

Bulk List



COMPANIES HOUSE

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



A18 *ALD5I476* 543
COMPANIES HOUSE 04/03/98

B.S

€30 x 2

011301

363s

Annual Return

of company number 02337791

C

company name
SPARGO CONSULTING PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
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
21	01	98

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
31	12	98

Registered Office (See note 3)

This is the address registered by Companies House.
31 BEAUFORT COURT
ADMIRALS WAY
WATERSIDE
SOUTHQUAY LONDON E14 9XL

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

31 BEAUFORT COURT
ADMIRALS WAY WATERSIDE SOUTH QUA
LONDON
E14 9XL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

31 BEAUFORT COURT
ADMIRALS WAY WATERSIDE SOUTH QUA
LONDON
E14 9XL

Company Secretary *(See note 7)*

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

CARL PATRICK
GOUVEIA
DILLYBANK DILLYWOOD LANE
HIGHAM
ROCHESTER
KENT ME3 7NT

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.

CARL PATRICK
GOUVEIA
DILLYBANK DILLYWOOD LANE
HIGHAM
ROCHESTER
KENT ME3 7NT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/03/48

Nat: BRITISH

Occ: ACCOUNTANT-FINANCIAL 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.

SPARGO COMPUTER SERVICES LIMITED.

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

Directors - continued

Particulars.

MICHAEL EDWARD WILSON
JACKSON
2 CASTELLO AVENUE
PUTNEY
LONDON
SW15 6EA

Day Month Year

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Date of any change.

Date of Birth:- 16/03/50

Nat:BRITISH

Occ:MERCHANT BANKER

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.

REFER TO SEPARATE LIST

Particulars.

RICHARD MARK
LEWIS
~~SIMLA 86 DRY HILL PARK ROAD~~
TONBRIDGE
KENT TN10 3BU

Day Month Year

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Date of any change.

SIMLA HOUSE, 36 DRY HILL PARK ROAD

Date of Birth:- 07/03/50

Nat:BRITISH

Occ:INVESTMENT MANAGER

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.

HEN ARCHITECTS LTD
PEL LTD

Particulars.

ARTHUR LEONARD ROBERT
MORTON
WAPPENBURY HALL
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9DW

Day Month Year

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Date of any change.

Date of Birth:- 11/02/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

SPARGO COMPUTER SERVICES LIMITED
SEE ALSO SEPARATE LIST

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

Directors - continued

Particulars.

WINSTON ANTHONY RICHARD
SPARGO
THE HOLLIES
HOLWOOD PARK AVENUE
KESTON PARK KESTON
KENT BR6 8NQ

Date of Birth:- 13/12/45
Nat:BRITISH
Occ:MANAGING 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.

SPARGO COMPUTER SERVICES LIMITED

Particulars.

NICHOLAS
WHITMEY
CHURCH HATCH
ALL CANNINGS
DEVIZES
WILTSHIRE ~~SN10 3PF~~

Date of Birth:- 03/05/49
Nat:BRITISH
Occ:SOLICITOR

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.

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.

Show any relevant current and previous directorships.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02337791

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 1p	12,500,000	£125,000
Totals	12,500,000	£125,000

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 21/01/97

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

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

C.P. Gouveia

Secretary/Director *

*(delete as appropriate)

Date

27/2/98

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?

C. P. Gouveia
SPARGO CONSULTING PLC
31 BEAUFORT COURT, ADMIRALS WAY
SOUTH QUAY Postcode E14 9XL

Telephone 0171-5383388 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS OF MICHAEL EDWARD WILSON JACKSON

