



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROW
CARD
CF4



ASB *AX3TDHTQ* 700
COMPANIES HOUSE 07/07/99
AIR *APPROVED*
COMPANIES HOUSE 23/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/99

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
27	05	99

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.

WOLSEY BUSINESS PARK
TOLPITS LANE
WATFORD
WD1 8RN

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

RBds
15
075515

363s

Annual Return

of company number 02822300

Q

company name
CISL 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

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

Register of members *(See note 5)*

The register is kept at

CAMELOT GROUP PLC
TOLPITS LANE
WATFORD
WD1 8RN

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.

GILLIAN DIANE
MARCUS
66 WAXWELL LANE
PINNER
MIDDLESEX HA5 3EU

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.

PERCY JAMES
BUTLER
CBE DL
LITTLETON HOUSE
CRAWLEY
WINCHESTER
HAMPSHIRE SO21 2QF

Day Month Year

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Date of any change.

Date of Birth:- 15/03/29
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.

SEE ATTACHED

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

Directors - continued

Particulars.

DAVID
CLARK
FLAT 11 THE PORTICOS
53-9 BELSIZE AVENUE
LONDON
NW3 4BN

Date of Birth:- 26/04/40
Nat:CANADIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

MICHAEL ARCHIBALD CAMPBELL
CLARK
20 REDINGTON ROAD
LONDON
NW3 7RG

Date of Birth:- 15/08/47
Nat:BRITISH
Occ:GROUP SEC/CHIEF LEGAL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

ALAN JAMES
GIBSON
CHAPEL FARM HOUSE
GRAFTON
BAMPTON
OXFORD OX18 2RY

Date of Birth:- 22/07/55
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

SIR
ERNEST THOMAS
HARRISON
OBE
MACKENZIES
TILFORD
FARNHAM
SURREY GU10 2ED

Date of Birth:- 11/05/26
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.

SEE ATTACHED

Particulars.

ROBERT VICTOR
HOLLEY
ELM LODGE
230 PETERSHAM ROAD PETERSHAM
RICHMOND
SURREY TW10 7AL

Date of Birth:- 06/02/40
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

SEE ATTACHED

Particulars.

PETER
IMBERT
QPM DL
38 BATHGATE ROAD
WIMBLEDON
LONDON SW19 5PJ

Date of Birth:- 27/04/33
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.

SEE ATTACHED

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

Directors - continued

Particulars.

DAVID JOHN
KAPPLER
WILLOW HOUSE
147 HIGH STREET
OLD AMERSHAM
BUCKINGHAMSHIRE HP7 OEB

Date of Birth:- 24/03/47
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

RICHARD GEORGE
LAING
GREAT LYWOOD FARM HOUSE
LINDFIELD ROAD ARDINGLY
HAYWARDS HEATH
WEST SUSSEX RH17 6SW

Date of Birth:- 24/02/54
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

ROBERT GRAEME
MCGOWAN
6 DOWER CLOSE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1XZ

Date of Birth:- 15/04/51
Nat:BRITISH
Occ:TREASURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

PETER CHRISTOPHER MORRELL
MURPHY
WESTDENE
ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8QG

Date of Birth:- 05/10/56
Nat:BRITISH
Occ:FINANCE 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.

SEE ATTACHED

Particulars.

SIR
GEORGE
RUSSELL
CBE BA HON PH D ENG
46 DOWNSHIRE HILL
HAMPSTEAD
LONDON
NW3 1NX

Date of Birth:- 25/10/35
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.

SEE ATTACHED

Particulars.

ILA DIANNE
THOMPSON
ADAM COTTAGE HAMMERSLEY LANE
PENN
BUCKINGHAMSHIRE HP10 8HB

Date of Birth:- 31/12/50
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.

SEE ATTACHED

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

Directors - continued

Particulars.

