



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *AHM08GK9* 446
COMPANIES HOUSE 17/11/95

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
05	11	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PRUDENTIAL BUILDINGS
EPSOM ROAD
GUILDFORD
SURREY GU1 3JW

mid 1st
109162

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.

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.

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.

Day Month Year

--	--	--

 Date of any change.

ADRIAN
 DERX
 4 FIRSTWAY
 RAYNES PARK
 LONDON
 SW20 0JD

4 HAVE COURT
 RAYMOND ROAD
 LONDON
 SW19 4AG

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.

Day Month Year

--	--	--

 Date of any change.

PETER
 ANTHONY
 8 CANDLEFORD CLOSE
 BRACKNELL
 BERKSHIRE RG12 2JZ

32 NEEDERS COURT
 20 HIGHWAY
 LONDON EL 9OE

Date of Birth:- 11/06/58

Nat:BRITISH

Occ:SALESMAN

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

Day Month Year

--	--	--

 Date of resignation.

Other directorships.

.....

.....

.....

.....

02114287

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.

Other directorships.

Particulars.

ADRIAN
DERX
4 FIRSTWAY
RAYNES PARK
LONDON
SW20 0JD

Date of Birth:- 14/07/60

Nat:BRITISH

Occ:EMPLOYMENT AGENT

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

Other directorships.

Particulars.

JAMES
HAYDOCK
70 MATTOCK LANE
EALING
LONDON
W12 8QT

Date of Birth:- 30/05/61

Nat:BRITISH

Occ:EMPLOYMENT AGENT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

4 HOVE COURT
RAYMOND ROAD
LONDON
SW19 4AS

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

92 LORRAINE ROAD
CLIFTON
BRISTOL
AV8 2TU

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
---	----------------------------	--

"A" Ord.	10,000,000	£100,000
Totals	10,000,000	£100,000

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 ☐

on paper

not on
paper

The last full members list was at 05/11/93

A list of changes is enclosed ☒

A full list of members is enclosed ☒

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 *[Signature]*

Secretary/Director *

*(delete as appropriate)

Date 16-11-93

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?

MORISON STONEHAM
PRUDENTIAL BUILDINGS
ELSON ROAD, GUILDFORD
SURREY Postcode GU1 3JW



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]