

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

2424356

Company Name in full

REBUS COMPUTER SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 6 2 0 0 0

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

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

CUTLERS COURT

115 HOUNDSDITCH

County / Region

LONDON

Postcode

EC3A 7BR

Principal business activities

(See note 4)

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

7230

7260

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



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

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

TIMOTHY

SCORE

CHESTNUT FARMHOUSE

MONKS RISBOROUGH

BUCKINGHAMSHIRE

Postcode

HP27 0JT

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	7	0	3	1	9	5	7
	Forename(s)	KENNETH FRANCIS											
	Surname	CAMPBELL											
	Previous forename(s)												
	Previous surname(s)												
Address		9 CHELDON BARTON											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THORPE BAY											
	County / Region	ESSEX					Postcode	SS1 3TX					
	Country						Nationality	BRITISH					
Business occupation	ACCOUNTANT												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	3	1	2	1	9	3	8
	Forename(s)	MICHAEL ERNEST											
	Surname	DUNSTAN											
	Previous forename(s)												
	Previous surname(s)												
Address		26 PLYMTREE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THORPE BAY											
	County / Region	ESSEX					Postcode	SS1 3RA					
	Country						Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR												
Other directorships	REBUS INSURANCE SYSTEMS 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	Year						
	* Honours etc				Date of birth	0	1	0	7	1	9	6	3
	Forename(s)	SHAUN DAVID											
	Surname	GRAY											
	Previous forename(s)												
	Previous surname												
Address	WHITE COTTAGE, LOWER CHASE ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWANMORE											
	County / Region	HAMPSHIRE						Postcode	SO32 2PB				
	Country												
Nationality	BRITISH												
Business occupation	EXECUTIVE												
Other directorships	REBUS INSURANCESERVICES LTD												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	6	0	1	1	9	4	9
	Forename(s)	OWEN WILLIAM											
	Surname	KNIGHT											
	Previous forename(s)												
	Previous surname												
Address	51A PEARTREE LANE, DANBURY												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region	ESSEX						Postcode	CM3 4LS				
	Country												
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships	DATASURE UNDERWRITING SYSTEMS LIMITED												
	REBUS INSURANCE SYSTEMS LIMITED												

* Voluntary details.

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	Year						
	* Honours etc				Date of birth	0	5	0	4	1	9	5	0
Forename(s)	PETER ERIC												
Surname	PRESLAND												
Previous forename(s)													
Previous surname													
Address	RATS CASTLE, CASTLETON'S OAK, CRANBROOK ROAD, BIDDENDEN												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASHFORD											
	County / Region	KENT						Postcode	TN27 8DY				
	Country												
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	4	0	9	1	9	6	0
Forename(s)	TIMOTHY												
Surname	SCORE												
Previous forename(s)													
Previous surname													
Address	CHESTNUT FARMHOUSE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MONKS RISBOROUGH											
	County / Region	BUCKINGHAMSHIRE						Postcode	HP27 0JT				
	Country												
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												
* Voluntary details.													

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	Year						
	* Honours etc				Date of birth	1	9	0	7	1	9	4	3
Forename(s)	MALCOLM												
Surname	SISMEY												
Previous forename(s)													
Previous surname													
Address	24 LEEWARD ROAD, SOUTH WOODHAM FERRERS												
Post town	CHELMSFORD												
County / Region	ESSEX						Postcode	CM4 5YR					
Country													
Nationality	BRITISH												
Business occupation	EXECUTIVE												
Other directorships	NO OTHER DIRECTORSHIPS												

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	5	0	2	1	9	4	3
Forename(s)	ROGER DENIS												
Surname	SUMMERS												
Previous forename(s)													
Previous surname													
Address	15 FIVE ACRES, DANBURY												
Post town	CHELMSFORD												
County / Region	ESSEX						Postcode	CM13 4NB					
Country													
Nationality	BRITISH												
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	5	0	8	1	9	5	3
	Forename(s)	JANICE ANNETTE											
	Surname	TOBIN											
	Previous forename(s)												
	Previous surname												
Address	1 PROVIDENCE SQUARE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region						Postcode	SE1 2ER					
	Country												
Nationality	BRITISH												
Business occupation	EXECUTIVE												
Other directorships	REBUS INSURANCE SYSTEMS LIMITED												
Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region						Postcode						
	Country												
Nationality													
Business occupation													
Other directorships													

* Voluntary details.

Other relevant directorships

Company Number **2424356**

Company Name **REBUS COMPUTER SERVICES LIMITED**

Directors Name **CAMPBELL KENNETH FRANCIS**

† Directors only.

† Other directorships

DATASURE UNDERWRITING SYSTEMS LIMITED

EPG INSURANCE SYSTEMS LIMITED

NOTES

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- for names not used since the age of 18 or for at least 20 years

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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.

R B EMERSON LIMITED

REBUS INSURANCE SYSTEMS (FUSION) LIMITED

REBUS INSURANCE SYSTEMS LIMITED

REBUS INSURANCESERVICES LTD

REBUS LG LIMITED

REBUS LIFE MANAGEMENT LIMITED

REBUS SOFTWARE LIMITED

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

ALBIS ASSOCIATES LIMITED

BROKITAS LIMITED

C E HEATH (INSURANCE BROKING) LIMITED

C E HEATH OVERSEAS BROKING

C E HEATH UNDERWRITING (HOLDINGS)

C.E. HEATH PUBLIC LIMITED COMPANY

CAMPION LIMITED

CLAUSEGATE LIMITED

CROCUSGLADE LIMITED

DATASURE ASSOCIATES LIMITED

DATASURE HOLDINGS LIMITED

DATASURE LIMITED

DATASURE UNDERWRITING SYSTEMS LIMITED

ELGAR COMPUTERS LIMITED

EPG BUSINESS RECOVERY SERVICES LIMITED

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Other relevant directorships

Company Number 2424356

Company Name REBUS COMPUTER SERVICES LIMITED

Directors Name PRESLAND PETER ERIC

† Directors only.

