



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 14/12/95
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.

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.

2/12

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

Day	Month	Year
10	08	96

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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)

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.

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Day	Month	Year

 Date of resignation.

See attached.
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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.

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Day	Month	Year

 Date of resignation.

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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.

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Day	Month	Year

 Date of resignation.

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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.

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 resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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.

Day Month Year

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Date of resignation.

Directors - continued

01880328

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

Particulars.

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Date of any change.

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.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Date of any change.

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01880328

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
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.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 10/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

23/12/95

This return includes 1 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

M.J.ALDRICH
Directorships:

Tavistock Institute of Human Relations
University of Brighton Higher Education Corporation
University of Brighton Trading Company

Past Directorships:

Lavendergrange Limited
Lavenderwood Limited
Information and Communication Industry Association
ROCC Corporation Limited

K.D.BANKES

Past Directorships:

Lavendergrange Limited
Lavenderwood Limited
ROCC Corporation Limited