



C O M P A N I E S H O U S E

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 21/10/98
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
05	11	98

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.

93 NEWMAN STREET
LONDON
W1P 4DS

Principal business activities *(See note 4)*

Trade classification is
7450 LABOUR RECRUITMENT

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

R B of Scot

001248

645x3

363s

Annual Return

of company number 02114287

M

company name
ELAN COMPUTING 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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change:

Register of members *(See note 5)*

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.

ANDREW PHILIP
HAYES
BSC HONS ACA
25 KENWYN ROAD
LONDON
SW4 7LJ

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER
ANTHONY
64 SHEEN PARK
RICHMOND
SURREY TW9 1UP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 11/06/58
Nat:BRITISH
Occ:SALESMAN

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THOMAS CHARLES
GLUCKLICH
MILL HOUSE
MILL LANE
HARTLIP
KENT ME9 7TD

Date of Birth:- 17/06/36
Nat:BRITISH
Occ:NON EXECUTIVE DIRECTOR

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.

JOHN
HUBERT
WOODFIELD COTTAGE
TYBERTON MADLEY
HEREFORDSHIRE
HR2 9PP

Date of Birth:- 03/07/44
Nat:BRITISH
Occ:COMMERCIAL ADVISOR

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.

SUSAN
WHITE
61 GLADSTONE ROAD
WIMBLEDON
LONDON SW19 1QR

Date of Birth:- 26/09/62
Nat:IRISH
Occ:EUROPEAN SALES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

21	08	98
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Date of resignation.

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

Directors - continued

Particulars.

STEPHEN PHILIP
ANTHONY
GRESHAM BLACKSMITH LANE
CHILWORTH
GUILDFORD
SURREY GU4 8NQ

Date of Birth:- 10/07/56

Nat:BRITISH

Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW JOHN
COLLINS
84 STANLAKE ROAD
LONDON
W12 7HJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/57

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

Day	Month	Year

Date of resignation.

Particulars.

