

Please complete in typescript, or in bold black capitals.

100525 363a

Annual Return

C	Н	F	P ₀	29

Company Number

242435	6	

Company Name in full

REBUS COI	MPUTER SERV	ICES LIMITED	
-			

Date of this return(See note 1) The information in this return is made up to

Day		IVIO	11111				
0	1	0	6	2	0	0	0

Day Month

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.

D	ay	Мо	nth)	/ea	r	
0	1	0	6	2	0	0	1

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

CUTLERS COURT	
115 HOUNDSDITCH	
LONDON	

EC3A 7BR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7200	7200	
	<i>i</i>	
	 1	

7260

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



COMPANIES HOUSE

05/06/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of m	nembers(See note 5) mbers is not kept at the		
registered office, sta	ate here where it is kept.		
	Post town		
	County / Region	Postcode	
Dowinton of D	alaantiina baldana		
(See note 6)	ebenture holders		
and it is not kept at t state here where it is	of debenture holders the registered office, s kept.		
	Post town		
	County / Region	Postcode	
	County / Tegion	1 000000	
Company typ	10 (See note 7)		
Public limited company	4		
Private company limite	ed by shares	X	
Private company limite share capital	ed by guarantee without		
Private company limite section 30	ed by shares exempt under	Please mark the appropriate box	4
Private company limite under section 30	ed by guarantee exempt		
Private unlimited comp	pany with share capital		
Private unlimited comp	pany without share capital		
	cretary(see notes 1-5)	Details of a new company secretary must be notif	led on form 288a.
(Please photocopy this area to provide details of joint	Name * Style / Title	*Honours etc	
secretaries).	Forename(s)	TIMOTHY	
* Voluntary details.	Surname	SCORE	
-	Previous forename(s)		
	Previous surname(s)		
	Address	CHESTNUT FARMHOUSE	
Usual residenti			
address _{must} be given. In the case	of a Post town	MONKS RISBOROUGH	
corporation, give the registered or prince office address.	ne _{sipal} County / Region	BUCKINGHAMSHIRE Postcode	HP27 0JT
	Country		

Please list direc	e notes 1 to <i>tors in alp</i>	5) habetical order.	Details of new directors	must be notified or	form	288a			
	Name	* Style / Title			Day	Month	Yea	ar	
		* Honours etc		Date of birth	0 7	0 3	1 9	5	7
		Forename(s)	KENNETH FRANCIS		1				
		Surname	CAMPBELL						
	Prev	rious forename(s)							
	Pre	vious surname(s)							
	Address	,	9 CHELDON BARTON	- 144/10/2017					
Usual resider									
address must be given. In the case	se of a	Post town	THORPE BAY						
corporation, give registered or pri office address.	ncipal	County / Region	ESSEX	Pos	tcode	SS1 3T.	X		
		Country		Natio	nality	BRITISI	H		
	Busines	s occupation	ACCOUNTANT						
Other directorships			See attached list						===
* Voluntary details.				AAAAA WAAAAAAAA	,	-			
					· · · · · · · · · · · · · · · · · · ·				
	Name	* Style / Title			Day	Month	Yea	ar	
		* Honours etc		Date of birth	0 3	1 2	1 9	3	8
		Forename(s)	MICHAEL ERNEST						
		Surname	DUNSTAN						
	Prev	vious forename(s)							
	Pre	vious surname(s)							
	Address		26 PLYMTREE						
Usual resider									
given. In the cas corporation, give	se of a e the	Post town	THORPE BAY						
registered or pri office address.	ncipal	County / Region	ESSEX	Pos	tcode	SS1 3R	A		
		Country		Natio	nality	BRITIS	——— H		
	Busines	s occupation	COMPANY DIRECTOR						
	Other di	rectorships	REBUS INSURANCE SYSTE	EMS LIMITED					

