

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

AZZ **ARM54ER1* 367

COMPANIES HOUSE 13/09/95

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
3,1	110	9 ₁ 5

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.

Registered Office (See note 3)

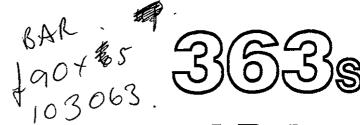
This is the address registered by Companies House.

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.



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
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Day	ay Month Year	
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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)	Day Month V.
Particulars of a new secretary must be notified on form 288. CHRISTOPHER COX 2B PEAKS HILL PURLEY SURREY CR8 3JE	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MICHAEL JOHN ALDRICH AMIES MILL HOUSE KERVES LANE	Date of any change.
HORSHAM WEST SUSSEX RH13 6ES	
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. PAGE 2	See attached.

details below and the date of any change. 01880328 **Directors - continued** Month Year Day Particulars. Date of any change. KEITH DAVID BANKES 12 MANOR DRIVE CUCKFIELD HAYWARDS HEATH WEST SUSSEX RH17 5BT Date of Birth: - 09/07/44 Nat: BRITISH Occ:DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. See attached. Month Year Day Particulars. Date of any change. JANET CHRISTINE FOX 236 GOSSOPS DRIVE GOSSOPS GREEN CRAWLEY WEST SUSSEX RH11 8LH Date of Birth: - 04/07/37 Nat: BRITISH OCC:PERSONNEL OFFICER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. BERYL ISABEL TAYLOR HUTCHIN HILL LODGE STAPLEFIELD ROAD HANDCROSS WEST SUSSEX RH17 6EB Date of Birth: - 18/06/40 Nat: BRITISH Occ:PRESS OFFICER Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give

		If the information shown needs amendment, give details below and the date of any change.
Directors - continued	01880328	
Particulars.		Day Month Year
		Date of any change.
KEVIN IGNATIOUS		
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	r nlesse	Day Month Year
state when.	, picase	Date of resignation.
Al		
Show any relevant current and previous	s directorships.	
Particulars.		Day Month Year
Turtoulars,		Date of any change.
NO MORE DIRECTORS - ADDITION	G GEODEMADING	
OR DIRECTORS MUST BE NOTIFIE		
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		Day Marth Van
If this person has ceased to be director,	, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previous	directorships.	
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Particulars.		Day Month Year
		Date of any change.
NO MORE DIRECTORS - ADDITIONA	AL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED	ON FORM 288.	
If this narrow has assessed to be discussed		Day Month Year
If this person has ceased to be director, state when.	please	
		Date of resignation.
Show any relevant current and previous	directorships.	

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Directors - continued 01880328	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARING OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIOR DIRECTORS MUST BE NOTIFIED ON FORM 28	
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If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	
Show any resevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARI OR DIRECTORS MUST BE NOTIFIED ON FORM 28	
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If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8) 01880328 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of sha
return.			issued multiplied nominal value per sha
	Ordinary	2	£2
	Totals	2	£2
List of past and present members (See note 9) (Use attached schedule where appropriate)		on	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	_	X
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.	X		
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 Date 11/9/95 This return inclu Please ensure all sections	*	ecretary/Director * (delete as appropriate) continuation sheets. completed
To whom should Companies House direct any enquiries about the information shown in this return?	Katie Bristow C/O ROCC Comp Kelvin Way, C		
PAGE 6	Telephone 012	93 531211 Ex	xt_2234

Ext 2234

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 01880328 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held ROCC COMPUTERS PENSION TRUSTEE LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held 2 ROCC Computers Limited Kelvin Way, Crawley RH10 2LY West Sussex 13.8.93 (b) 1 Ni1 Derek C.Strath 12 Fairbourne, Fairmile Lane Cobham, Surrey KT11 2BT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01880328 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the ROCC COMPUTERS PENSION TRUSTEE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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