



C O M P A N I E S H O U S E

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



A11 *AAB9IG35* 278
COMPANIES HOUSE 31/10/95

NAT
006876
£18-

363s

Annual Return

of company number 02304655

J

company name
DIAGONAL COMPUTER SERVICES 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 21/09/95
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
12	10	95

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.

DIAGONAL HOUSE
LION AND LAMB YARD
FARNHAM
SURREY GU9 7LL

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.....
.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES
8655 MANAGEMENT CONSULTANTS

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

Register of members (See note 5)

02304655

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

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.

RICHARD EDWARD LUCAS
COCKS
F C C A
11 GREYSTEAD PARK
WRECCLESHAM
FARNHAM
SURREY GU10 4NB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN DRUMMOND
BURNSIDE
TUDOR LODGE
WEST CLANDON
GUILDFORD
SURREY GU4 7UU

Day Month Year

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Date of any change.

Date of Birth:- 02/02/47

Nat:BRITISH

Occ:MANAGER/CONSULTANT

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.

Directors - continued

02304655

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

Particulars.

JANE MARY
BURR
14 BLANDFORD ROAD
CHISWICK
LONDON
W4 1DU

Date of Birth:- 02/06/53

Nat:BRITISH

Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRYAN DAVID
CHURCHER
10 HARTINGTON ROAD
CHISWICK
LONDON
W4 3UA

Date of Birth:- 11/06/46

Nat:BRITISH

Occ:SALESMAN/CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

RICHARD EDWARD LUCAS
COCKS
F C C A
11 GREYSTEAD PARK
WRECCLESHAM
FARNHAM
SURREY GU10 4NB

Date of Birth:- 15/09/53

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

02304655

Particulars.

DAVID PATRICK
FIDGEON
1 LONGFORD CLOSE
CAMBERLEY
SURREY GU15 2NE

Date of Birth:- 20/11/46
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOUGLAS KENNETH
IRELAND
54 ELMGROVE ROAD
WEYBRIDGE
SURREY KT13 8PD

Date of Birth:- 12/11/60
Nat:SOUTH AFRICA
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

PETER BRIAN
MOORE
DODLE FARM
GRAINS BAR DENSHAW
OLDHAM
LANCASHIRE OL3 5RP

Date of Birth:- 07/02/43
Nat:BRITISH
Occ:MANAGER/CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

30	09	95
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Date of resignation.

Directors - continued

02304655

Particulars.

MARCUS TAYLOR
SAMUELS
BROOMSQUIRES
THURSLEY ROAD
ELSTEAD
SURREY GU8 6ED

Date of Birth:- 16/02/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous 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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02304655

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY2£2.00

Totals

2£2.00**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 12/10/94

on paper not on
paper

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

27/10/95

This return includes

(enter number)

continuation sheets.

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?Richard Cocks, Companies House18A Lion & Lamb YardFARNHAMSURREYPostcode GU9 7LL