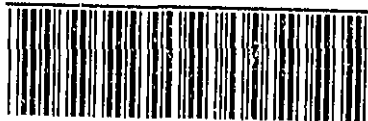




COMPANIES HOUSE

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



AADEC27~

A23 RECEIPT DATE: 18/06/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/94

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
03	06	94

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.

INTERCELL HOUSE
1 COLDHAMS LANE
CAMBRIDGE
CB1 3EP

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

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

W232
003615
363s
Annual Return

of company number 02197452

J

company name
ALPHA CALLIGRAPHIC RESEARCH CAMBRIDGE
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02197452

Register of members (See note 5)

The register is kept at

BEECH HOUSE
4A NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

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

BEECH HOUSE
4A NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ISABELLE ELIZABETH
WEISS
8 NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

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.

DR
PETER MICHAEL
NEDO
CHURCH RATE CORNER MALTING LANE
CAMBRIDGE
CAMBRIDGESHIRE CB3 9HF

Day	Month	Year

 Date of any change.

Date of Birth:— 16/03/40
Nat:GERMAN
Occ:ACADEMIC

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

Day	Month	Year

 Date of resignation.

Other directorships.

02197452

Directors - continued

Particulars.

ISABELLE ELIZABETH
WEISS
8 NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

Date of Birth:- 05/05/51
Nat:SWISS
Occ:TRANSLATOR

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.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>TWO</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</u>

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 ☒

The last full members list was at 03/06/93 ✓

A list of changes is enclosed ☐

on paper

not on
paper

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.

X Signed if-elle Lewis X

Secretary/Director

*(delete as appropriate)

I enclose the fee of £32.

Date 15 June 94

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

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?

M. JACKSON
ALPHA CRC LTD, INTERCELL HOUSE
1 COLDHAM LANE, CAMBRIDGE
Postcode CB1 3EP



Printed on
Recycled Paper

Telephone 0223 566400 Ext -