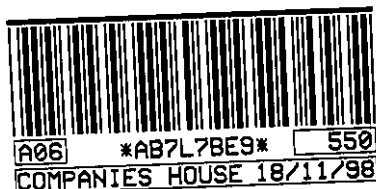




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/98

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
16	10	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.

Day	Month	Year

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

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

363s

**Annual Return**

of company number 02549191

J

company name  
QUADRAMATIC PLC

company type  
PUBLIC LIMITED COMPANY

02549191

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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


**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 DAVID  
CLARKSON  
BA ACA  
3 WESTCLIFF GARDENS  
APPLETON  
WARRINGTON  
WA4 5FQ

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
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02549191

## Directors - continued

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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

SEE ATTACHED

.....

Particulars.

MICHAEL ROY DAVID  
ROLLER  
39 DEANHILL ROAD  
EAST SHEEN  
LONDON  
SW14 7DQ

Date of Birth:- 09/06/65

Nat:BRITISH

Occ: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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

**Issued Share Capital** (See note 8)

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 Sp	48 270 777	£1,448,123
<b>Totals</b>	<u>48 270 777</u>	<u>£1,448,123</u>

**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.

There were no changes in the period ☐

The last full members list was at 16/10/97

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

☐

☒

MEMBER FICHE

**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 12/11/98

This return includes 1 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

REGISTERED OFFICE

Postcode

Telephone 0161 678 0111 Ext

## 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:**CompanyAppointed

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 :**CompanyResigned

Arthur Andersen & Co Nominees	5 June 1995
Arthur Andersen & Co	5 June 1995
Arthur Andersen Services	5 June 1995
Senn Delaney Limited	5 June 1995
Principal Hotels plc	27 January 1997
Tunstall Group plc	9 June 1998

**ANTHONY JOSEPH McCANN**

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

**Current Directorships:**

<u>Company</u>	<u>Appointed</u>
SGS upholstery plc	Oct 1997
Pondclaim Limited	May 1985
Quadramatic plc	21 May 1996
ANC Ltd	1 Jan 1997
Portman Travel Holdings Ltd	1 Apr 1997
Clares Equipment Group Ltd	April 1998
Cole & Mason Ltd	Sept 1998

**Past Directorships :**

<u>Company</u>	<u>Resigned</u>
Servisair plc	May 1997
Securum Industrial Holdings	Oct 1994
Menvier-Swain Group plc	Dec 1997
Exxtor Group Holdings Ltd	Aug 1998
Dan Technology Holdings Plc	June 1998
ICS Ltd	Aug 1996