



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 13/09/95
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
04	11	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE WR11 5SH

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

LB 396222
004878

363s

Annual Return

of company number 02698763

M

company name

INDEPENDENT COMPUTER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Register of members (See note 5)

02698763

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

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.

DAVID
TAYLOR
HONEYWOOD ATCH LENCH ROAD
CHURCH LENCH
EVESHAM
WORCESTERSHIRE WR11 4UG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KENNETH CARL
BRIDDON
ROSE FARMHOUSE
VILLAGE ROAD WAVERTOW
CHESTER
CH3 7QW

Day Month Year

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Date of any change.

Date of Birth:- 19/10/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Directors - continued

02698763

Particulars.

JOHN KEVIN
LOMAX
HAWLING MANOR
HAWLING
CHELTENHAM
GLOUSTERSHIRE GL54 5TA

Date of Birth:- 08/12/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL KEVIN
O'LEARY
THE CHESTNUTS CHURCH LANE
HALLOW
WORCESTER
WR2 6PF

Date of Birth:- 16/12/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ASHVIN ROA
PATHAK
AGDEW HALL
LYHM
CHESHIRE WA13 0TZ

Date of Birth:- 29/09/50
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

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Date of resignation.

Directors - continued

02698763

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

Particulars.

BRIAN JOHN
SHEERIN
5 PETERSTONE CLOSE
CALLANDS
WARRINGTON
CHESHIRE WA5 5ED

Date of Birth:- 04/03/64
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALASDAIR JOHN DOUGLAS
SMART
40 BURNEDGE FOLD ROAD
GRASSCROFT
OLDHAM
LANCASHIRE OL4 4EE

Date of Birth:- 20/11/60
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

--	--	--

Date of resignation.

Directors - continued

02698763

Particulars.

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

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

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Date of any change.

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.

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

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Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)*

02698763

Class
*(eg Ordinary/
Preference etc.)*Number of
shares issuedAggregate
nominal value
*(ie Number of shares
issued multiplied by
nominal value per share)*

Enter details of all shares in issue at the date of this return.

ORDINARY400,000£400,000.00Totals400,000£400,000.00**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 04/10/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** *(See note 10)*
(Private companies only)

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

☐

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

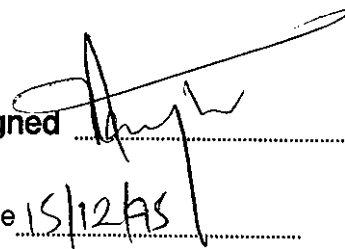
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed



Secretary, Director*

*(delete as appropriate)

Date

15/12/95

This return includes _____ 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?..... Mrs Z V Durrant, Assistant Co
Sec Misys plc, Burleigh House
Chapel Oak, Salford Priors

..... Worcestershire WR11 5SH

..... Tel. 01386-871372 Extn 129