



COMPANIES HOUSE

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 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
10	08	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MAXWELL WAY  
CRAWLEY  
WEST SUSSEX  
RH10 2LY

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

Trade classification is  
7499 NON-TRADING COMPANY

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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

105 x 7  
BB  
202160  
363s

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

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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 6BS

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

.....  
.....  
.....  
.....

Show any relevant current and previous directorships.

01880328

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

### Directors - continued

Particulars.

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

Day Month Year  
Date of any change.

Date of Birth:- 04/07/37

Nat:BRITISH

Occ:PERSONNEL OFFICER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year  
Date of any change.

Date of Birth:- 18/06/40

Nat:BRITISH

Occ:PRESS OFFICER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year  
Date of any change.

Date of Birth:- 17/08/54

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on  
paper

The last full members list was at 10/08/98

A list of changes is enclosed

☐
☐

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.

☒
**Certificate**

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

Signed

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 02/09/99

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I enclose the fee of **£15.**

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

This return includes --- 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?----->

C. COX

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Postcode .....

Telephone 0181 668 4887 Ext .....