ADRIAN
DERX
4 HOVE COURT
RAYMOND ROAD WIMBLEDON
LONDON
SW19 4AG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/60

Nat:BRITISH

Occ:EMPLOYMENT AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02114287		Account of Shares		
Company Name: ELAN COMPUTING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
ANDY COLLINS	84 STANLAKE ROAD SHEPHERDS BUSH, W12 7HS	42553	42553 4.2.91	
ANNA PARRY	3 WINDSOR MEWS, VICTORIA STREET, ST. ALBANS, HERTS, AL1 3TG	16,489		
LISA ADAMS	3 PLOWMANS, RAYLEIGH, ESSEX, SS6 8BT	4,200		
KATE AGNEW	15 ARMSTRONG CLOSE, THORNBURY, BRISTOL	500		
MYLES AUSTIN	28 LINDFORD GARDENS QUILFORD, SURREY, GU1 1TS	500		
ANNE BAILY	42 KNOLE CLOSE, PONTRENNAU, CARDIFF	750		
ADRIAN BARLOW	28 BYFIELD ROAD CHIPPING WARDEN, NR BANBURY OXON, OX17 1LD	1,398		
JAMES BAKER	151 C. PORTNALL ROAD LONDON, W9 3BN	1,000		
ROB BARNETT	12 COFFINS ROAD, REDLAND, BRISTOL, BS6 7LY	22,000		
APRIL BENSON	120 QUEEN ANNE AVENUE BROMLEY, KENT	1,500		
STEVE BIGGS	1/814, 2 TOWNSEND STREET, SAN FRANCISCO, CALIFORNIA	20,484		
NICK BOOTHROYD	67 SOMERSET ROAD, MEAPVALE, REDHILL	18,395		
JONATHAN BOURNE	OVERTON, HOMEFIELD ROAD SALFORD, NEAR BRISTOL	4,000		
MYLES BYRNE	10 GILLSLAND ROAD, MERCHISTON, EDINBURGH, EH10 5BW	326,547	25,000	
ELIZABETH BYRNE	10 GILLSLAND ROAD, MERCHISTON, EDINBURGH, EH10 5BW	25,000		
SEAN COSTELLO	KEEPERS COTTAGE, PARK FARM COMPTON VERNEY, WARWICKSHIRE	56,274		
TIM CHAMBERLAIN	102 MALDEN ROAD, CHEAM, SURREY, SM3	1,500		
DONNA CHASE	5 WORCESTER DRIVE, CHISWICK, W4 1AB	450		
CAL CRAWFORD	24 MARCILLY ROAD, WANDSWORTH, LONDON, SW18 2HS	650		
CERI DAVIES	157a TRANMERE ROAD, EARLSFIELD, LONDON, SW18 3QX	4,000		
SARA DAY	18 BARKER STREET, NANTWICH, CHESHIRE, CW5 5SY	54,485		
COLIN ETHERIDGE	47 THE WOODLANDS, ESHER, SURREY, GU2 5UT	10,000		
JEAN FLAVIN	3 MOUNT ARCIUS GREEN, HAROLD CROSS, DUBLIN, IRELAND	10,828		
GAIL LEESON	23 BRANKSOME DRIVE, FULTON BRISTOL	500		
STEVE LORDE	9 RANSTHORNE CLOSE, SILVERTON, LONDON, E16 2JR	14,686		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02114287		Account of Shares		
Company Name: ELAN COMPUTING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
PAUL GILDEA 30 BUCKINGHAM TERRACE, GLASGOW	3,500			
DEBORAH BAGGS 3 FLORENCE STREET, LONDON, N1 2DX	3,000			
TIFFANY GOLD 28 BROOMSLEIGH STREET, LONDON, NW6 1QH	800			
BELINDA GOLDSTONE CROWN COTTAGE, 150A HAVERSTOCK HILL, HAMPSTEAD, NW3 1LR	2,097			
JONATHAN GORDON HONG KONG, ELAN COMPUTING (ASIA) LTD, 14/F CHINA CHEM HOLLYWOOD CENTRE	27,175			
LEANDA GREEN FOUR WINDS, CULHERTON, TETBURY, GLOUCESTER, GL8 8SR	5,000			
CLARE HARTLEY 4 QUEENS PARK ROAD, BURNLEY, LANCASHIRE, BB4 3LB	1,000			
ANDREW HAYES 25 KENWYN ROAD, CLAPHAM, LONDON, SW4 7LJ	8,993			
EMMA HESKETH ESTHWAITE LODGE, CUDHAM LANE SOUTH, CUDHAM, SEVENOAKS, KENT, TN11 7QA	100			
MARK HURWOOD 100 GILLESPIE ROAD, HIGHBURY, LONDON, N5 1LP	1,000			
JONATHAN KINGABY 21 USBOURNE MEWS, LONDON, SW8 1LR	524			
CHRIS KINSEY 2ND FLOOR FLAT 3 ADSLEY VILLAS, KINGSDOWN PARADE, COTHAM, BRISTOL, BS6 5UH	420			
JEANETTE SMITH 12/1 WESTHALL GARDENS, BRUNTSFIELD, EDINBURGH, EH10 4TQ	8,752			
LISA JEFFERY HILLTOP COTTAGE, 23 MANOR ROAD, MILFORD, GODALMING, GU8 5JW	2,000			
LISA JEFFERY BARNETT NO. 9 LOWER COURT ROAD, EPSOM, SURREY, KT19 8SH	500			
