



Please complete in typescript,
or in bold black capitals.

504492

420x28

363a

Annual Return

Company Number 1941076

Company Name in full Cambridge Computer Services Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
29	05	1998

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
29	05	1999

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCS.

WR11 5SH

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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



A11 *A7JRB7DM* 269
COMPANIES HOUSE 26/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

*Honours etc

ZOE VIVIANNE

DURRANT

ZOE VIVIANNE

CHESTER

BEEHIVE COTTAGE

RADFORD ROAD

ROUS LENCH

WORCESTERSHIRE

Postcode

WR11 4UL

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="25"/>	<input type="text" value="01"/>	<input type="text" value="1958"/>	
	Forename(s)	<input type="text" value="ROBERT OWEN"/>					
	Surname	<input type="text" value="EVANS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text" value="EVANS"/>					
Address	<input type="text" value="HOLLYBANK, 32 BIRCHES LANE"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="KENILWORTH"/>					
	County / Region	<input type="text" value="WARWICKSHIRE"/>	Postcode	<input type="text" value="CV8 2AD"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="ACCOUNTANT"/>						
Other directorships	<input type="text"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="15"/>	<input type="text" value="08"/>	<input type="text" value="1947"/>	
	Forename(s)	<input type="text" value="ROSS KING"/>					
	Surname	<input type="text" value="GRAHAM"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="STOURTON FARM HOUSE, STOURTON"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="SHIPSTON ON STOUR"/>					
	County / Region	<input type="text" value="WARWICKSHIRE"/>	Postcode	<input type="text" value="CV36 5HG"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="THE BLACKWELL GOLF CLUB LTD"/>						
	<input type="text"/>						

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

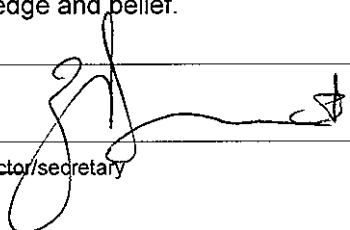
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

22 JUN 1998

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH

Tel 01386 872129

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1941076

Company Name in full

Cambridge Computer Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ACT OVERSEAS LIMITED BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCS., WR11 5SH	£1 Ordinary 1			
THE BIS GROUP LIMITED BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCS., WR11 5SH	£1 Ordinary 1			