



Companies House

for the record

Company Name

CISL LIMITED

Royal Bank

077953 E45K3

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2822300

Information extracted from
Companies House records on
11th May 2000

Section 1: Company details



Ref: 2822300/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wolsey Business Park Tolpits Lane Watford WD1 8RN	Address <u>TOLPITS LANE</u> <u>WATFORD</u> UK Postcode <u>WD1 8RN</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Camelot Group Plc Tolpits Lane Watford WD1 8RN	Address <u>AT REGISTERED OFFICE</u> UK Postcode <u> </u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode <u> </u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7484</u></td> <td><u>Other Business Activities</u></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>7484</u>	<u>Other Business Activities</u>										
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7499	Non-trading company																			
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<u>7484</u>	<u>Other Business Activities</u>																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gillian Diane MARCUS Address 66 Waxwell Lane Pinner Middlesex HA5 3EU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Diane MARCUS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Louise BOTTING BSC(ECON) CBE Address Gable House High Street Broadway Worcestershire WR12 7AL Date of birth 19/09/1939 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Louise BOTTING BSC(ECON) CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Percy James BUTLER CBE DL Address Littleton House Crawley Winchester Hampshire SO21 2QF Date of birth 15/03/1929 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Percy James BUTLER CBE DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David CLARK Address Flat 11 The Porticos 53-9 Belsize Avenue London NW3 4BN Date of birth 26/04/1940 Nationality Canadian Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Archibald Campbell CLARK Address 20 Redington Road London NW3 7RG Date of birth 15/08/1947 Nationality British Occupation Group Sec/Chief Legal Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>American</u> Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Archibald Campbell CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jeremy Ewart COPE Address 24 Auckland Road London SE19 2DJ Date of birth 30/11/1951 Nationality British Occupation Director	Name Address <u>24 AUCKLAND ROAD,</u> <u>UPPER NORWOOD</u> <u>LONDON, SE19 2DJ.</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Ewart COPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan James GIBSON Address Chapel Farm House Grafton Bampton Oxford OX18 2RY Date of birth 22/07/1955 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan James GIBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Victor HOLLEY Address Elm Lodge 230 Petersham Road Petersham Richmond Surrey TW10 7AL Date of birth 06/02/1940 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Robert Victor HOLLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John KAPPLER Address Willow House 147 High Street Old Amersham Buckinghamshire HP7 0EB Date of birth 24/03/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John KAPPLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name LORD IMBERT OF NEW ROMNEY QPM JP Address 38 Bathgate Road Wimbledon London SW19 5PJ Date of birth 27/04/1933 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date LORD IMBERT OF NEW ROMNEY QPM JP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Graeme MCGOWAN Address 6 Dower Close Knotty Green Beaconsfield Buckinghamshire HP9 1XZ Date of birth 15/04/1951 Nationality British Occupation Treasurer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR.</u> Date of change _ _ / _ _ / _ _ _ _ Date Robert Graeme MCGOWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian Fraser Robert MUCH Address Bradshott Hall Blackmoor Liss Hampshire GU33 6DD Date of birth 08/09/1944 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Ian Fraser Robert MUCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Thomas Keith TODD Address The Hill Penn Road Beaconsfield Buckinghamshire HP9 2TS Date of birth 22/06/1953 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Keith TODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard Hugh WHEELHOUSE Address Hill House Stratford St Mary Colchester Essex CO7 6PD Date of birth 22/11/1945 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Hugh WHEELHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David WHITTAKER Address Kerlands Llanvair Drive Ascot Berkshire SL5 9LN Date of birth 28/02/1944 Nationality British Occupation Solicitor	Name David Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation DIRECTOR Date of change _ _ / _ _ / _ _ _ _ Date David WHITTAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Richard WOOD	Name _____
	Address Lane End Bank Lyndhurst Hampshire SO43 7FD	Address _____ _____ _____
	Date of birth 24/06/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Andrew Richard WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000,000 Aggregate Nominal Value of issued shares £5,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000,000 Total Nominal value of shares issued £5,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CADBURY SCHWEPES PLC		Name 		Shares transferred by CADBURY SCHWEPES PLC		
		Address 				
Address 25 Berkeley Square London W1X 6HT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1331250	Shares held Class 	Number 1,333,333			
				Class	Number	Date of transfer
> Shareholder Name DE LA RUE PLC		Name DE LA RUE HOLDINGS PLC		Shares transferred by DE LA RUE PLC		
		Address DE LA RUE HOUSE JAYS CLOSE, VIABLES BASINGSTOKE, HANTS RG22				
Address 6 Agar Street London WC2N 4DE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1331250	Shares held Class 	Number 1,333,333			
				Class	Number	Date of transfer
> Shareholder Name GTECH UK LTD		Name 		Shares transferred by GTECH UK LTD		
		Address 				
Address Rosebery House 4 Farm Street London W1X 7RA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11250	Shares held Class 	Number 			
				Class	Number	Date of transfer
				Ordinary	11,250	27/07/1998

Current details		Amended details		Shares transferred	
> Shareholder Name INTERNATIONAL COMPUTERS LTD		Name <hr/>		Shares transferred by INTERNATIONAL COMPUTERS LTD	
		Address <hr/>			
Address Joe House 1 High Street Putney SW15 1SH		<hr/> 26 Friarsbury Sq. <hr/> London <hr/>			
		UK Postcode <u>EC 2A 1DS</u>			
Shares held Class Ordinary		Shares held Class <hr/>		Class Number Date of transfer <hr/>	
Number 995000		Number <u>1,000,001</u>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name RACAL ELECTRONICS PLC		Name <hr/>		Shares transferred by RACAL ELECTRONICS PLC	
		Address <hr/>			
Address Western Road Bracknell Berkshire RG12 1RG		<hr/>			
		UK Postcode <u> </u>			
Shares held Class Ordinary		Shares held Class <hr/>		Class Number Date of transfer <hr/>	
Number 1331250		Number <u>1,333,333</u>		<hr/>	
		<hr/>		<hr/>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

29 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/5/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number 077953

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MS. G. MARCUS

Telephone number inc code

01923 425004

Address

CAMELOT GROUP plc

DX number if applicable

TOLPITS LANE

DX exchange

WATFORD

Postcode

WD1 8RN