SARA LEITCH 99 ST. LEONARDS STREET, EDINBURGH, EH8 9QN	350			
TRACEY LUKER 7 BLAIR CLOSE, OLD BROADWATER FARM, STEVENAGE, SG2 8DE	100			
RON MAKRELL 15 BERRSWELL HALL, MERIDE ROAD, COVENTRY, WARWICKSHIRE, CV7 7BG	56,274			
MELLANIE MANN 38 NEPTUNE WALK, OCEAN PARK, CRITH, KENT	1,500			
EDDIE MARKEY 4 HOLLY CLOSE, BUCKHURST HILL, ESSEX.	2,000			
GARETH MARTIN TOP FLAT, 46 RANELAGH ROAD, EALING, W5 5RJ.	500			
SARAH MATHIAS 44 SHAW CRESCENT, SANDERSTEAD, SURREY, CR2 9SM	1,200			
GRAEME MCLEAN C/O ELAN COMPUTING 93 NEWMAN STREET, LONDON, W1P 4DS	67,177			
KEVIN MEARS FLAT 3, 27 WAVERLEY ROAD, RUDLAND, BRISTOL, BS6 6ES	350			
JULIE MCCONNELL 48 OAKHILL ROAD, PUTNEY, LONDON, SW15 2QR	7,000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			Remarks
Company Number: 02114287		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: ELAN COMPUTING LIMITED			Number Transferred	Date of Registration of Transfer	
Name and address		Number Currently Held			
RICHARD MIGUDA 2 DAPDUNE ROAD, GUILFORD, SURREY, GU4		3,330			
ROGER MOORE 25 WELLINGTON HOUSE, WESTERN AVENUE, EALING		1,000			
NOEL O'DOWD 12 MOUNT PLEASANT SQUARE, RAWELAGH, DUBLIN 6, IRELAND		54,650			
ANDREW PICKERING 14 PINE AVENUE, WEST WICKHAM, KENT		10,000			
LYNDSEY PIDGEN 55 WESTON ROAD, ROCHESTER, KENT BR4 0LW		100			
RACHEL RODWELL WHITEBRIARS, WILFORD CLOSE, WOOLSTONES, MILTON KEYNES		4,195			
DIARMID RUTHERFORD 157A TRINMERE ROAD, EARLSFIELD, LONDON SW18 3QX		4,000			
NAT SAUL C/O 7 STATION ROAD, SHEPPERTON, MIDDLESEX, TW8 8AU		275			
ANNETTE SPINKS 10 SUNBURN AVENUE, BROMLEY, KENT, BR2 8EW		1,700			
ANDY SPICER 5 SOUTHCLIFF GROVE, ISLINGTON, N4 5BT		3,496			
STEVE STEEL 18 MYNTERNE COURT, SWANSON GARDENS, SW19 6BW		1,500			
SUSAN WALKER 91/4 POLWORTH TERRACE, EDINBURGH, E11 1NW		2,447			
SUSAN WHITE 61 GLADSTONE ROAD, WIMBLEDON, SW19		100,000			
SARAH WILLMENT MARILANDS, THE AVENUE, FARNHAM COMMON, BUCKS, SL2 3JS		13,000			
MIKE WILLIAMS 2 BLACKWOOD RISE, COOKRIDGE, LEEDS, LS16 7BG		15,000			
MRS. M. ANTHONY 55 AMERSMERE ROAD, MIDDLESBOROUGH		20,000			
MR. H. ANTHONY 27 ROSEBAY COURT, GLISBOROUGH, CLEVELAND		20,000			
NICOLE ANTHONY 64 SHEEN PARK, RICHMOND, SURREY, TW4 1UP		5,354			
KEELY ANTHONY 64 SHEEN PARK RICHMOND SURREY, TW4 1UP		5,354			
KAY OLIVER 64 SHEEN PARK, RICHMOND, SURREY, TW4 1UP		50,000			
JOHN HUBERT 1 TYBERTON COURT, TYBERTON, MADLEY, HEREFORD, HR2 9PT		10,000	10,000	2.4.9Y	
MRS. B. HUBERT 1 TYBERTON COURT, TYBERTON, MADLEY, HEREFORD, HR2 9PT		10,000			
JAMES HAYDOCK LA PAZ, 16 TAMARIND, SUNSET RIDGE, ST JAMES, BARBADOS, WEST INDIES		999,834			
PETER ANTHONY 64 SHEEN PARK, RICHMOND, SURREY, TW4 1UP		2,500,326	295,708	16.3.9Y	
ADRIAN DERX 4 HONE COURT, RAYMOND ROAD, LONDON, SW19 4AG		2,500,984	595,000	16.3.9Y	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02114287

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	11051030	4p 110510.30
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
paper☐**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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 5.12.98

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?

THE COMPANY SECRETARY

93 NEWMAN ST

LONDON

Postcode W1P 4OS

Telephone 0-71 830 1600 Ext