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BULK LIST

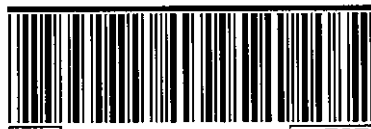


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U1



A05 *AXOQX0WE* 567
COMPANIES HOUSE 05/11/97

of company number 02549191

J

company name
QUADRAMATIC 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 01/10/97

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
16	10	97

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

COIN HOUSE
NEW COIN STREET
ROYTON
OLDHAM, LANCs OL2 6JZ

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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02549191

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.

GLENN PATRICK
POWERS
23 SEFTON DRIVE
WORSLEY
MANCHESTER
M28 2NG

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 ARTHUR
HAXBY
LLB FCA
61 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2NL

Day	Month	Year

 Date of any change.

Date of Birth:- 16/06/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See Attached List

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

Directors - continued

Particulars.

DAVID GEORGE
MARTIN
19 THE DRIVE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 8AY

Date of Birth:- 04/01/50
Nat:BRITISH
Occ:INVESTMENT BANKER

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.

SEE ATTACHED LIST

Particulars.

ANTHONY JOSEPH
MCCANN
12 PHILLIMORE GARDENS
LONDON
W8 7QD

Date of Birth:- 18/07/40
Nat:BRITISH
Occ:CHAIRMAN

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.

SEE ATTACHED LIST

Particulars.

GLENN PATRICK
POWERS
23 SEFTON DRIVE
WORSLEY
MANCHESTER
M28 2NG

Date of Birth:- 06/07/59
Nat:BRITISH
Occ:COMMERCIAL 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

RICHARD DAVID
WILLIAMS
OAKLANDS
CHAPEL BRAMPTON
NORTHAMPTON
NORTHAMPTONSHIRE NN6 8AW

Date of Birth:- 20/09/42

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

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.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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.

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

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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

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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.

Issued Share Capital (See note 8)

02549191

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 3p	49,295,777	1,478,873.31
Totals	49,295,777	1,478,873.31

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 16/10/96

There were no changes in the period ☐

A list of changes is enclosed

on paper ☒

not on
paper ☐

A full list of members is enclosed

☒

☐

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 [Signature]

Secretary/Director *
*(delete as appropriate)

Date 11 NOVEMBER 1997

This return includes FIVE 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?

COMPANY SECRETARY

QUADRAMATIC plc, COIN HOUSE,

NEW COIN STREET, ROXTON, OUDHAM

Postcode OL2 6JZ

Telephone 0161 678 0111 Ext 143

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID ARTHUR HAXBY

Business Address : Grey Friars Home Address: As per Business
61 Kent Road
Harrogate
North Yorkshire HG1 2NL

Telephone : 01423 569014
Nationality : British
Date of Birth : 16 June 1941
Occupation : Non Executive Director
Salary :

Current Directorships:

<u>Company</u>	<u>Appointed</u>
Tunstall Group plc	1 October 1995
Tinsley Park Limited	20 May 1996
Sheffield City Airport Limited	20 May 1996
47/48 Queen's Gate Gardens Limited	3 December 1991
Quadramatic plc	18 June 1996
NETTEC plc	3 July 1996

Past Directorships :

<u>Company</u>	<u>Resigned</u>
Arthur Anderson & Co Nominees	5 June 1995
Arthur Anderson & Co	5 June 1995
Arthur Anderson Services	5 June 1995
Senn Delaney Limited	5 June 1995
Principal Hotels plc	27 January 1997

DAVID GEORGE MARTIN

Business Address : Granville Private Equity Home: 19 Ben Rhydding Drive
39-40a York Place Ilkley
Leeds West Yorkshire
LS1 2ED LS29 8AY

Telephone : 0113 242 4200
Nationality : British
Date of Birth : 4 January 1950
Occupation : Non-Executive Director
Salary :

Current Directorships:CompanyAppointed

Barrett Steel Engineering Limited

Principal Hotels plc

Granville Private Equity Managers Limited

Quadramatic plc March 1993

Adams Healthcare Limited March 1997

Granville plc May 1997

Campbell Bewley Group Ltd June 1997

Past Directorships :CompanyResigned

Barrett Steel Limited

ANTHONY JOSEPH McCANN

Business Address :	12 Phillimore Gdns Kensington London W8 7QT	Home: 12 Phillimore Gdns Kensington London W8 7QT
Telephone :	0161 440 0044	
Nationality :	British	
Date of Birth :	18 July 1940	
Occupation :	Director	
Salary :		

Current Directorships:

<u>Company</u>	<u>Appointed</u>
SGS Limited	Oct 1997
Menvier-Swain Group plc	Dec 1994
Pondclaim Limited	May 1985
Quadramatic plc	21 May 1996
ANC Ltd	1 Jan 1997
Portman Travel Ltd	1 Apr 1997
Exxtor Group Holdings Ltd	1 Mar 1997
Dan Technology Holdings Plc	1 Apr 1997

Past Directorships :

<u>Company</u>	<u>Resigned</u>
Servisair plc	May 1997
Securum Industrial Holdings	Oct 1994

G. P. POWERS

Business Address	: Coin House New Coin Street Royton OLDHAM OL2 6JZ	Home	: 23 Sefton Drive Worsley MANCHESTER M28 2NG
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Nationality	: British
Date of Birth	: 06/07/59
Occupation	: Finance Director

Current Directorships:

<u>Company</u>	<u>Appointed</u>
Coin Controls Limited	October 1989
Coin Industries Limited	March 1991
Coin Controls International Limited	April 1993
Coin Pensions Trustees Limited	August 1988
Quadramatic plc	April 1993
Datapaq Limited	November 1993
Automatic System Laboratories Ltd.	November 1993
Quota Group Limited	November 1993
Plastic Integral Optics Limited	January 1994
COIL Holdings Limited	January 1994
Combined Optical Industries Ltd.	January 1994
Comark Data Group Limited	June 1994
Comark Electronics Limited	June 1994
Comark Products International Ltd.	June 1994
 Kane May Limited	 June 1994
Comark Limited	June 1994

Past Directorships :

<u>Company</u>	<u>Resigned</u>
-	-

R. D. WILLIAMS

Business Address : Coin House
New Coin Street
Royton
OLDHAM OL2 6JZ

Home : Oaklands
Chapel Brampton
NORTHAMPTON NN6 8AW

Nationality : British
Date of Birth : 20/09/42
Occupation : Chief Executive

Current Directorships:

<u>Company</u>	<u>Appointed</u>
Coin Controls Limited	September 1991
Coin Industries Limited	September 1991
Coin Controls International Limited	May 1992
Coin Pensions Trustees Limited	October 1991
Quadramatic plc	April 1993
Datapaq Limited	November 1993
Automatic System Laboratories Ltd.	November 1993
Quota Group Limited	November 1993
Probeterm Limited	
Plastic Integral Optics Limited	January 1994
COIL Holdings Limited	January 1994
Combined Optical Industries Ltd.	January 1994
Comark Data Group Limited	June 1994
Comark Electronics Limited	June 1994
Comark Products International Ltd.	June 1994
Kane May Limited	June 1994
Comark Limited	June 1994

Past Directorships :

<u>Company</u>	<u>Resigned</u>
Bank Street Investments Limited	December 1990

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 2549191