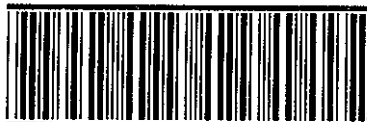




COMPANIES HOUSE

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



A23 \*AZJ0Q0JD\* 671  
COMPANIES HOUSE 30/08/96

BB

£18

104315

363s

## Annual Return

of company number 02133023

D

company name

ZEH GRAPHIC SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/08/96

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
04	09	96

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

### 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)*

This is the address registered by Companies House.

78 HATTON GARDEN  
LONDON  
EC1N 8JA

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is

7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02133023

**Register of members** (See note 5)

The register is kept at

78 HATTON GARDEN  
LONDON  
EC1N 8JA

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

**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.

ST JOHNS SQUARE SECRETARIES LIMITED  
NEW GARDEN HOUSE 78 HATTON GARDEN  
LONDON  
EC1N 8JA

Day	Month	Year

Date of any change.

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.

ANTONY  
DODD  
THE OLD ORCHARD  
MILL LANE CALCOT  
READING  
BERKSHIRE RG3 5RF

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

STRATEGIC RESOURCE LIMITED

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

**Directors - continued**

## Particulars.

ROBERT GERALD  
MARTIN  
1411 EMERALD GREEN  
HOUSTON  
TEXAS 77094

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/45

Nat:USA

Occ:CHIEF OPERATING OFFICER(ZEH GR

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.

DAVID BAUR  
ZEH  
14978 BRAMBLEWOOD DRIVE  
HOUSTON TEXAS 77079  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/33

Nat:AMERICAN

Occ:ENGINEER

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

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.

**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)
ORDINARY	100,000	£100,000
<b>Totals</b>	<b>100,000</b>	<b>£100,000</b>

**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 04/09/95

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.

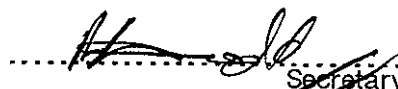
☐
**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date 23 August 96

This return includes 0 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?----->

Pannell Kerr Forster

78 Hatton Garden

London

Postcode EC1N 8JA

Telephone 0171 831 7393 Ext