<i>Company Name</i>	<i>Date Appointment</i>	<i>Nature of Business</i>
The Sage Group plc	7 April 1984	Computer Software
Elderstreet Investments Ltd	29 March 1990	Financial Advisors
Elmbridge Village Ltd	15 March 1991	Retirement Homes
Faverwise Ltd	11 October 1991	Recruitment
Grosvenor Estates (West Yorkshire)	1 April 1991	Dormant
A & M Furniture Hire Ltd	29 January 1992	TV & film prop hirer
Matrix Aegis Plc	17 February 1992	BES Assured Tenancy
Select Software Ltd	30 September 1992	Computer Software
ID Data Holdings Ltd	19 December 1992	Card Processors
Micromuse plc	14 September 1993	Software
Golf Park Developments Ltd	16 September 1993	Golf Range
Baldwin & Francis Ltd	11 May 1994	Mining Equipment
Starburst Ltd	21 May 1994	Leisure
Spargo Consulting Plc	27 May 1994	Management Consultants
Cedars Village Limited	20 June 1994	Retirement Homes
Elderstreet Capital Partners Ltd	15 June 1995	Investment Company
Photoaware Ltd	15 June 1995	Microwave Tubes
Elderstreet Corporate Finance Ltd	26 June 1995	Corporate Finance
Steve Dudman Plant Ltd	1 November 1995	Quarrying
BR QAS Ltd	10 November 1995	Certification Body

<i>Company Name</i>	<i>Date Appointment</i>	<i>Nature of Business</i>
Quality & Safety Services Ltd	10 November 1995	Professional and Technical Services
Weyrad Electronics	20 February 1996	Electrical Goods
Bywell Holdings Ltd	21 June 1996	Under-water cable laying
Hat Pin Plc	19 June 1996	Recruitment Consultancy
British Thornton plc	22 January 1998	Holding Coy.

PAST DIRECTORSHIPS

Brightstone Properties Plc	27 October 1993	Property Company
Service Power Business Solutions	16 December 1996	Software Publishers
SLS Information Systems	1 October 1994	Computer Software
Pharmasol Ltd	26 February 1993	Contract Filler
W.Fearnough Limited	9 February 1995	Industrial Knives
Target Resources Ltd	9 January 1994	Cocktail Bar

ARTHUR LEONARD ROBERT MORTON

Officer & Member Details
on 2 February 1998

Details

QuickRef: MOR001
Address: WAPPENBURY HALL, WAPPENBURY, NR. ROYAL LEAMINGTON SPA, WARWICKSHIRE,
CV33 9DW
Salutation: ARTHUR LEONARD ROBERT MORTON
Work Address:
Title:
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Date Of Birth: 11 February 1942
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		19/12/1995	LYNX TECHNOLOGY LIMITED	
2.		19/12/1995	LEVEL V DISTRIBUTION LIMITED	
3.	01/05/1971		MERRITTS PROPERTIES LIMITED	M057
4.	14/06/1973	19/07/1993	WEST LONDON IRON AND WIRE WORKS LIMITED	
5.	19/03/1979		STACKBOURNE LIMITED	S093
6.	20/03/1980		ADIUM PROPERTIES LIMITED	A047
7.	18/01/1984		GRYPHON ESTATES LIMITED	
8.	26/04/1988	18/11/1995	VISTEC GROUP PLC	
9.	13/03/1989		SPARGO CONSULTING PLC	
10.	07/06/1989	01/01/1992	FAIRWAY (LONDON) PLC	
11.	29/10/1992		SILVERMINES GROUP PLC	
12.	04/11/1992		INCEPTA GROUP PLC	
13.	22/08/1993	18/11/1995	VISTEC FINANCIAL SYSTEMS LIMITED	
14.	09/03/1995		SPARGO COMPUTER SERVICES LIMITED	
15.	15/03/1995	09/01/1998	WMG LIMITED	
16.	06/05/1995		JUST RESULTS MULTIMEDIA PLC	
17.	16/11/1995	31/05/1997	LYNX HOLDINGS PLC	
18.	28/06/1996		HARRIER GROUP LIMITED	
19.	08/07/1996		LIMOND PROPERTIES LIMITED	
20.	08/07/1996		BIRCHYARD LIMITED	
21.	08/07/1996		TANGENT TECHNIQUES GROUP PLC	T999
22.	05/08/1996		JORDEC GROUP PLC	
23.	04/02/1997		THE BICKERTON GROUP PLC	

Note:

The above is a list of all directorships recorded, including both past and present directorships.

24. 12/2/98

British Turner plc

FORM ML8

M/F

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER

2337191