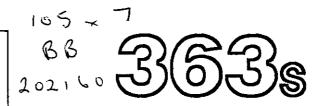


COMPANIES HOUSE



Annual Return

of company number 01880328

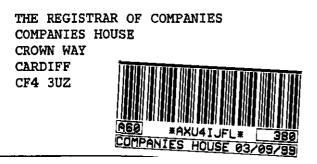
J

company name

ROCC COMPUTERS PENSION TRUSTEE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/99

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	
1 0	0 8	919	

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	
1					

Day	Month	Year
		1

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.

MAXWELL WAY CRAWLEY WEST SUSSEX RH10 2LY

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

:	

01880328 Register of members (See note 5)	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.	Day Month Year Date of any change.
CHRISTOPHER COX 2B PEAKS HILL PURLEY SURREY CR8 3JE	
If this person has ceased to be secretary, please state when.	Day Month Year
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 6BS	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
Show any relevant current and previous directorships. Page 2	

01880328	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
JANET CHRISTINE FOX	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorchine				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
DEDUT TEADET MAULOD	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	Day Month Year Date of resignation.			
state when.	Date of Tesignation.			
Show any relevant current and previous directorships.				
Particulars.	DayMonthYear			
rai (iculais.	Date of any change.			
KEVIN IGNATIOUS O`NEILL				
28 HEXHAM CLOSE				
WORTH	•••••••••••••••••			
CRAWLEY WEST SUSSEX RH10 7TZ				
1122 20021 1110 112				
Date of Birth: 17/08/54				
Nat:BRITISH				
Occ: ACCOUNTANT				
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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01880328 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	<u>£2</u>	
	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod X not on on paper paper	
The last full members list was at 10/08/98	A full list of members is enclosed			
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 x			
		Illow	0/	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 02/09		Secretary/Discoctorx* *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	c. cox			
To whom should Companies House direct any enquiries about the information shown in this return?>				
			e	

Telephone0181 668 4887 Ext