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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2110600

Company Name in full

ASTRAC LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 06 1999

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

Registered Office (See note 3)

Show here the address at the date of this return.

THE INNOVATION CENTRE

WARWICK TECHNOLOGY PARK

WARWICK

WARWICKSHIRE

CV34 6UW

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7260

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



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

1 CITY SQUARE

LEEDS

Postcode LS1 2AL

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

1 CITY SQUARE

LEEDS

Postcode LS1 2AL

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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.

Page No. 2 (Company No. 2110600) Country

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

*Honours etc

ESMOND PATRICK THOMPSON

RONEY

14 GRANGEWOOD

48/50 UPPER RICHMOND ROAD

PUTNEY

County / Region

LONDON

Postcode

SW15 2RN

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

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

Business occupation

Other directorships

* Voluntary details

Day Month Year

Date of birth

TOUCHWOOD BEECHES WALK

TIDDINGTON

STRATFORD

WARWICKSHIRE

Postcode

CV37 7AT

Nationality

BRITISH

MANAGING DIRECTOR

None

Name * Style / Title

* Honours etc

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

Business occupation

Other directorships

Day Month Year

Date of birth

MR

29

08

1958

CLIVE JAMES

TITCOMB

25 ASCOT CLOSE

STRATFORD UPON AVON

WARWICKSHIRE

Postcode

CV37 9FN

Nationality

BRITISH

CHAIRMAN

See continuation sheet

Issued share capital (See note 9)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	266308	£66577
DEFERRED	450000	£112500
Totals	716308	£179077

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)

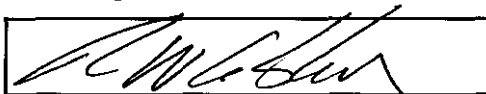
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

22/8/99

† 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

2

continuation sheets

(enter number)

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.

ARTHUR ANDERSEN, CHARTERED ACCOUNTANTS	
1 CITY SQUARE	
LEEDS LS1 2AL	Tel Ref:RJM/JUL/JRC
DX number	DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	10	07	1931
Forename(s)	SIMON JAMES				
Surname	TITCOMB				
Previous forename(s)					
Previous surname(s)					
Address	PLUMMERDEN HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LINDFIELD			
	County / Region	WEST SUSSEX	Postcode	RH16 2QS	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
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		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other Directorships*Continuation sheet number: 1***Company****Company Number**

ASTRAC LIMITED

2110600

Director

MR CLIVE JAMES TITCOMB

APPLICATION COMPUTING SERVICES LIMITED (Resigned on 07/04/1998)
ASTRAC COMPUTER SERVICES LIMITED
ASTRAC CONSULTANCY LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

ASTRAC LIMITED

2110600

Director

SIMON JAMES TITCOMB

CITY OF LONDON INVESTMENTS LIMITED

ECC PLC

LING DYNAMIC SYSTEMS LIMITED

MANAGEMENT HOLDINGS LIMITED

MANAGEMENT SECURITIES LIMITED

TAYLOR CLARKE PLC

THE CITY OF LONDON FINANCE COMPANY LIMITED

THE CITY OF LONDON TRUST PLC

Please complete in typescript,
or in bold black capitals

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

Company Number

2110600

Company Name in full

ASTRAC 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
ANDREW LISTER 16 ACACIA ROAD LEAMINGTON SPA WARWICKSHIRE CV32 6EF	ORDINARY 500			
GEOFF GEORGE BUTLER 79 LEAM TERRACE LEAMINGTON SPA WARWICKSHIRE CV31 1DE	ORDINARY 4020			
ROBERT WILLIAM COBLEY TOUCHWOOD BEECHES WALK TIDDINGTON STRATFORD WARWICKSHIRE CV37 7AT	ORDINARY 10050			
ADRIAN DAVID COLBOURNE 35 CHEPSTOW CLOSE STRATFORD-UPON-AVON WARWICKSHIRE CV37 9JF	ORDINARY 500			
HOWARD DAVID CROFT 20 EVERSLEY COURT SHERBURN IN ELMET LEEDS WEST YORKSHIRE LS25 6BP	ORDINARY 0	ORDINARY 21500	02/10/1998	Transferred to MANAGEMENT SECURITIES LIMITED
GARRY HILL WILLOW COTTAGE 95 MADCROFT ROAD TACKLEY OXFORDSHIRE OX5 3AH	ORDINARY 500			
PHILIPP ADRIAN KING 3 HAZEL GROVE HOCKLEY HEATH SOLIHULL WEST MIDLANDS B94 6QW	ORDINARY 1407			
MANAGEMENT SECURITIES LIMITED TOP FLOOR 48 ONSLOW GARDENS LONDON SW7 3AH	ORDINARY 51000			
PETER STEWART McDONALD BRAMLEY QUEENS CLOSE, HARBURY LEAMINGTON SPA WARWICKSHIRE CV33 9JJ	ORDINARY 3015			

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

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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
JOHN ANTHONY RICKMAN OLD BAKEHOUSE GAYDON WARWICKSHIRE CV35 0EU	ORDINARY 7500			
JOCASTA HELEN MARGERY RICKMAN NUCOTT NEW STREET LEAMINGTON SPA WARWICKSHIRE CV31 1HL	ORDINARY 500			
GEORGE EDWARD HARMAN SMYTH 31 ST JAMES MEADOW ROAD LEAMINGTON SPA WARWICKSHIRE CV32 6BZ	ORDINARY 3316			
ANN CONSTANCE TITCOMB PLUMMERDEN HOUSE LINDFIELD WEST SUSSEX RH16 2QS	ORDINARY 20000			
MR CLIVE JAMES TITCOMB 25 ASCOT CLOSE STRATFORD UPON AVON WARWICKSHIRE CV37 9FN	ORDINARY 99000			
MR CLIVE JAMES TITCOMB (Continued)	DEFERRED 132000			
SIMON JAMES TITCOMB PLUMMERDEN HOUSE LINDFIELD WEST SUSSEX RH16 2QS	ORDINARY 65000			
SIMON JAMES TITCOMB (Continued)	DEFERRED 318000			