 2LY

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



M.J.Aldrich:

**Directorships**

Tavistock Institute of Human Relations -

(Limited by Guarantee)

University of Brighton Higher Education Corporation -

(Exempt Charity)

University of Brighton Trading Company Limited

Lavendergrange Limited

Lavenderwood Limited

**Past Directorships**

Information and Communication Industry Association -

(Limited by Guarantee)

ROCC Corporation Limited

K.D.Bankes

**Directorships**

Lavendergrange Limited

Lavenderwood Limited

**Past Directorships**

ROCC Corporation Limited