

#### COMPANIES HOUSE

of company number 02824670

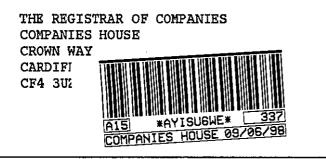
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company name

ADVANCED COMPUTER GROUP 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 22/05/98 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	
017	016	819	

### 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.

BROADWAY HOUSE THE BROADWAY WIMBLEDON LONDON SW19 1RL

# Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

if you a	re making t	he return	up to an	earlier	date,
show th	e date here.	Please ne	ote that t	he form	must
be deliv	ered to Com	npanies H	ouse with	in 28 d	ays of
this earl	ier date.				•

Year

Day	<b>y</b> i	Monti	h Ye	ear
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Month

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02824670	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 Constant	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
R B SERVICES LTD	
505 BUTERS WHARF BUSINESS CENTRE	
45 CURLEW STREET LONDON	
SE1 2ND	
	***************************************
	***************************************
	,
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SUSHILA NARENDRAN	
NAIR	
24 LYSIA STREET	13 GUZYON AVENUE
FULHAM LONDON	LOUDENIN NOW
SW6 6NG	86740DH
,	
	***************************************
•	
Date of Birth:- 10/12/64	
Nat:NEW ZEALANDER Occ:I T CONSULTANT	***************************************
	Day Month Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	•
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02824670	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.				
MICHAEL HENRY THOMAS	the state of the s				
ROBINSON					
13 GUBYON AVENUE HERNE HILL					
LONDON					
SE24 ODU					
Date of Birth:- 31/12/63					
Nat:BRITISH Occ:COMPUTER CONSULTANT					
	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				
Particulars.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					

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02824670 Issued Share Capital (See note 8)	Class	Number of	Aggregate *
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
	OBINAN	3	nominal value per share)
	-	<del></del>	
	Totals	30	
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.	There were no o	changes in the pe	
The last full members list was at 07/06/97	A list of change	es is enclosed embers is enclose	on 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.			
Certificate	Signed	W	**************************************
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5(6/	58	-Secretary/Director * (delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••	Postcode	
The west of	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02824670		Particulars of			
	Number of	ferred since t last return, o	he date of the		
Company Name:	shares or amount of		eturn, since the	`	
ADVANCED COMPUTER GROUP LIMITED	stock held	incorporation			
	by existing	company, by (a) persons	who are still		
	members at date of this				
	return.	(b) persons	who have o be members.	•	
·	1	ceased	o pe members.		
•	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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John A Michigan Land					
19 Contyny Averence					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares 02824670 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case ADVANCED COMPUTER GROUP LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer