



COMPANIES HOUSE

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



A07 \*AWQYW6S0\* 511  
COMPANIES HOUSE 05/06/98

new  
15  
001916

Bulklist  
363s

## Annual Return

of company number 02388822

T

company name  
TRACE COMPUTERS 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 08/05/98  
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
24	05	98

### 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.

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

### Registered Office (See note 3)

This is the address registered by Companies House.  
224-232 ST JOHN STREET  
LONDON  
EC1V 4QR

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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

INDEPENDENT REGISTRARS GROUP  
BROSELEY HOUSE NEWLANDS DRIVE  
WITHAM  
ESSEX CM8 2UL

IRG plc  
Balfour House  
390-398 High Road  
Ilford, Essex, IG1 1QR

## 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.

PETER IAN  
STOLERMAN  
42 GOODWYN AVENUE  
MILL HILL  
LONDON  
NW7 3RG

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.

ROGER STANLEY  
BELLASS  
BRIARCROFT NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4SG

Day Month Year

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Date of any change.

Date of Birth:- 20/07/43

Nat: BRITISH

Occ: 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.

Tandem Computers Ltd  
ACI Ltd  
Twinsoft UK Ltd

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

**Directors - continued**

Particulars.

COLIN ARTHUR  
CLARKE  
32 THE AVENUE  
POTTERS BAR  
HERTFORDSHIRE EN6 1EB

Date of Birth:- 01/01/38  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CLIVE WILLIAM  
INGHAM  
THE COTTAGE PHEASANTS HILL  
HAMBLEDEN  
OXFORDSHIRE RG9 6RT

Date of Birth:- 11/11/45  
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

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Date of any change.

Day Month Year

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Date of resignation.

Colorgraphic (Leicester) Ltd  
Telefax 2000

Particulars.

JOHN WILLIAM  
PERRY  
GREAT BARN SANDPIT LANE  
BLEDLOW  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9QQ

Date of Birth:- 23/09/38  
Nat:BRITISH  
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 resignation.

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

## Directors - continued

Particulars.

PETER IAN  
STOLERMAN  
42 GOODWYN AVENUE  
MILL HILL  
LONDON  
NW7 3RG

Date of Birth:- 10/11/56  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JONATHAN  
WOLFE  
3 ROCHESTER TERRACE  
LONDON  
NW1 9JN

Date of Birth:- 20/10/46  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WORDFLOW LIMITED  
SYSTEM CARD LIMITED  
M'CLAREN TOPLISS USA INC

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

## 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)

02388822

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	14,584,711	£729,235.55
Totals	14,584,711	£729,235.55

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 24/05/97

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

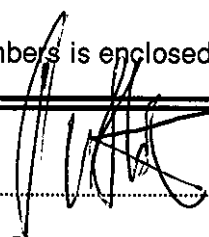
☐
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**Certificate**

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<sup>3</sup>

\*(delete as appropriate)

Date 3rd June 1998

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?

PETER STOLERMAN

224-232 ST JOHN STREET

LONDON

Postcode EC1V 4QR

Telephone 0171 825 1000 Ext

FORM ML8

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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 2388822