



COMPANIES HOUSE

BB
101895
E5

363_b

Annual Return

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDII
CF4 3I



of company number **CN** 2824670

R

company name
ADVANCED COMPUTER GROUP LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	07	06	97

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 23/05/97

BROADWAY HOUSE
THE BROADWAY
WIMBLEDON
LONDON SW19 1RL

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	7	2	2	0
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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐
T2 ☒
T3 ☐
T4 ☐
T5 ☐
T6 ☐
T7 ☐

*Please mark the appropriate box***Company Secretary** *(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)**Style/Title
Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

R B SERVICES LTD

AD

505 BUTERS WHARF BUSINESS CENTRE

45 CURLEW STREET

Post Town LONDON

County/Region _____

Postcode SE1 2ND

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

SUSHILA NARENDRA

NAIR

AD

24 UDA STREET

FULHAM

Post Town LONDON

County/Region

Postcode SW6 6NG

Country

Day Month Year

DO 1 10 12 6 13Nationality **NA** NEW ZEALANDER

Date of birth

Business occupation

OC

I.T. CONSULTANT

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

STEPHEN

O'DONNELL

AD

38 KATHARINE CLOSE

Post Town MORDEN

County/Region SURREY

Postcode SM4 5AD

Country ENGLAND

Day Month Year

DO 2 12 0 16 5 17Nationality **NA** BRITISH

Date of birth

Business occupation

OC

COMPUTER CONSULTANT

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(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
07/06/96**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed

Secretary/Director *

(* delete as appropriate)

Date

11/6/97

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

REYNOLDS BRADSHAW	THE COMPANY AT
CHARTERED ACCOUNTANTS	IT'S (REGISTRATION)
5TH FLOOR BUTLERS WHARF	OFFICE
45 CURLEW STREET	
LONDON SE1 2ND	Postcode
0171 417 7440	Telephone
	Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	
	MICHAEL HEARTY THOMAS
	ROBINSON
AD	13 GUYTON AVENUE
	HEATH HILL
	Post Town LONDON
	County/Region
	Postcode SE24 0DU
	Country ENGLAND
	Day Month Year
DO	31 12 63
	Nationality NA BRITISH
OC	DIRECTOR
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	
AD	
	Post Town
	County/Region
	Postcode
	Country
	Day Month Year
DO	
	Nationality NA
OC	
OD	

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

CONTINUATION PAGE 1
TO ANNUAL RETURN OF
ADVANCED COMPUTER GROUP LIMITED

List of past and present members AS AT 30.06.96
Schedule to form 363a, 363b

Company Number
Company Name in full

02824670

ADVANCED COMPUTER GROUP LIMITED

AS AT 30/6/96

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
STEPHEN O'DONNELL 38 KATHRALLIGH CLOSE MORDEN SURREY	70	10	28/12/95	AV3
MICHAEL HEARY THOMAS 13 GUSTON AVENUE ROBINSON HERNE HILL LONDON	10	10	28/12/95	AV3
SUSHILA NARENDRA NAIK 26 LYDIA STREET FULHAM LONDON	10	10	28/12/95	AV3
BENJAMIN WOOSAN CHAI 3 MEDWAY ROAD ELHAM SURREY	10	10	28/12/95	AV3
ALFRED WILLIAM BAYDON	0	40	28/12/95	

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]