



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/95
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	95

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

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
8797 PROFESSIONAL/SCIENTIFIC BODIES
8720 EDUCATIONAL SERVICES

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

B/S F18
011141-

363s

Annual Return

of company number 02851052

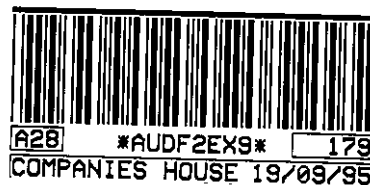
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company name

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

Register of members *(See note 5)*

02851052

If the information shown needs amendment, give details below and, for secretary and director 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 Secretary *(See note 7)*

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

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

Day	Month	Year
07	06	95

 Date of any change.

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

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

Day	Month	Year
07	06	95

 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.

Directors - continued

02851052

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02851052

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANNE MARY
MUMFORD
10 LONG FURLONG
MOUNTSORREL
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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02851052

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DION WARREN
VICARS
29 BEECH CROFT ROAD
OXFORD
OX2 7AY

Date of Birth:- 22/07/37

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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 £18.

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

Signed Valerie Sedgley Secretary/Director*
*(delete as appropriate)

Date 10 September 1995

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 SCADEN
42 ST DAVIDS CLOSE
WEST LICKHAM
KENT Postcode BR4 0SZ