

BLUEPRINT Company Secretary CHA 101



# 363<sub>x</sub> Annual Return

Compa	nv	number
Compa	пу	unmner

Company name

CN 2906057		
OPT-TEL SERVICES LIMI	TEN	
OPI-TEL SERVICES LIVI	TED	

## Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

DB	0   8	0 1 3	9   7

DA 0 8 0 3 9 6

Day Month Year

## **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 FOR	D HOUSE	
STATION R	OAD	
Post town	WATFORD	1
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 RM THE CLOCK HOUSE, 140 LONDON ROAD The register of members is kept at **GUILDFORD** Post town County/Region SURREY Postcode **GU1 1UW Register of Debenture** holders RD A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name \*Style/Title CS **Forenames** GRAHAM ROBERT Ш Surname Ш BELL \*Honours etc Previous forenames Ш Previous surname Usual residential address AD 2 LEYTON CROSS ROAD WILMINGTON Post town DARTFORD County/Region KENT Postcode DA2 7AP || Country \*Voluntary details

Company number (2906057)

(see continuation sheet)

Direct	rors	Company its and (Contract)
(Listed in	alphabetical order)	
Name	*Style/Title	CD
	Forenames	GRAHAM ROBERT
	Surname	BELL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 2 LEYTON CROSS ROAD
		WILMINGTON
		Post town DARTFORD
		County/Region KENT
		Postcode DA2 7AP   Country
	Date of birth	DO 1   8 0   9 6   1 Nationality NA BRITISH
	Business occupation	OC ACCOUNTANT
	Other directorships	OD CURRENT: COMMUNICATIONS SYSTEMS MANAGEMENT LIMITED
		OPT-TEL INTERNATIONAL LIMITED
		(see continuation sheet)
Name	*Style/Title	С
	Forenames	HENRY DANIEL
	Surname	SYKES
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THE COTTAGE
	<b>Code: 140340</b>	HEYFORD ROAD
		Post town KIRTLINGTON
		Postcode OX5 3HS   Country
	Date of birth	DO 2 9 0 5 5 6 Nationality NA BRITISH
	Business occupation	OC MANAGING DIRECTOR
	Other directorships	OD   CURRENT : COMMUNICATIONS SYSTEMS MANAGEMENT LIMITED
		OPT-TEL SYSTEMS MANAGEMENT LIMITED

\*Voluntary details

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	С
Forenames	DAVID EDWARD
Surname	KIMBER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	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
Business occupation	OC DIRECTOR OF COMPANY; CONSULTANT
Other directorships	OD CURRENT: COMMUNICATIONS SYSTEMS MANAGEMENT LIMITED
	OPT-TEL LIMITED
	(see continuation sheet)
Name *Style/Title	
Forenames	JOHN
Surname	LEASK
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	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
Business occupation	OC COMMERCIAL DIRECTOR
Other directorships	OD CURRENT: COMMUNICATIONS SYSTEMS MANAGEMENT LIMITED
	OPT-TEL INTERNATIONAL LIMITED

\*Voluntary details

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

#### SCHEDULE TO FORM 363

Company Number: 2906057		
Company Name: OPT-TEL SERVICES LIMIT	TED	
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	

## **AND PRESENT MEMBERS**

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 2 ORDINARY SHARES 1 15/03/1995 0 ORDINARY SHARES SUBSCRIBER SHARE 0 ORDINARY SHARES 1 15/03/1995 SUBSCRIBER SHARE

lssued share capital			A
The shares in issue at the date of	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES		£ 2.00
	OKDIVARY GIFFIED		
		-	
		<u> </u>	
		<del></del>	
	Totals	2	£ 2.00
List of past and present members	A full list of members is enclosed on paper		
		·	
Elective resolutions			
(Private companies only)	1		
Certificate			
I certify that the information given in this return is true to the best	000 11		
of my knowledge and belief.			
	Signed		Secretary/Director *
I enclose the fee of £18.	7		Secretary/Director * (*Delete as appropriate)
Make cheques payable to	Date 27.2.96		
Companies House.	This return includes4 (enter number)	continuation sh	eets.
Companies 110abov	(enter number)		
Contact point address	MITE OF OOK YOU'S		
	THE CLOCK HOUSE	13-11-1	
	140 LONDON ROAD		
	GUILDFORD		
	SURREY. GU1 1UW		

Company number (2906057)