† Other directorships

EPG COMPUTER SERVICES LIMITED

EPG INSURANCE SYSTEMS LIMITED

ERYCINUS LIMITED

FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED

GRO PROPERTIES PLC

HEATH ENTERPRISES LIMITED

HEATH FINANCIAL SERVICES LIMITED

HEATH INSURANCE AND REINSURANCE MANAGEMENT LIMITED

HEATH NOMINEES LIMITED

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

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Other relevant directorships

Company Number 2424356

Company Name REBUS COMPUTER SERVICES LIMITED

Directors Name PRESLAND PETER ERIC

† Directors only.

† Other directorships

REBUS HOLDINGS LIMITED

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

REBUS INTERNATIONAL LIMITED

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

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Other relevant directorships

Company Number 2424356

Company Name REBUS COMPUTER SERVICES LIMITED

Directors Name PRESLAND PETER ERIC

† Directors only. † Other directorships

ROOKHILL LIMITED

SYNTECH MANAGEMENT SERVICES LIMITED

WORLAND PROPERTIES LIMITED

NOTES

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Other relevant directorships

Company Number 2424356

Company Name REBUS COMPUTER SERVICES LIMITED

Directors Name SCORE TIMOTHY

† Directors only.

† Other directorships

AA NINE LIMITED

AA TEN LIMITED

NOTES

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ABERDARE HOLDINGS LIMITED

ACCELERATED COLLECTION SERVICES LIMITED

ALBIS ASSOCIATES (CONSULTANTS) LIMITED

ALBIS ASSOCIATES LIMITED

ALLIED SYSTEMS LIMITED

ALUPOWER-CHLORIDE LIMITED

AUTOSLAVE LIMITED

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

Company Name REBUS COMPUTER SERVICES LIMITED

Directors Name SCORE TIMOTHY

† Directors only.

† Other directorships

DUNLOP POWERBEND LIMITED

FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED

GREENGATE & IRWELL LIMITED

GUSH & DENT LIMITED

HADDON-OLDHAM LIMITED

HANSEN TRANSMISSIONS LIMITED

HAWKER CABLES LIMITED

HAWKER ELECTRIC MOTORS LIMITED

HAWKER ENERGY PRODUCTS LIMITED

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

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Other relevant directorships

Company Number 2424356

Company Name REBUS COMPUTER SERVICES LIMITED

Directors Name SCORE TIMOTHY

† Directors only.

† Other directorships

NORTHERN ENGINES (SALES) LIMITED

NTH. (SLOUGH) LIMITED

NUWAY MANUFACTURING COMPANY LIMITED

P & R SAND LIMITED

PET TECHNOLOGIES LIMITED

REBUS ELECTRICAL SERVICES LIMITED

REBUS FINANCE LIMITED

REBUS FINANCIAL HOLDINGS LIMITED

REBUS GROUP LIMITED

REBUS HOLDINGS LIMITED

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

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Other relevant directorships

Company Number 2424356

Company Name REBUS COMPUTER SERVICES LIMITED

Directors Name SCORE TIMOTHY

† Directors only.

† Other directorships

REBUS INTERNATIONAL LIMITED

REBUS LG HOLDINGS LTD

REBUS LG LIMITED

REBUS LIFE MANAGEMENT LIMITED

REBUS RESOURCING LIMITED

REBUS SOFTWARE LIMITED

REXNORD (UK) LIMITED

ROCKWARE PLASTICS (NORTHERN) LIMITED

ROCKWARE PLASTICS INDUSTRIES LIMITED

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

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Other relevant directorships

Company Number 2424356

Company Name REBUS COMPUTER SERVICES LIMITED

Directors Name SUMMERS ROGER DENIS

† Directors only.

† Other directorships

ACCELERATED COLLECTION SERVICES LIMITED

ALBIS ASSOCIATES (CONSULTANTS) LIMITED

ALBIS ASSOCIATES LIMITED

BROKITAS LIMITED

CAMPION LIMITED

CROCUSGLADE LIMITED

DATASURE ASSOCIATES LIMITED

DATASURE HOLDINGS LIMITED

DATASURE LIMITED

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

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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

REBUS FINANCIAL HOLDINGS LIMITED

REBUS GROUP LIMITED

REBUS HOLDINGS LIMITED

REBUS HUMAN RESOURCE SERVICES LIMITED

REBUS HUMAN RESOURCES LIMITED

REBUS INSURANCE SYSTEMS (FUSION) LIMITED

REBUS INSURANCE SYSTEMS LIMITED

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

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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

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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.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate 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 included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

L. Rose

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 includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T SCORE, REBUS GROUP LIMITED, CUTLERS COURT, 115 HOUNDSDITCH, LONDON, EC3A 7BR	
Tel 0171-398 3666	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2424356

Company Name in full

REBUS COMPUTER SERVICES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

DATASURE HOLDINGS LIMITED
CUTLERS COURT, 115 HOUNDSDITCH, LONDON,
EC3A 7BR

Ordinary shares
2