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new directors must be notified on form 288a.								
	Name	* Style / Title			Day	Month	١	'ear			
		* Honours etc		Date of birtl	0 ן	0 7	1	9	6	3	
		Foreneme(s)	SHAUN DAVID								
Surname			GRAY		.,*						
	Previous forename(s)										
Previous surname											
Address			WHITE COTTAGE, LOW	ER CHASE ROAD							
Usual residen	ntial										
address must be given. In the case	oe se of a	Post town	SWANMORE								
corporation, give registered or prin office address.	e the	County / Region	HAMPSHIRE	P	ostcode	SO32 2	2PB				
onice address.		Country									
	Nationa	lity	BRITISH								
	Busines	s occupation	EXECUTIVE								
Other directorships			REBUS INSURANCESES	RVICES LTD							
	Name	* Style / Title			Day	Month	١	⁄ear			
		* Honours etc		Date of birt	2 6	0 1	1	9	4	9	
		Forename(s)	OWEN WILLIAM								
		Surname	KNIGHT								
	Pre	vious forename(s)									
	F	Previous surname				TO THE PERSON NAMED IN COLUMN TWO					
	Address	,	51A PEARTREE LANE, D	DANBURY							
		photodox and a second									
Usual resident address must be											
given. In the cas corporation, give	se of a	Post town				0140.4	10				
registered or prinoffice address.	ncipal	County / Region	ESSEX	Р	ostcode	CM3 4	LS				
		Country									
			BRITISH								
	Nationa	lity	BRITISH	·							
	Busines	s occupation	COMPANY DIRECTOR								
	Busines	_	COMPANY DIRECTOR	TING SYSTEMS LIMITED)						
	Busines	s occupation	COMPANY DIRECTOR)						

Directors (se Please list direct	e notes 1-5 tors in al	5) phabetical order	Details of new directors	must be notified	on form	288a.			
	Name	* Style / Title			Day	Month	Year	r	
		* Honours etc		Date of birt	h 0 5	0 4	1 9	5	0
		Foreneme(s)	PETER ERIC						
		Surname	PRESLAND						
	Pre	vious forename(s)							
		Previous surname							
	Address	s ,	RATS CASTLE, CASTLETON	N'S OAK, CRANBRO	OK ROAD	, BIDDEND	EN		
Usual resider	ntial								
address must	be	Post town	ASHFORD		-				
corporation, give registered or pri office address.	e the incipal	County / Region	KENT	P	ostcode	TN27 8D	iY		
office address.		Country							
	Nationa	llity	BRITISH						
	Busines	ss occupation	COMPANY DIRECTOR		_		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Other d	irectorships	See attached list				<u>_</u>		
	Name	* Style / Title			Day	Month	Yeaı	•	
		* Honours etc		Date of birt	h 2 4	0 9	1 9	6	0
		Forename(s)	TIMOTHY						
		Surname	SCORE						
	Pre	vious forename(s)			,		=====		
		Previous surname		100					
	Address	s	CHESTNUT FARMHOUSE		700	771			
Usual resider	a4ial						=		
address must given. In the case	be	Post town	MONKS RISBOROUGH						
corporation, give registered or pri office address.	e the	County / Region	BUCKINGHAMSHIRE	P	ostcode	HP27 0J	T		
omoo addi 633.		Country							
	Nationa	lity	BRITISH						
		ss occupation	COMPANY DIRECTOR						
	Other d	irectorships	See attached list						
* Voluntary details.									
					Page	3, Contir	านatior	n she	eet

