

363a

Annual Return

Company Number 2258824

Company Name in full RAINBOW TECHNOLOGIES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 09 96

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)

Show here the address at the date of this return.

ROLLS HOUSE, 7 ROLLS BUILDINGS

FETTER LANE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC4A 1NH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 2 2 0

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



A01 *AA1RMP5S* 212
COMPANIES HOUSE 21/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ROLLS HOUSE, 7 ROLLS BUILDINGS

FETTER LANE

LONDON

Postcode

EC4A 1NH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

ROLLS HOUSE, 7 ROLLS BUILDINGS

FETTER LANE

LONDON

Postcode

EC4A 1NH

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

THOMAS

WATSON

6 MEADOW WAY

BLACKWATER

CAMBERLEY

Post town

County / Region

Postcode

GU17 0PT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 2258824) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	12	55
Forename(s)	PATRICK				
Surname	FEVERY				
Previous forename(s)					
Previous surname(s)					
Address	24642 VIA DEL RIO				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LAKE FOREST			
	County / Region	CALIFORNIA	Postcode	92630	
	Country	USA	Nationality	AMERICAN	
Business occupation	CHIEF FINANCIAL OFFICER				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	08	06	43
Forename(s)	WALTER WILLIAM				
Surname	STRAUB				
Previous forename(s)					
Previous surname(s)					
Address	18011A MITCHELL SOUTH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IRVINE			
	County / Region	CALIFORNIA	Postcode	CA92174	
	Country	USA	Nationality	AMERICAN	
Business occupation	COMPANY DIRECTOR				
Other directorships	None				

*Please complete in typescript ,
or in bold black capitals*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2258824

Company Name in full

RAINBOW TECHNOLOGIES LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RAINBOW TECHNOLOGIES INC 18011A MITCHELL SOUTH IRVINE, CALIFORNIA, USA CA 92714	ORD 49950			
WALTER WILLIAM STRAUB 18011A MITCHELL SOUTH IRVINE, CALIFORNIA, USA CA92174	ORD 50			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	50000	£50000
Totals	50000	£50000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

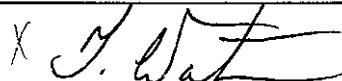
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Certificate

T.W.

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X 

Date

X 2/9/96

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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(enter number)

continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG (C F CHARGE)	
ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE	
LONDON, , EC4A 1NH	Tel 0171-928 2000
DX number	DX exchange