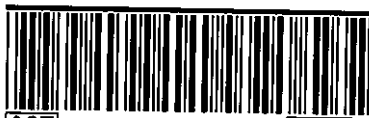




COMPANIES HOUSE

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



A07 \*AQXJWAE0\* 551  
COMPANIES HOUSE 13/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/98  
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
07	09	98

**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.

PO BOX 38  
ABINGDON  
OXON  
OX14 1PX

**Principal business activities** (See note 4)

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS  
8021 GENERAL SECONDARY EDUCATION

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

BSCOT  
011243  
E15

363s

**Annual Return**

of company number 02851052

S

company name  
UK CHAPTER OF THE EUROGRAPHICS  
ASSOCIATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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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02851052

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

REGISTERED OFFICE

## 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.

VALERIE HELEN  
SCADENG  
42 ST DAVIDS CLOSE  
WEST WICKHAM  
KENT BR4 0QZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MALCOLM DAVID  
AUSTEN  
11 CORN AVILL CLOSE  
ABINGDON  
OXFORDSHIRE OX14 2ND

Day	Month	Year

 Date of any change.

Date of Birth:- 20/12/50  
Nat:BRITISH  
Occ:GRAPHICS PROGRAMMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02851052

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

## Directors - continued

### Particulars.

DOCTOR  
MIN  
CHEN  
BSC PHD MBCS  
109 PENNARD DRIVE  
SOUTHGATE  
SWANSEA  
SA3 2DW

Date of Birth:- 25/05/60  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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.

### Particulars.

ROBERT PHILIP  
FLETCHER  
17 BELL CLOSE  
WIGGINTON  
YORK  
YO3 3WE

Date of Birth:- 22/01/50  
Nat:BRITISH  
Occ:APPLICATIONS PROGRAMMER

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.

### Particulars.

TOBY LESLIE JOHN  
HOWARD  
49 WHITEGATE PARK  
URMSTON  
MANCHESTER  
M41 6LN

Date of Birth:- 18/05/60  
Nat:BRITISH  
Occ:LECTURER

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.

02851052

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

**Directors - continued**

Particulars.

DAVID HUW  
JONES  
2 LINKSVIEW  
DOLLIS ROAD  
LONDON  
N3 1RN

Date of Birth:- 17/12/44

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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.

Particulars.

ROY LEONARD  
MIDDLETON  
49 ST BALDREDS ROAD  
NORTH BERWICK  
EAST LoTHIAN EH39 4PU

Date of Birth:- 21/09/43

Nat:BRITISH

Occ:COMPUTING CONSULTANT

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

0	1	0	9	9	8
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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ANNE MARY  
MUMFORD  
10 LONG FURLONG  
MOUNTSOREL  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 7BW

Date of Birth:- 15/07/56

Nat:BRITISH

Occ:COMPUTING SPECIALIST

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

Show any relevant current and previous directorships.

02851052

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

**Directors - continued**

## Particulars.

ROY TERENCE  
PLATON  
2 ROSEBAY CRESCENT  
GROVE  
WANTAGE  
OXFORDSHIRE OX12 0BU

Date of Birth:- 12/01/46  
Nat:BRITISH  
Occ:COMPUTER SPECIALIST

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

0	1	0	9	9	8
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Date of resignation.

## Particulars.

VALERIE HELEN  
SCADENG  
42 ST DAVIDS CLOSE  
WEST WICKHAM  
KENT BR4 0QZ

Date of Birth:- 11/05/57  
Nat:BRITISH  
Occ:EUROPEAN SALES MANAGER

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

--	--	--

Date of resignation.

## Particulars.

CHRISTOPHER  
THORNBORROW  
INCHFIELD COTTAGE INCHFIELD ROAD  
WALSDEN  
TODMORDEN  
LANCASHIRE OL14 7QW

Date of Birth:- 14/01/67  
Nat:BRITISH  
Occ:PRE SALES ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	9	9	8
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Date of resignation.

**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 *V. Scadeng* Secretary/Director \*  
\*(delete as appropriate)

Date 5/9/98

This return includes 0 continuation sheets.  
(enter number)

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

MRS V SCADENG  
42 ST DAVIDS CLOSE  
WEST WICKHAM  
KENT Postcode BR4 0DZ

Telephone \_\_\_\_\_ Ext \_\_\_\_\_