THOMAS KEITH
TODD
THE HILL
PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TS

Date of Birth:- 22/06/53
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DAVID
WHITTAKER
KERLANDS LLANVAIR DRIVE
ASCOT
BERKSHIRE SL5 9LN

Date of Birth:- 28/02/44
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02822300

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)
ORDINARY	50,000,000	£50,000,000
Totals	50,000,000	£50,000,000

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 27/05/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed G.D. MARCUS Secretary/Director *

Date 18/6/99

*(delete as appropriate)

This return includes 6 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?

G.D. MARCUS, CAMELOT GROUP plc,
TOLPITS LA., WATFORD,
HERTS

Postcode WD1 8RN

Telephone 01923 425004 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORS OF CISL LIMITED

Other Directorships - (current and last 5 years)

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
Sir G Russell	Marley plc	May 1997
	3i Group PLC	
	Taylor Woodrow Plc	
	Northern Rock Building Society	
	Northern Development Co. Limited	
	Independent Television Commission	31.12.96
	Alcan Aluminium Limited	
	Camelot Group plc	
P J Butler	Tomkins PLC	13.12.94
	Royal Opera House	25.03.98
	Royal Opera House Trust	
	Wadworth & Co Ltd	
	European Passenger Services Ltd	
	British Rail Board	30.11.96
	Camelot Group plc	
M A C Clark	Cadbury Schweppes Public Limited Company	
	A T Moffatt Ltd	
	Anglo Bellamy Wilkinson	
	Arcadian of Devon Ltd	
	Bard Brothers Ltd	
	Barratt & Co Ltd	
	Bassett Confectionery Ltd	
	Bassett Foods International Ltd	
	Bassett Foods Pension Trust Ltd	
	Bassett Foods Properties Ltd	
	Bertie Bassett Ltd	
	Butterkist Ltd	
	Cadbury Schweppes Finance Ltd	
	Cadbury Schweppes Investments Ltd	
	Cadbury Schweppes Money Managment Ltd	
	Cadbury Schweppes Research Ltd	
	Clarnico Ltd	
	Connaught Wines Ltd	
	Craven Keiller Ltd	
	CS Sugar Confectionery Ltd	
	Edward Sharp & Sons Ltd	
	Forsanet Enterprises Ltd	
	Geo Bassett Ltd	
	J S Fry & Sons Ltd	
	Keiller Ltd	
	Kem Transport Ltd	
	Kia-Ora Ltd	
	Maynards Ltd	
	Soadamate (Holdings) Ltd	

Director**Company****Date of
Resignation**

Sodastream Holdings Ltd
Sodastream International Ltd
Somerdale Ltd
Theakstons Maintenance Services Ltd
Trebor International Ltd
Trebor Jellies Ltd
Trebor Sales Ltd
Trebor Sharps Ltd
Vantage Foods Ltd
Vantas International Ltd
W R Wilkinson & Co Ltd
Zonemerit Ltd
Trebor Group Trustees Ltd 20.1.97
Amalgamated Beverages GB Ltd
SD Collections Ltd 11.7.95
ITnet Ltd 12.12.95
Camelot Group plc

E T Harrison

Controls and Communications Limited
Chubb Security (Pensions) Limited 29.4.97
Chubb Executive Trustee Limited 29.4.97
Chubb Security Public Limited Company 29.4.97
Decca Limited
Fairey Electronics Limited
Racal Decca Pension Trustee Limited
Racal Electronics (Iran) Limited
Racal Electronics Plc
Racal Executive Trustee Limited
Racal Finance Limited
Racal Group Services Limited
Racal International (Holdings) Limited 09.08.96
Racal Electronics Incorporated
Racal International Limited
Racal Milgo Limited
Racal Nominees Limited
Racal Properties Limited
Racal Senior Manager Trustee Limited
Racal Staff Trustee Limited
Vodafone Group Plc
Camelot Group plc

