



COMPANIES HOUSE

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



ABLHZ23A

A15 RECEIPT DATE: 14/06/94
A30 RECEIPT DATE: 04/06/94

of company number 02815753

B

company name
ASSOCIATED TECHNOLOGIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/94
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
06	05	94

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.

CHURCHFIELD
STONESFIELD
WITNEY
OX8 8PQ

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

SUPPLY OF COMPUTER
SYSTEMS & EQUIPMENT

Register of members (See note 5)

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

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.....
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.....

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.

CHRISTOPHER EDWARD
MOORE
23 SAINT PAULS AVENUE
LYTHAM ST ANNES
LANCASHIRE FY8 1ED

Day Month Year

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 Date of any change.

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.....

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.

MICHAEL STEPHEN
DUHAN
2 RIMMER CLOSE
MARSTON
OXFORDSHIRE OX3 0PB

Day Month Year

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 Date of any change.

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Date of Birth:- 20/04/52
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

Other directorships.

.....
AS PER ATTACHED LIST
.....

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

Directors - continued

Particulars.

CHRISTOPHER EDWARD
MOORE
23 SAINT PAULS AVENUE
LYTHAM ST ANNES
LANCASHIRE FY8 1ED

Date of Birth:- 11/11/54
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

G2315753

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)
'A' ORDINARY	850	£ 850
Totals	850	£ 850

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper	not on paper
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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 £32.

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

Signed

Secretary/Director *
(*delete as appropriate)

Date 27/5/94

This return includes 2 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?

GAB REGISTRARS LTD
HATHAWAY HOUSE
POPE DRIVE KINCHESTER
LONDON Postcode N3 1PF

Telephone 081 346 6446 Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

ADDITIONAL DIRECTORSHIPS OF DIRECTORS

Particulars of the directors of the company

Name Christopher Edward Moore	Business occupation <u>Company Director</u>
<u>Previous name(s)</u>	Nationality
Address 23 St Pauls Avenue Lytham Lancs	<u>British</u>
	Date of birth
Postcode FY8 1ED	11.11.1954
Other relevant past or present directorships	
AT Properties Limited (Formerly AT Networks Limited)	
AT Investments Limited	
Brandexpert Limited	
CSL (International) Limited	
Holdsworth Limited	
Lytham Enterprises Unlimited	
Oxford Associated Technology Limited	
Oxford Magnet Technology Ltd	
Quality Network Solutions Limited	
Smart Terminals Limited	
Roseset Limited	
Smart Terminals (Networks) Limited	
Smart Terminals (Installations) Limited	
V.S.W. Instruments Limited	

Name Michael Stephen Duhan	Business occupation <u>Company Director</u>
<u>Previous name(s)</u>	Nationality
Address 2 Rimmer Close Old Marston Oxford	<u>British</u>
<u>Oxon</u>	Date of birth
Postcode OX3 OPB	20.4.1952
Other relevant past or present directorships	
AT Properties Limited (Formerly AT Networks Limited)	
AT Investments Limited	
Brandexpert Limited	
CSL (International) Limited	
Duhan Enterprises Unlimited	
Holdsworth Limited	
Quality Network Solutions Limited	
Roseset Limited	
Smart Terminals (Networks) Limited	
Smart Terminals Limited	
Smart Terminals (Installations) Limited	
V.S.W. Instruments Limited	