



COMPANIES HOUSE

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



A09 *AYPC90XF* 241
COMPANIES HOUSE 06/11/97

This form should be completed in black.

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
12	10	97

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.

NW
008916
#45+3

363s

Annual Return

of company number 02304655

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

--	--	--

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.

DAVID MICHAEL
BERESFORD
113 PENWITH ROAD
LONDON
SW18 4PY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/03/67
Nat:BRITISH
Occ:BUINESS 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.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

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.

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

Date of Birth:- 02/02/47
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTINE
CHITTOCK
HIGHFIELD FRENHAM ROAD
LOWER BOURNE
FARNHAM
SURREY GU10 3PZ

Date of Birth:- 01/03/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

02304655

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)
ORDINARY	2	£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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

5/11/97

This return includes

1

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?

Richard Coles, Director
Wey Court
Farnham
Surrey Postcode GU9 7PT

Telephone 01252 736700 Ext

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

Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

VOGUESTAR LTD

Particulars.

WILLIAM JOHN
THORNBOROUGH
23 MASON CLOSE
CAVENDISH PARK GREAT SUTTON
SOUTH WIRRAL
L66 2GU

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 Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROGER FRANCIS
WILKINS
HILLS BARN
NEWTON GREEN
SUDBURY
SUFFOLK CO10 0QH

Date of Birth:- 26/02/45

Nat:BRITISH

Occ:DIRECTOR

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