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new director	rs must be notified o	n form	288a.				
	Name	* Style / Title			Day	Month	Ye	ar	
		* Honours etc		Date of birth	1 9	0 7	1	9 4	3
		Foreneme(s)	MALCOLM						
	Surname		SISMEY						
	Prev	ious forename(s)		VALUE /					
Previous surname									==
Address			24 LEEWARD ROAD, SOL	JTH WOODHAM FERREF	RS				
Usual residen	itial	and the second second		A TRACE OF THE CONTROL OF THE CONTRO					
address must be given. In the case	e	Post town	CHELMSFORD						
corporation, give registered or prin	the	County / Region	ESSEX	Pos	stcode	CM4 5	==== /R		
office address.		Country							
	Nationali	ity	BRITISH						
	Busines	s occupation	EXECUTIVE						
Other directorships			NO OTHER DIRECTORSH	IIPS					
	Name	* Style / Title			Day	Month	Ye	ear	
		* Honours etc		Date of birth	1 5	0 2			3
		Forename(s)	ROGER DENIS						
		Surname	SUMMERS						
	Prev	ious forename(s)							
		revious surname							
	Address		15 FIVE ACRES, DANBUR	?Y					
	Aduress								
Usual resident address must be given. In the case	oe se of a	Post town	CHELMSFORD					***************************************	
corporation, give registered or prin office address.	e the ncipal	County / Region	ESSEX	Pos	stcode	CM13 4	INB		
onice address.		Country							
	National	ity	BRITISH						
	Busines	s occupation	COMPANY DIRECTOR						
	Other dir	rectorships	See attached list			••••		-	
* Voluntary details.									
					Page	3, Conf	inuati	ion sh	eet

Directors (se Please list direct	e notes 1-5 tors in al	5) phabetical order	Details of ne	ew director	rs must be	notified or	ı form	288a.				
	Name	* Style / Title		Pro Alaba		İ		Month		Year		
		* Honours etc			ם	ate of birth	1 5	0 8	1	9	5	3
		Foreneme(s)	JANICE ANNE	ETTE								
		Surname	TOBIN									
	Pre	vious forename(s)										==
Previous surname			TO CONTRACT OF THE PARTY OF THE				**** Ass A					
Address		1 PROVIDEN	CE SQUARE									
Usual resider					A PARA TO L							
address must li given. In the cas	se of a	Post town	LONDON									
corporation, give registered or pri	e the incipal	County / Region				Pos	tcode	SE1 2	ER			=-
office address.		Country			-			L				
	Nationa	llity	BRITISH									
	Busines	ss occupation	EXECUTIVE									
Other directorships			REBUS INSU	RANCE SYS	TEMS LIMIT	ED	******					
		* O(1 / Title]							
	Name	* Style / Title	Total de de la constitución de l]		Day	Month	<u>\</u>	ear		
		* Honours etc			<u> </u>	ate of birth					ŀ	
		Forename(s)										
		Surname										
	Pre	vious forename(s)										
Previous surname												
	Address	s										
Usual resider	ntial			7,10								
address must given. In the case	be se of a	Post town										
corporation, given registered or pri office address.	e tne incipal	County / Region				Pos	tcode					-
omoo addi caa.		Country										
	Nationa	lity										
	Busines	ss occupation										
	Other d	lirectorships	The second secon									
* Voluntary details.												==
							Page	3, Con	tinua	ation	she	et

Other relevant directorships Company Number 2424356 REBUS COMPUTER SERVICES LIMITED Company Name CAMPBELL KENNETH FRANCIS **Directors Name** DATASURE UNDERWRITING SYSTEMS LIMITED † Other directorships + Directors only. **EPG INSURANCE SYSTEMS LIMITED NOTES** R B EMERSON LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. REBUS INSURANCE SYSTEMS (FUSION) LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at REBUS INSURANCE SYSTEMS LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded REBUS INSURANCESERVICES LTD Other directorships. REBUS LG LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. REBUS LIFE MANAGEMENT LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was REBUS SOFTWARE LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent SYNTECH MANAGEMENT SERVICES LIMITED THE MOBILE PHONE DIRECTORY LIMITED

Other relevant directorships

Company Number	2424356
Company Name	REBUS COMPUTER SERVICES LIMITED
Directors Name	PRESLAND PETER ERIC
† Directors only. † Other directorships	ACCELERATED COLLECTION SERVICES LIMITED
	ALBIS ASSOCIATES (CONSULTANTS) LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the	ALBIS ASSOCIATES LIMITED
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was	BROKITAS LIMITED
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	C E HEATH (INSURANCE BROKING) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	C E HEATH OVERSEAS BROKING
Other directorships.	C E HEATH UNDERWRITING (HOLDINGS)
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	C.E. HEATH PUBLIC LIMITED COMPANY
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	C.E. HEATHT OBEIC LIWITED COMI ANT
- dormant - a parent company which wholly owned the company	CAMPION LIMITED
another wholly owned subsidiary of the same parent company.	CLAUSEGATE LIMITED
	CROCUSGLADE LIMITED
	DATASURE ASSOCIATES LIMITED
	DATASURE HOLDINGS LIMITED
	DATASURE LIMITED
	DATASURE UNDERWRITING SYSTEMS LIMITED
	ELGAR COMPUTERS LIMITED
	EPG BUSINESS RECOVERY SERVICES LIMITED