R V Holley

Interlan Limited)
Racal Data Communications Group Limited)
Racal Data Group (Europe) Limited)
Racal Data Security Limited)
Racal Electronics Plc)
Racal-ESL Limited)
Racal-Guardata Financial Systems Limited) 7.12.94
Racal-Guardata Limited)
Racal-Hyperon Limited)
Racal Imaging Systems Limited)
Racal Messenger Limited)
Racal-Norsk Limited)

Director**Company****Date of
Resignation**

	Racal Network Services Holdings Limited)	
	Racal Network Services Limited)	
	Racal-Transcom Limited)	7.12.94
	Racal Voice Networks Limited)	
	Radio Lollipop	
	Sargent Cancer Care for Children	
	The Camelot Foundation	
	Camelot Group plc	
	National Lottery Enterprises Limited	
	Camelot Lotteries Limited	
Sir Peter Imbert	Securicor plc	
	Securicor Personal Services plc	
	Datcom Limited	17.02.95
	Help the Aged	March 1995
	Vehicle Security Installation Board	30.06.96
	Retainagroup Ltd	
	Prospect Education Trust Limited (formerly ADT Education Trust Ltd)	
	Capital Eye Security Limited	
	The Camelot Foundation	
	Camelot Group plc	
D J Kappler	Anvin Investments Limited	
	Berkeley Square Investments Limited	
	Bruton Finance Company	
	Cadbury Schweppes (South Africa) Limited	
	Cadbury Schweppes Australia Limited	
	Cadbury Schweppes France SA	
	Cadbury Schweppes Finance Limited	
	Cadbury Schweppes Investments Limited	
	Cadbury Schweppes Money Management plc	
	Cadbury Schweppes Overseas Limited	
	Sadbury Stani S.A.I.C.	7.05.97
	Cadbury Schweppes Public Limited Company	
	Connaught Investments plc	
	Craven Keiller Limited	
	CS Sugar Confectionery Limited	
	Fenchurch Street Finance	23.12.96
	Forsanet Enterprises Limited	
	Hesdin Investments Limited	
	Liverpool Street Finance	14.07.97
	Marylebone Finance	27.05.97
	Mayfair Finance Company	
	Trebor Group Limited	
	Vantas International Limited	
	Van Mar SA	7.05.97
	Amalgamated Beverages	
	Great Britain Limited	11.02.97
	Bourdon Investments Limited	25.06.97
	Cadbury Schweppes Pension Trust Limited	18.11.94

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
	Cadbury Schweppes Supplementary Pension Trust Ltd	18.11.94
	ITnet Limited (Chairman)	12.12.95
	Camelot Group plc	
R G Laing	Bradbury Wilkinson and Company Limited	
	Bradbury Wilkinson Holdings Limited	
	Bradbury Wilkinson Trustee Company (in liquidation)	
	Camelot Group plc	
	DAQ Electronics Inc	
	De La Rue (Sverige) AB	
	De La Rue Card Technology Limited (in liquidation)	
	De La Rue Holdings Limited	
	De La Rue Holographics Limited (in liquidation)	
	De La Rue Identity Systems Limited (in liquidation)	
	De La Rue International Limited	
	De La Rue Investments Limited	
	De La Rue Payment Services Limited	
	De La Rue plc	
	De La Rue Property Limited	
	De La Rue Scandinavia Limited	
	De La Rue Systems Limited (in liquidation)	
	Fortronic Technology Holdings Limited (in liquidation)	
	Harrison & Sons Limited	
	Inter Innovation Limited (trading as De La Rue Systems UK) (in liquidation)	
	MB-Clarke Limited (in liquidation)	
	Platoon Four Limited (in liquidation)	
	Platoon Two Limited (in liquidation)	
	Portals (Bathford) Limited	
	Portals Group plc	
	Portals Holdings Limited	
	Portals Limited	
	Portals Property Limited	
	Remsdaq Limited	
	The Burnhill Insurance Company Limited	
	The De La Rue Company (Jersey) Limited (in liquidation)	
	Vebass Limited	
R G McGowan	De La Rue (Guernsey) Limited	
	De La Rue BV	
	De La Rue Cash Systems AB	
	De La Rue Inc.	
	De La Rue Pension Investments Limited	
	De La Rue Pension Trustee Limited	
	De La Rue Senior Pension Scheme Trustee Limited	
	The Burnhill Insurance Company Limited	
	The De La Rue Company (Jersey) Limited	31.10.94
	Thomas De La Rue A.G.	
	Thomas De La Rue Australia Pty Limited	5.09.97
	Camelot Group plc	

