

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 25/02/95 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	
1,8	0,3	9 ₁ 5	

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.

38 HERTFORD STREET LONDON W1Y 7TG

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.

001836 3638

Annual Return

of company number	02801072	
company name THE FRUSTUM GROUP	(EUROPE) LIMITED	

PRIVATE COMPANY LIMITED BY SHARES



company type

A21 *AAUH0AJO* 283 COMPANIES HOUSE 14/04/95

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	MOREN	Teal
1		

Day Manth Voor

Day	Month Year			

Register of members (See note 5) 02801072	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.	Day Month Year Date of any change.
SECORP LIMITED 38 HERTFORD STREET LONDON	
W1Y 7TG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. HELEN	
DEMETRIOS 75 BEDFORD ROAD	
PLEASANTVILLE NEW YORK	
UNITED STATES OF AMERICA	
Date of Birth:- 18/02/51 Nat:AMERICAN	
Occ:BUSINESS EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

02801072	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
CHARLES FLOCK 10 RIVER HOUSE BRIDGE STREET	
IRVINGTON NEW YOK 10533 UNITESD STATES OF AMERICA	
Date of Birth:- 29/03/56 Nat:AMERICAN Occ:BUSINESS EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ROBERT RUSSELL JAUFERING 5 MONCK STREET LONDON SW1P 2BW	
Date of Birth:- 18/04/49 Nat:AMERICAN Occ:GENERAL MANAGER	Down Markle Wast
If this person has ceased to be director, please state when.	Day Month Year 1 7 0 3 9 5 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
GARY	
SOMMERS	
14 DAISEY COURT	
FORMINGDALE NEW YORK 11735	
UNITED STATES OF AMERICA	
Date of Birth:- 22/04/60 Nat:AMERICAN	

Month

Year

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Occ:BUSINESS EXECUTIVE

state when.

		lf the details	informa below a	ition sl ind the	nown needs amendment, gividate of any change.
Directors - continued	02801072				
Particulars.		Day	Month	Year	1
					Date of any change.
MICHAEL		************			
STADTHER					
75 BEDFORD ROAD		*			
PLEASANTVILLE NEW YORK 10570					
UNITED STATES OF AMERICA			***************************************	•	
Date of Birth:- 17/02/52			·		
Nat: AMERICAN					
Occ: BUSINESS EXECUTIVE		***************************************			
If this person has ceased to be dire	ector, please	Day	Month	Year	7
state when.	, , ,		1 1	1	Date of resignation.
					-
Show any relevant current and pre-	vious directorships.	*			
Particulars.		Day	Month	Year	
Particulars.			Ι,		Date of any change.
		L	<u> </u>	<u> </u>	Just of any offarigor

		***************************************	•••••		
NO MORE DIRECTORS - ADDIT		***************************************		******************	
OR DIRECTORS MUST BE NOTI	FIED ON FORM 288.		·····		
		***************************************		***************************************	

		*			
If this person has ceased to be dire	ctor, please	Day	Month	Year	
state when.	otor, prodoc			1	Date of resignation.
					· ·
Show any relevant current and prev	vious directorships.	***************************************		·····	

Dankiassiass		Day	Month	Year	
Particulars.			,		Date of any change.
		<u> </u>	<u> </u>		j zato ot arry origingo.

NO MORE DIRECTORS - ADDIT					
OR DIRECTORS MUST BE NOTI	FIED ON FORM 288.				

					······································
f this person has ceased to be dire	otor places	Day	Month	Year	
state when.	cioi, pidase	ı			Date of resignation.

Show any relevant current and previous directorships.

Directors - continued 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. 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 Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
, , , , , , , , , , , , , , , , , , ,	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

Month

Year

Date of resignation.

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Issued Share Capital (See note 8) 02801072 Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY	Number of shares issued.	Aggregate nominal value (ie Number of sharc issued multiplied be nominal value per share
<u>.</u>	Totals	100	以本
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. The last full members list was at 18/03/94	There were no cha	anges in the perio	Please mark the appropriate box.
	A list of changes i	s enclosed	paper paper
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.	X		
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.	Date 12 4 9. This return include Please ensure all sections	des (enter number) that you have	CORP Secretary/Director * *(delete as appropriate) continuation sheets. completed
To whom should Companies House direct any enquiries about the information shown in this return?		*************************************	•

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number:		Particulars of shares transferred		
02801072	Number of		f the last return,	ļ
Company Name:	shares or	or, in the case of the first return,		
	amount of stock held	since the incorp	oration of the	
THE FRUSTUM GROUP (EUROPE) LIMITED	by existing	company, by		
	members at	(a) persons wh		
	date of this	members, a (b) persons wh		
	return.	ceased to b		
	.	000000		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	114110101104	of Transfer	
		ŀ		
			<u></u> .	
		·····		
				j
	 			
		1		
		ļ		
	·			
		1		
	1			
	1			
		•		
	<u> </u>	<u> </u>		
		 		
		1		
	 	 		
		1		
	<u> </u>	1		
		<u> </u>		
		[
			1	<u> </u>
		<u> </u>	<u> </u>	
	1	1	1	
	 	 	<u> </u>	<u> </u>
		1		
	1	I	1	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02801072 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the THE FRUSTUM GROUP (EUROPE) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held