†

Other relevant directorships Company Number 2424356 REBUS COMPUTER SERVICES LIMITED Company Name PRESLAND PETER ERIC Directors Name EPG COMPUTER SERVICES LIMITED † Other directorships **EPG INSURANCE SYSTEMS LIMITED ERYCINUS LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at GRO PROPERTIES PLC A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded HEATH ENTERPRISES LIMITED Other directorships. HEATH FINANCIAL SERVICES LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. HEATH INSURANCE AND REINSURANCE MANAGEMENT LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was **HEATH NOMINEES LIMITED** - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent HEATH SHIPPING SERVICES LIMITED MAINVALLEY LIMITED MARKETWIDE SYSTEMS LIMITED PREMIUM SEARCH PUBLIC LIMITED COMPANY REBUS ELECTRICAL SERVICES LIMITED REBUS FINANCE LIMITED REBUS FINANCIAL HOLDINGS LIMITED

REBUS GROUP LIMITED

† Directors only.

NOTES

least 20 years

making the return, or

company

Other relevant directorships Company Number 2424356 REBUS COMPUTER SERVICES LIMITED **Company Name** Directors Name PRESLAND PETER ERIC **REBUS HOLDINGS LIMITED** † Other directorships † Directors only. REBUS HR GROUP LIMITED **NOTES** REBUS HR MANAGEMENT PLC Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. REBUS HUMAN RESOURCE SERVICES LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years **REBUS HUMAN RESOURCES LIMITED** A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded REBUS INSURANCE SYSTEMS (FUSION) LIMITED Other directorships. REBUS INSURANCE SYSTEMS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. REBUS INSURANCESERVICES LTD You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was REBUS INTERNATIONAL LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **REBUS LG HOLDINGS LTD** REBUS LG LIMITED REBUS LIFE MANAGEMENT LIMITED REBUS MEDIA SOLUTIONS LIMITED REBUS RESOURCING LIMITED **REBUS SOFTWARE LIMITED** REPGLOW LIMITED - DISSOLVED 25.03.97

RISK MANAGEMENT HOLDINGS

	Other relevant directorships					
Company Number	2424356					
Company Name	REBUS COMPUTER SERVICES LIMITED					
	DOCCI AND DETED EDIC					
Directors Name	PRESLAND PETER ERIC					
† Directors only. † Other directorships	ROOKHILL LIMITED					
	SYNTECH MANAGEMENT SERVICES LIMITED					
NOTES	WORLAND PROPERTIES LIMITED					
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	WORLAND FROI EITHER ENVITED					
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.						
for names not used since the age of 18 or for at least 20 years						
A peer or individual known by a title may state the title nstead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded o it.						
Other directorships.		W. C.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years.						
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was						
dormant						
a parent company which wholly owned the company making the return, or						
another wholly owned subsidiary of the same parent company.						
	The state of the s	- / VPIS/AIR - II				

Other relevant directorships Company Number 2424356 REBUS COMPUTER SERVICES LIMITED Company Name Directors Name | SCORE TIMOTHY AA NINE LIMITED † Other directorships + Directors only. AA TEN LIMITED **NOTES** ABERDARE HOLDINGS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. ACCELERATED COLLECTION SERVICES LIMITED Give previous forenames or surname(s) except - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at ALBIS ASSOCIATES (CONSULTANTS) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded ALBIS ASSOCIATES LIMITED Other directorships. ALLIED SYSTEMS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. ALUPOWER-CHLORIDE LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was **AUTOSLAVE LIMITED** - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent BAIRD TEXTILE HOLDINGS LIMITED **BROKITAS LIMITED** CROMPTON PARKINSON (CHELMSFORD) LIMITED DATASURE ASSOCIATES LIMITED DATASURE HOLDINGS LIMITED DATASURE LIMITED DATASURE UNDERWRITING SYSTEMS LIMITED

