

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/09/97 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
1,2	10	9,7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WEY COURT FARNHAM SURREY GU9 7PT

Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

of company	number	0230
LUL LANGE DINGELLA	HUHIDO	

4655

J

company name

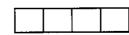
DIAGONAL COMPUTER SERVICES LIMITED

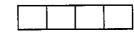
company type PRIVATE COMPANY LIMITED BY SHARES

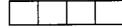
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Day Month Ye					







02304655 Register of members (See note 5)	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						
The region to hope 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 coordery must be notified on	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
RICHARD EDWARD LUCAS						
COCKS FCCA						
11 GREYSTEAD PARK						
WRECCLESHAM FARNHAM						
SURREY GUIO 4NB						
If this person has accepted to be acceptable, places	Day Month Year					
If this person has ceased to be secretary, please state when.	Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288.	Date of any offerige.					
DAVID MICHAEL						
BERESFORD 113 PENWITH ROAD						
LONDON						
SW18 4PY						
Date of Birth:- 01/03/67						
Nat:BRITISH						
Occ:BUINESS CONSULTANT	Day Month V					
If this person has ceased to be director, please	Day Month Year					
state when.	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	Day Month Year
Particulars.	Day Month Year Date of any change.
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DAVID PATRICK FIDGEON	Day Month Year Date of any change.
1 LONGFORD CLOSE CAMBERLEY SURREY GU15 2NE	
Date of Birth:- 20/11/46 Nat:BRITISH Occ:MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
IAN MAINPRIZE 23 JESSOP DRIVE MARPLE STOCKPORT CHESHIRE SK6 6QB	
Date of Birth:- 04/03/48 Nat:BRITISH Occ:PROJECTS DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	_			
Particulars.	Day	Month	Year	Doto of any change
COLIN DRUMMOND BURNSIDE TUDOR LODGE WEST CLANDON GUILDFORD SURREY GU4 7UU				Date of any change.
Date of Birth:- 02/02/47 Nat:BRITISH Occ:MANAGER/CONSULTANT		Month		
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. CHRISTINE	Day	Month	Year	Date of any change.
CHITTOCK HIGHFIELD FRENSHAM ROAD LOWER BOURNE FARNHAM SURREY GUIO 3PZ				
Date of Birth:- 01/03/63 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.				
Particulars. BRYAN DAVID CHURCHER 10 HARTINGTON ROAD CHISWICK LONDON	Day	Month	Year	Date of any change.
W4 3UA Date of Birth:- 11/06/46 Nat:BRITISH Occ:SALESMAN/CONSULTANT				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	OLXIVMY		issued multiplied by nominal value per share)
	Totals	2	6200
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of mem	bers 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.	$\overline{\square}$	<i>a</i>	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/D irecto r * *(delete as appropriate)
I enclose the fee of £ 15.	Date	3	
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	WEY CO FAONIM SURLOY	Postcode	DiAgoNh pri
PAGE 6	Telephone	252736)0	ρ Ext

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

Directors - continued	~ .		- 41-		
Particulars.	Day	Т	nth	Year	Data of any change
MARCUS TAYLOR SAMUELS BROOMSQUIRES THURSLEY ROAD ELSTEAD SURREY GUS 6ED	 				Date of any change.
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. WILLIAM JOHN THORNBOROUGH 23 MASON CLOSE CAVENDISH PARK GREAT SUTTON SOUTH WIRRAL	 Day Day	1V C	onth	Year I Year	Date of resignation. LTD Date of any change.
Date of Birth:- 07/12/55 Nat:BRITISH Occ:IT CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day		onth	Year	Date of resignation.
Particulars. ROGER FRANCIS WILKINS HILLS BARN NEWTON GREEN SUDBURY SUFFOLK CO10 OQH	L .	Мо	onth I	Year	Date of any change.
Date of Birth:- 26/02/45 Nat:BRITISH Occ:DIRECTOR	 Dav		 	Year	
If this person has ceased to be director, please state when.	Day L	IVIC	1	Cal	Date of resignation.
Show any relevant current and previous directorships.	 				

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LIST OF PAST AND PRESENT MEMBERS

Company Number: 02304655

SCHEDULE TO FORM 363

Account of Shares
Particulars of shares transferred

Company Number: 02304655	Account of Shares Particulars of shares transferred				
Company Number. 02304033	Number of	since the date of			
Company Namo	shares or	or, in the case of			
Company Name: DIAGONAL COMPUTER SERVICES LIMITED	amount of	since the incorp			
DIAGONAL COMPUTER SERVICES LIMITED	stock held	company, by			
	by existing	(a) persons wh	no are still		
	members at	members, a			
	date of this	(b) persons wi			
	return.	ceased to b			
	N1:ala a a	-			
	Number	Number	Date of		
Name and address	Currently	Transferred	Registration	Remarks	
	Held	ransierreu	of Transfer		
	11010				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02304655 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of DIAGONAL COMPUTER SERVICES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held