



BLUEPRINT
Company Secretary
CHA 101



363_x Annual Return

Company number

CN 2906057

Company name

OPT-TEL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 3 9 6

Date of next return

I wish to make the next return to

DB 0 8 0 3 9 7

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO IVECO FORD HOUSE

STATION ROAD

Post town WATFORD

County/Region HERTFORDSHIRE

Postcode WD1 1TG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM	THE CLOCK HOUSE, 140 LONDON ROAD	
Post town	GUILDFORD	
County/Region	SURREY	
Postcode	GU1 1UW	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2 Private company limited by shares

Company Secretary

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

CS		
	GRAHAM ROBERT	
	BELL	
AD	2 LEYTON CROSS ROAD	
	WILMINGTON	
Post town	DARTFORD	
County/Region	KENT	
Postcode	DA2 7AP	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	GRAHAM ROBERT	
	BELL	
AD	2 LEYTON CROSS ROAD	
	WILMINGTON	
	Post town	DARTFORD
	County/Region	KENT
	Postcode	DA2 7AP
	Country	
DO	1 8 0 9 6 1	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	CURRENT : COMMUNICATIONS SYSTEMS MANAGEMENT LIMITED	
	OPT-TEL INTERNATIONAL LIMITED	
	(see continuation sheet)	

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	HENRY DANIEL	
	SYKES	
AD	THE COTTAGE	
	HEYFORD ROAD	
	Post town	KIRTLINGTON
	County/Region	OXFORDSHIRE
	Postcode	OX5 3HS
	Country	
DO	2 9 0 5 5 6	Nationality NA BRITISH
OC	MANAGING DIRECTOR	
OD	CURRENT : COMMUNICATIONS SYSTEMS MANAGEMENT LIMITED	
	OPT-TEL SYSTEMS MANAGEMENT LIMITED	
	(see continuation sheet)	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	DAVID EDWARD	
	KIMBER	
AD	THE OLD BARN	
	SHOE LANE	
	Post town	UPHAM
	County/Region	HAMPSHIRE
	Postcode	SO32 1JJ
	Country	
	Date of birth	DO 0 3 0 6 3 8
	Nationality	NA BRITISH
OC	DIRECTOR OF COMPANY; CONSULTANT	
OD	CURRENT : COMMUNICATIONS SYSTEMS MANAGEMENT LIMITED	
	OPT-TEL LIMITED	
	(see continuation sheet)	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	JOHN	
	LEASK	
AD	OLD TIMBERS	
	MILL HILL	
	Post town	ALRESFORD
	County/Region	HAMPSHIRE
	Postcode	SO24 9DB
	Country	
	Date of birth	DO 1 4 0 5 3 6
	Nationality	NA BRITISH
OC	COMMERCIAL DIRECTOR	
OD	CURRENT : COMMUNICATIONS SYSTEMS MANAGEMENT LIMITED	
	OPT-TEL INTERNATIONAL LIMITED	

*Voluntary details

OPT-TEL SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GRAHAM ROBERT BELL

OTHER CURRENT DIRECTORSHIPS

OPT-TEL SYSTEMS MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

CRAY TECHNICAL SERVICES LIMITED

J.O. GRANT & TAYLOR (LONDON) LIMITED

HENRY DANIEL SYKES

OTHER CURRENT DIRECTORSHIPS

OPT-TEL LIMITED

SYKES MANAGEMENT SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

SERVEWOOD LIMITED - STRUCK OFF 12/9/1995

DAVID EDWARD KIMBER

OTHER CURRENT DIRECTORSHIPS

HTEC LIMITED

RICHARD LEWIS COMMUNICATIONS PLC

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2906057	
Company Name: OPT-TEL SERVICES LIMITED	
Name	Address
OPT-TEL LIMITED	2 BLOOMSBURY STREET LONDON WC1B 3ST
HALLMARK REGISTRARS LIMITED	120 EAST ROAD LONDON N1 6AA
HALLMARK SECRETARIES LIMITED	120 EAST ROAD LONDON N1 6AA

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AND PRESENT MEMBERS

[illegible]

