

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 14/10/95 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		
0 5	1 1	9 5		

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.

PRUDENTIAL BUILDINGS EPSOM ROAD GUILDFORD SURREY GU1 3JW

Principal business activities (See note 4)

Trade classification is 8656 STAFF EMPLOYMENT AGENCIES

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

m. 10 9162 3638

Annual Return

of company number 02114287	М
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	

02114287	If the information shown needs amendment, give			
Register of members (See note 5)	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	Day Month Year			
form 288.				
	Date of any change.			
ADRIAN				
DERX	•••••			
4 FIRSTWAY	4 HOVE COURT			
raynes park	RATTIONS ROAD			
LONDON	SCAIS LAG			
gw20 OJD	SCALET WAG			

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (G g.)				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
2222				
PETER	***************************************			
ANTHONY 8 CANDLEFORD CLOSE	32 DECEDES COVET			
BRACKNELL CLOSE	20 HIGH DAY			
BERKSHIRE RG12 2JZ	LONDOM EL 90E			
	••••••			
	•••••			
Data of Birth. 11/06/50				
Date of Birth:- 11/06/58 Nat:BRITISH				
Occ:SALESMAN	·			
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships.				
·	•••••••••••••••••••••••••••••••••••••••			
Page 2	•••••••••••••			

02114287	If the finformation shown needs amendment, give details below and the date of any change.
Directors - continued	dotane polow and the date of any change.
Particulars.	Day Month Year
, 4, 3, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4,	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
rai liculais.	Date of any change.
ADRIAN	***************************************
DERX	1 1100 CALOT
4 FIRSTWAY RAYNES FARK	RATMONE COURT
LONDON	LONDON
SW20 OJD	Scala GAG
*	
Date of Birth:- 14/07/60	
Nat:BRITISH	***************************************
Occ: EMPLOYMENT AGENT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•
Other directorships.	
Particulars.	Day Month Year
i ai noulais.	Date of any change.
JAMES	
HAYDOCK	ge workall road
70 MATTOCK LANE EALING	CLUPTON
LONDON	DEISTOL
W12 8QT	ASS ZTU.
Date of Birth:- 30/05/61	***************************************
Nat:BRITISH	***************************************
Occ: EMPLOYMENT AGENT	*****
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.	***************************************
Page 3	•••

O2114287 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
return.	"A" Od.	10,000 000	nominal value per share)		
	Totals	/ o'∞∞'∞	7100,000		
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 not on on paper paper A list of changes is enclosed A full list of members is enclosed				
The last full members list was at 05/11/93					
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, <i>mark this box</i> .					
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		Λ			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	holled	Secretary/Director *		
I enclose the fee of £18.	Date \6-	95	*(delete as appropriate)		
Cheques should be made payable	Date				
to Companies House.	This return		continuation sheets.		
		enter numb nsure that you ons on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	MORISON STONEHAM				
and a the information shows in this return:	PRUDER	TAL DE	الكانكون		
	.Elson	- ROAD,	GUILDFORD		
	SURREY	Postcod	e GUIJTU		
Printed on Recycled Paper	Telephone 🤇	31483 57165	& Ext		

O No 0011400F		Account of Shares			
Company Number: 02114287	, , , , , , , , , , , , , , , , , , ,		shares trans-		
Company Name:	Number of		the date of the		
	shares or amount of		r, in the case eturn, since the		
ELAN COMPUTING LIMITED	stock held	incorporation			
,	by existing	company, by			
,	members at		who are still		
	date of this				
	return.	(b) persons	wno nave o be members.		
	Niverbox	- CEASE G	l de members.		
	Number	Nivenahaan	Date of		
Name and address	currently	Number	Registration	Remarks	
traine and address	held	Transferred	of Transfer	Remarks	
			Of Transier		
PETER ANTHONY 2	799,534				
`					
STEPHEN ANTHONY 3	COPA LER				
ADRIAN DERX	099,484				
	1				
JAMES HANDOCK	999,834				
	, , 55 P		·	-	
SARAH ROBINSON, 2 DIAME LANE	1,664				
HAVE HATZH DR WARGRAVE			-		
NR LOARGANE	ļ				
TOTAL IC	∞				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02114287 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation by existing company, by of the first return, since the ELAN COMPUTING LIMITED incorporation of the members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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