



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

LB
010277
E33722

363a

Annual Return

Company Number

2698763

Company Name in full

Independent Computer Company Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 11 1998

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

04 11 1999

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

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCS.

WR11 5SH

Principal business activities

(See note 4)

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

7220

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



A28 *AF1PCBLN* 441
COMPANIES HOUSE 25/11/98

Form revised March 1995

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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

MRS

*Honours etc

Forename(s)

ZOE VIVIENNE

Surname

DURRANT

* Voluntary details.

Previous forename(s)

ZOE VIVIENNE

Previous surname(s)

CHESTER

Address

BEEHIVE COTTAGE

RADFORD ROAD

Post town

ROUS LENCH

County / Region

WORCESTERSHIRE

Postcode

WR11 4UL

Country

ENGLAND

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

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	MR			Day	Month	Year
* Honours etc		Date of birth			04	09	1951
Forename(s)	IAN MICHAEL						
Surname	BRIGGS						
Previous forename(s)							
Previous surname(s)							
Address	CHAPEL HOUSE, KETTLE LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHAPEL END						
Post town	AUDLEM						
County / Region		Postcode	CW3 0BX				
Country		Nationality	BRITISH				
Business occupation	I T DIRECTOR						
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
* Honours etc		Date of birth			15	08	1947
Forename(s)	ROSS KING						
Surname	GRAHAM						
Previous forename(s)							
Previous surname(s)							
Address	STOURTON FARM HOUSE, STOURTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town	SHIPSTON ON STOUR						
County / Region	WARWICKSHIRE	Postcode	CV36 5HG				
Country		Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR						
Other directorships	THE BLACKWELL GOLF CLUB 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	MR		
		Day	Month	Year
* Honours etc		Date of birth	05	04 1968
Forename(s)	GILES			
Surname	MORONEY			
Previous forename(s)				
Previous surname				
Address	CAREFREE HOLIDAY PARK, 12 BEACH ROAD			
	SAND BAY			
	WESTON-SUPER-MARE			
Post town	SOMERSET		Postcode	BS22 9UZ
County / Region	ENGLAND			
Country				
Nationality	BRITISH			
Business occupation	SALES DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	29	09 1950
Forename(s)	ASHVIN ROA			
Surname	PATHAK			
Previous forename(s)				
Previous surname				
Address	AGDEN HALL			
	LYMM			
Post town	CHESHIRE		Postcode	WA13 OTZ
County / Region				
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

* 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	MR			
		Day	Month	Year	
* Honours etc		Date of birth	04	03	1964
Forename(s)	BRIAN JOHN				
Surname	SHEERIN				
Previous forename(s)					
Previous surname					
Address	5 PETERSTONE CLOSE, CALLANDS				
Post town	WARRINGTON				
County / Region	CHESHIRE	Postcode	WA5 5ED		
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	20	11	1960
Forename(s)	ALASDAIR JOHN DOUGLAS				
Surname	SMART				
Previous forename(s)					
Previous surname					
Address	40 BURNEDGE FOLD ROAD, GRASSCROFT				
Post town	OLDHAM				
County / Region	LANCASHIRE	Postcode	OL4 4EE		
Country					
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				

* 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	MR					
* Honours etc		Date of birth	Day	Month	Year		
			12	10	1945		
Forename(s)	JOHN GILBERT						
Surname	SUSSENS						
Previous forename(s)							
Previous surname							
Address	BLYTHE HOUSE, 10 GRANGE ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIDFORD-ON-AVON					
	County / Region	Postcode	B50 4BY				
	Country						
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	NO OTHER DIRECTORSHIPS						
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.

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 £1	400,000	£ 400,000
Totals	400,000	£ 400,000.00

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

☐

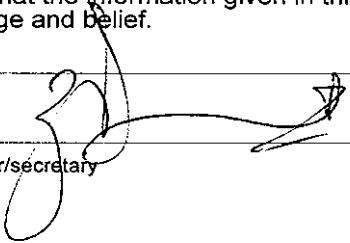
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19 NOV 1998

† 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.

Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH	
Tel 01386 872129	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

2698763

Company Name in full

Independent Computer Company 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

MISYS HOLDINGS LIMITED
BURLEIGH HOUSE, CHAPEL OAK, SALFORD
PRIORS, WORCS., WR11 5SH

ORDINARY £1
400,000

THERMODECREE LIMITED
BURLEIGH HOUSE, CHAPEL OAK, SALFORD
PRIORS, WORCS., WR11 5SH

ORDINARY £1
0

400,000

07/09/1998

MISYS HOLDINGS LIMITED -
TRANSFEE