

35 / 023659 / 45



COMPANIES HOUSE

363s

Annual Return

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



A12 *AZ05X6Y3* 44
COMPANIES HOUSE 11/06/98

of company number 02929141

W

company name
CONSORT INFORMATION SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98

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
16	05	98

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

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.

CONSORT HOUSE
15 DE MONTFORT PLACE
LEICESTER
LE1 7GZ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02929141

Register of members (See note 5)

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 Secretaries (See note 7)

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

RICHARD ANTHONY
BURGESS
27 WICKS LANE
FORMBY
LIVERPOOL
MERSEYSIDE L37 3JF

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

ERIC JAY
WERNER
125 SANDRIDGE ROAD
ST ALBANS
HERTFORDSHIRE AL1 4AQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

02929141

Directors (See note 7)

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

RICHARD ANTHONY
BURGESS
27 WICKS LANE
FORMBY
LIVERPOOL
MERSEYSIDE L37 3JF

Date of Birth:- 24/03/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DAVID ARTHUR
MAHONY
TOFT MANOR TOFT
CAMBRIDGE
CAMBRIDGESHIRE CB3 7RH

Date of Birth:- 10/02/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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Day	Month	Year

Date of resignation.

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Particulars.

ERIC JAY
WERNER
125 SANDRIDGE ROAD
ST ALBANS
HERTFORDSHIRE AL1 4AQ

Date of Birth:- 25/06/55
Nat:BRITISH
Occ:BUSINESS DIRECTOR

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.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100,000	£100,000
A ORDINARY	444,150	£444,150
Totals	544,150	£544,150

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 16/05/96

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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

Chris Werner

Secretary/Director
*(delete as appropriate)

Date

9/6/98

This return includes

(enter number)

1 continuation sheets.

**Please ensure that you have completed
all sections on this page.**

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

MR. A. D. SMITH
CONSORT INFORMATION SYSTEMS LTD
CONSORT HOUSE, 15 DE MONTFORT PLACE
LEICESTER Postcode LE1 7GZ

Telephone 0116 233 5050 Ext 75

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02929141		Account of Shares			
Company Name: CONSORT INFORMATION SYSTEMS LIMITED "A" ORDINARY SHARES		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
AES NOMINEES LTD A/c PL	NIL	25000	11/5/98		
EDMUND HOUSE, 12 NEWHALL ST,					
BIRMINGHAM B3 3ER					
RICHARD ANTHONY BURGESS	5600	3600	4/11/97		
27 WICKS LANE, FORMBY,					
MERSEYSIDE L37 3JF					
GRAHAM C CARTER	12,500	12,500	4.11.97		
12 FALCONERS PARK, SAWBRIDGEWORTH,					
HERTS CM21 0AU					
JOHN NICHOLAS EVERETT	NIL	45797	4.11.97		
6 CROMWELL CLOSE, WALCOTE,					
LUTTERWORTH, LEICS, LE17 4JJ					
MRS MARIANNE HEPWORTH	3125	3125	4.11.97		
9 ST. WILFRID'S ROAD, BESSACARR,					
DONCASTER DN4 6AA					
PETER JOHN REGINALD HEPWORTH	NIL	3125	4.11.97		
9 ST. WILFRID'S ROAD, BESSACARR,					
DONCASTER DN4 6AA					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02929141		Account of Shares			
Company Name: CONSORT INFORMATION SYSTEMS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
"A" ORDINARY SHARES CONTINUED			Number currently held	Date of Registration of Transfer	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID A MAHONY		3600	3600	4.11.97	
FLAT 1, 111 SUTHERLAND AVENUE					
LONDON W9 2QH					
SIMON P A MASSARELLA		5000	5000	4.11.97	
256 FARNBOROUGH ROAD, CLIFTON,					
NOTTINGHAM, NG11 8JU					
JOHN MUNRO		13932	12500	4.11.97	
14 SNOWDON DRIVE, WOOLSTANWOOD,					
CREWE, CHESHIRE, CW2 8UG					
PERSHING KEEN NOMINEES LTD AC ASCLT		25,000	25,000	11.5.98	
3 HARBOUR EXCHANGE SQUARE					
LONDON E14 9GD					
MAHESH SIDI		5356	5000	4.11.97	
5 WOODBOROUGH ROAD					
LEICESTER LE5 4LR					
ERIC JAY WERNER		47123	3597	4.11.97	
125 SANDRIDGE ROAD					
ST ALBANS, HERTS, AL1 4AQ					

END OF CHANGES