DERION LIMITED

Other relevant directorships Company Number 2424356 REBUS COMPUTER SERVICES LIMITED Company Name Directors Name SCORE TIMOTHY **DUNLOP POWERBEND LIMITED** † Other directorships † Directors only. FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED **NOTES GREENGATE & IRWELL LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line **GUSH & DENT LIMITED** Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at HADDON-OLDHAM LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded HANSEN TRANSMISSIONS LIMITED Other directorships. HAWKER CABLES LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. HAWKER ELECTRIC MOTORS LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was HAWKER ENERGY PRODUCTS LIMITED - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent HAWKER SIDDELEY (NORTHERN) LIMITED HAWKER SIDDELEY (WESTERN) LIMITED HAWKER SIDDELEY DIESELS LIMITED HAWKER SIDDELEY INDUSTRIES LIMITED HAWKER SIDDELEY MARINE LIMITED HAWKER SIDDELEY RAIL LIMITED MARKETWIDE SYSTEMS LIMITED **NEW-TECH COATINGS LIMITED**

Other relevant directorships Company Number 2424356 Company Name | REBUS COMPUTER SERVICES LIMITED Directors Name | SCORE TIMOTHY NORTHERN ENGINES (SALES) LIMITED † Directors only. † Other directorships NTH. (SLOUGH) LIMITED **NOTES** NUWAY MANUFACTURING COMPANY LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. P & R SAND LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. PET TECHNOLOGIES LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded REBUS ELECTRICAL SERVICES LIMITED Other directorships. REBUS FINANCE LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. REBUS FINANCIAL HOLDINGS LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was REBUS GROUP LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent REBUS HOLDINGS LIMITED company. REBUS HR GROUP LIMITED REBUS HR MANAGEMENT PLC REBUS HUMAN RESOURCE SERVICES LIMITED REBUS HUMAN RESOURCES LIMITED REBUS INSURANCE SYSTEMS (FUSION) LIMITED REBUS INSURANCE SYSTEMS LIMITED

REBUS INSURANCESERVICES LTD

	Other relevant directorships			
Company Number	2424356			
Company Name	REBUS COMPUTER SERVICES LIMITED			
Divertous Name	SCORE TIMOTHY			
Directors Name	SOOKE TIMOTITY			
† Directors only. † Other directorships	REBUS INTERNATIONAL LIMITED			
	REBUS LG HOLDINGS LTD			
NOTES				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	REBUS LG LIMITED			
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	REBUS LIFE MANAGEMENT LIMITED			
- for names not used since the age of 18 or for at least 20 years	REBUS RESOURCING LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	REBUS SOFTWARE LIMITED			
Other directorships.	REXNORD (UK) LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person	ROCKWARE PLASTICS (NORTHERN) LIMITED			
- dormant	ROCKWARE PLASTICS INDUSTRIES LIMITED			
a parent company which wholly owned the company making the return, or				
 another wholly owned subsidiary of the same parent company. 	SORBO SIX LIMITED			
	SORBO THIRTY-FIVE LIMITED			
	STEPHEN DRIVES LIMITED			
	WASHINGTON ENGINEERING LIMITED			
	WESTCODE SYSTEMS LIMITED			
	WESTERN BODYBUILDERS LIMITED			
	WESTINGHOUSE DAVENSET RECTIFIERS LIMITED			
	WILLIAM BAIRD PLC			