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
P C M Murphy	Camelot Group plc National Lottery Enterprises Limited Camelot Lotteries Limited	
I D Thompson	Signet UK Jewellery ISBA Limited Camelot Group plc	31.1.97
T K Todd	ICL Finance Limited ICL Global Investments Limited ICL Open Hire Limited ICL PLC International Computers Limited ICL Pension Trust Limited ICL Supplementary Pension Trust Limited Council of the Open University World Integrated Network Services Limited ICL Inc. (USA) Fujitsu ICL Systems Inc Camelot Group plc	
A J Gibson	Desc Limited TWR Group Limited ICL plc Shelco Four Limited International Computers Limited ICL Global Investments Limited Bull Information Systems Ireland Bull Pension Trustees Ireland Limited Bull HN Information Systems Bull Worldwide Information Systems Limited Integris Limited Bull Data Systems Limited Bull Electricity Supply Pensions Trustees Limited Bull Information Systems Limited Bull Pension Trustees Limited Bull Holdings Limited Bull ND Holdings Limited Bull Financial Services Limited Chessington Partnership Limited Chessington Computer Services Limited Chessington Employee Benefit Trust Limited Sheridon Systems Limited Camelot Group plc	Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997 Jul 1997
D Whittaker	Citylink Telecommunications Limited Controls and Communications Limited Decca Radio & Television Limited Henckels Haas & Brown Europe Limited MBN Limited	

Director**Company****Date of
Resignation**

Offshore Environmental Systems Limited	
Racal Automation Limited	
Racal Data Group (Europe) Limited	
Racal Data Security Limited	
Racal Defence Electronics (Radar) Limited	
Racal Defence Radar and Displays Limited	
Racal Defence Systems Limited	
Racal Electronics (Iran) Limited	
Racal Electronics Plc	
Racal Electronics Quest Limited	
Racal Executive Trustee Limited	
Racal Finance Ireland Company	
Racal Geophysics Limited	
Racal Group Services Limited	
Racal Imaging Systems Limited	
Racal Information Technology Services Limited	
Racal Insurance Services Limited	
Racal International (Holdings) Limited	
Racal International Limited	
Racal Limited	
Racal Marine Controls Limited	
Racal Microelectronic Systems Limited	
Racal Newbridge Trustee Limited	
Racal Nominees Limited	
Racal Oil & Gas Limited	
Racal Properties Limited	
Racal Senior Manager Trustee Limited	
Racal Simulation Limited	
Racal Staff Trustee Limited	
Racal Survey China Limited	
Racal Survey International Limited	
Racal Telecommunications International Limited	
Racal Training Services Limited	
Racal-Decca Limited	
Racal-Decca Pension Trustee Limited	
Racal-ESL Limited	
Racal-Guardata Financial Systems Limited	
Racal-Guardata Limited	
Racal-Hyperon Limited	
Racal-Milgo Limited	
Chubb Executive Trustee Limited	29.4.97
Chubb Group Services Limited	29.4.97
Chubb Properties Limited	29.4.97
Chubb Security (Pensions) Limited	29.4.97
Manor Lane Developments Limited	2.01.97
Racal Electronics Incorporated	16.9.96
Racal Group Marketing Limited	17.7.95
Racal Managed Defence Services Limited	4.9.95
Camelot Group plc	