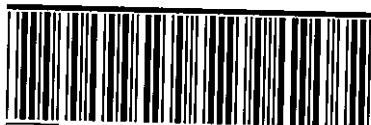




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN V  
CARDIFI  
CF4 3U



A33 \*ADL871QE\* 347  
COMPANIES HOUSE 05/12/97

NW  
£15  
001092

363s

## Annual Return

of company number 02275471

M

company name  
LSC GROUP 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 24/10/97  
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
09	11	97

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
2		

### 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
13	03	98

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CONCEPT HOUSE  
VICTORIA ROAD  
TAMWORTH  
STAFFORDSHIRE B79 7HL

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

### 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.

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

~~MORTIMER HOUSE~~  
VICTORIA ROAD  
TAMWORTH  
STAFFORDSHIRE

CONCEPT HOUSE  
VICTORIA ROAD  
TAMWORTH  
STAFFORDSHIRE B79 7HL

## 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.

ROBERT KENWYN  
JOHNS  
47 CHURCH ROAD  
DORDON  
TAMWORTH  
STAFFORDSHIRE B78 1RN

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 CHARLES  
COTTON  
LODGE CROFT OLD HALL LANE  
FRADLEY  
LICHFIELD  
STAFFORDSHIRE WS13 8PA

Day	Month	Year

Date of any change.

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

Date of Birth:- 02/07/50

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

## Directors - continued

Particulars.

ROBERT KENWYN  
JOHNS  
47 CHURCH ROAD  
DORDON  
TAMWORTH  
STAFFORDSHIRE B78 1RN

Day Month Year

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Date of any change.

Date of Birth:- 20/11/52  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARTIN JOHN SIMON  
PALMER  
GRANTLEIGH  
17 WRAY LANE  
REIGATE  
SURREY RH2 0HS

Day Month Year

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Date of any change.

Date of Birth:- 23/11/42  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK  
PEARSON  
1 OAKLANDS  
WESTWOOD DRIVE  
ILKLEY  
WEST YORKSHIRE LS29 9RE

Day Month Year

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Date of any change.

Date of Birth:- 24/12/60  
Nat:BRITISH  
Occ:MARKETING & SALES 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.

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

## Directors - continued

### Particulars.

MICHAEL ROBERT  
SUTTON  
BOULTON HOUSE  
BOLTON FANGFOSS  
YORK  
YORKSHIRE YO4 5QS

Date of Birth:- 08/10/55

Nat:BRITISH

Occ:CORPORATE ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

JAN PAUL BENSON  
SZYMANSKI  
SUNNY DAWN MARLBANK ROAD  
WELLAND  
MALVERN  
WORCESTERSHIRE WR13 6NE

Date of Birth:- 22/05/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

OWEN JAMES  
TRUELOVE  
17 TRENANT CLOSE  
POLZEATH  
WADEBRIDGE  
CORNWALL PL27 6SW

Date of Birth:- 24/10/32

Nat:BRITISH

Occ:ENGINEERS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

**Directors' - continued**

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.

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.

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)

02275471

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	80 000	80 000
A ORDINARY	20 000	20 000
PREFERENCE	200,000	200,000
Totals	300,000	300,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 09/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

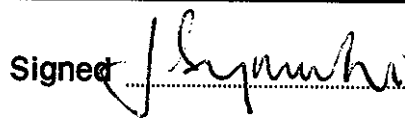
☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

3/12/97

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?

SHARON MORRIS  
LSC GROUP LTD  
CONCEPT HOUSE, VICTORIA RD  
TAMWORTH Postcode B79 7HL

Telephone 01827 634419 Ext 605

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02275471	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: LSC GROUP LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ROBERT KENWYN JOHNS	33750			
47 CHURCH ROAD	ORD			
DORDON				
TAMWORTH				
ANTONY CHARLES COTTON	33750			
LODGE CROFT	ORD			
OLD HALL LANE, FRADLEY				
STAFFORDSHIRE				
OWEN JAMES TRUELOVE	7500			
17 TRENANT CLOSE	ORD			
POLZEATH				
WADEBRIDGE				
CORNWALL				
PL27 6SW				
MARTIN JOHN SIMON PALMER	5000			
17 WRAY LANE	ORD			
REIGATE, SURREY				
RH2 0HS				

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]