	Other relevant directorships				
Company Number	er 2424356				
Company Name	REBUS COMPUTER SERVICES LIMITED				
		i			
Directors Name	SUMMERS ROGER DENIS				
† Directors only. † Other directorships	ACCELERATED COLLECTION SERVICES LIMITED				
	ALBIS ASSOCIATES (CONSULTANTS) LIMITED				
NOTES	ALBIS ASSOCIATES LIMITED				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the lambda and registered or principal office on the usual residential line.					
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BROKITAS LIMITED				
for names not used since the age of 18 or for at least 20 years	CAMPION LIMITED				
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	CROCUSGLADE LIMITED				
Other directorships.	DATASURE ASSOCIATES LIMITED				
Sive the name of every company incorporated in Great dritain of which the person concerned is a director or has been a director at any time in the past five years.					
ou may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	DATASURE HOLDINGS LIMITED				
dormant	DATASURE LIMITED				
a parent company which wholly owned the company making the return, or					
another wholly owned subsidiary of the same parent company.	DATASURE UNDERWRITING SYSTEMS LIMITED				
	ELGAR COMPUTERS LIMITED				
	EPG BUSINESS RECOVERY SERVICES LIMITED				
	EPG COMPUTER SERVICES LIMITED				
	EPG INSURANCE SYSTEMS LIMITED				
	FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED				
	MARKETWIDE SYSTEMS LIMITED	-			
	PETERBOROUGH BUREAU SERVICES LIMITED				

	Other	relevant directorships
Company Number	2424356	
Company Name	REBUS COMPUTER SERVICES LIMITED	
Directors Name	SUMMERS ROGER DENIS	
† Directors only. † Other directorships	REBUS ELECTRICAL SERVICES LIMITED	
	REBUS FINANCE LIMITED	
NOTES	REBUS FINANCIAL HOLDINGS LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	REBUS FINANCIAL FIOLDINGS LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	REBUS GROUP LIMITED	
- for names not used since the age of 18 or for at least 20 years	REBUS HOLDINGS LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	REBUS HUMAN RESOURCE SERVICES LIMITED	
Other directorships.	REBUS HUMAN RESOURCES LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	REBUS INSURANCE SYSTEMS (FUSION) LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	TREBUS INSCITATION STOTEMS (I USION) ENVITED	
- dormant - a parent company which wholly owned the company	REBUS INSURANCE SYSTEMS LIMITED	
making the return, or another wholly owned subsidiary of the same parent company.	REBUS INSURANCESERVICES LTD	
	REBUS INTERNATIONAL LIMITED	
	REBUS LG HOLDINGS LTD	
	REBUS LG LIMITED	
	REBUS LIFE MANAGEMENT LIMITED	
	REBUS MEDIA SOLUTIONS LIMITED	
	REBUS RESOURCING LIMITED	
	REBUS SOFTWARE LIMITED	

	Other relevant directorships
Company Number	2424356
Company Name	REBUS COMPUTER SERVICES LIMITED
Directors Name	SUMMERS ROGER DENIS
† Directors only. † Other directorships	SYNTECH MANAGEMENT SERVICES LIMITED
	THE MOBILE PHONE DIRECTORY LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	
- another wholly owned subsidiary of the same parent company.	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY SHARES	2	£ 2.00
	Totals	2	£ 2.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	e e e e e e e e e e e e e e e e e e e
included with either of the last two returns.		on paper	r in another format
(see note 10)	A list of changes is encl	losed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	irn an election is in force annual general meeting	to dispense with ss, mark this box
		ırn an election is in force ounts in general meeting	
Certificate	I certify that the informa knowledge and belief.	ution given in this return is	s true to the best of my
Signed	1 Li Feore	Date	2/6/00
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	T SCORE, REBUS GROUP LIMIT	ED, CUTLERS COURT, 115 HOUND	SDITCH, LONDON, EC3A 7BR
contact if there is any query.		Tel 0171-398 3666	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029 Company Number	2424356					
Company Name in full	REBUS COMPUTER SERVICES LIMITED					
	Number of shares or amount of the date of the last return (or in the case of the stock held by existing members at date of this return. Particulars of shares or stock transferred since the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.					
Name and address	Number or amount currently held	Number or Dat amount regist Transferred of tra	e of ration nsfer	Remarks		
DATASURE HOLDINGS LIMITED CUTLERS COURT, 115 HOUNDSDITCH, LONDON, EC3A 7BR	Ordinary shares					
				į		