



BLUEPRINT
Company Secretary

LB
EIS/000719

363a

Annual Return

Company Number 2906057

Company Name in full Opt-Tel Systems Management Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 03 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.

Day Month Year

08 03 99

Registered Office (See note 3)

Show here the address at the date of this return.

Iveco Ford House

Station Road

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

Post town

Watford

County / Region

Hertfordshire

Postcode

WD1 1TG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A13 *AY5SD4VH* 497
COMPANIES HOUSE 28/03/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

The Clock House**140 London Road****Guildford****Surrey**Postcode **GU1 1UW****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Graham Robert**Bell****2 Leyton Cross Road****Wilmington****Dartford**

County / Region

KentPostcode **DA2 7AP****Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	09	61
	Forename(s)	Graham Robert						
	Surname	Bell						
	Previous forename(s)							
	Previous surname(s)							
Address	2 Leyton Cross Road							
	Wilmington							
	Post town	Dartford						
	County / Region	Kent	Postcode	DA2 7AP				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	06	38
		Forename(s)	David Edward						
		Surname	Kimber						
		Previous forename(s)							
		Previous surname(s)							
	Address	The Old Barn							
		Shoe Lane							
		Post town	Upham						
		County / Region	Hampshire	Postcode	SO32 1JJ				
		Country		Nationality	British				
	Business occupation	Director of Company; Consultant							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

18/3/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Baker Tilly
The Clock House
140 London Road
Guildford
Surrey, GU1 1UW

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	05	36
	Forename(s)	John						
	Surname	Leask						
	Previous forename(s)							
	Previous surname(s)							
Address		Old Timbers						
		Mill Hill						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Alresford						
	County / Region	Hampshire	Postcode	SO24 9DB				
	Country		Nationality	British				
	Business occupation	Commercial Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2906057

Company Name in full Opt-Tel Systems Management Limited

Current directorships for Graham Robert Bell

Communications Systems Management Limited

Opt-Tel Holdings Limited

Opt-Tel Limited

Opt-Tel Technology Limited

Plotte Limited

Sykes Management Services Limited

Telefficiency II Limited

Telefficiency Limited

Past directorships for Graham Robert Bell

Cray Technical Services Limited (01-Jan-1994)

J.O. Grant & Taylor (London) Limited (01-Jan-1994)

Current directorships for David Edward Kimber

Communications Systems Management Limited

Htec Holdings Limited

Htec Limited

Opt-Tel Holdings Limited

Opt-Tel Limited

Plotte Limited

Richard Lewis Communications PLC

Telefficiency Limited

Current directorships for John Leask

Communications Systems Management Limited

Plotte Limited

Sykes Management Services Limited

Company Number 2906057

Company Name in full Opt-Tel Systems Management Limited

Telefficiency II Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2906057

Company Name in full Opt-Tel Systems Management Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Opt-Tel Holdings Limited				
Iveco Ford House, Station Road, Watford, Hertfordshire, WD1 1TG, England				
Ordinary Shares	2			
Opt-Tel Limited				
Iveco Ford House, Station Road, Watford, Hertfordshire, WD1 1TG, England				
Ordinary Shares	0			
		2	07-Oct-1997	