



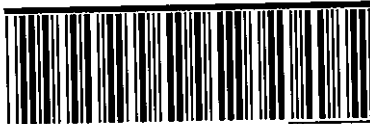
COMPANIES HOUSE

BOS
BOS
021513
£18-

363s

Annual Return

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



A18 *A280LMF6* 389
COMPANIES HOUSE 15/06/96

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 25/04/96
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	96

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
16	05	96

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
16	05	97

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
9500 HOLDING COMPANY

9	5	0	0
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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

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

Register of members (See note 5)

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.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

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

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.

MICHAEL VERDUN
BAKER
10 MACLARENS
WICKHAM BISHOPS
WITHAM
ESSEX CM8 3XE

Date of Birth:- 30/07/42

Nat:BRITISH

Occ:CONSULTANT

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.

Day	Month	Year

Date of resignation.

Particulars.

JOHN NICHOLAS
EVERETT
6 CROMWELL CLOSE
WALCOTE
LUTTERWORTH
LEICESTERSHIRE LE17 4JJ

Date of Birth:- 21/05/38

Nat:BRITISH

Occ:COMPUTER 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.

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

Date of Birth:- 25/06/55

Nat:AMERICAN

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.

Day	Month	Year

Date of resignation.

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 £1	100,000	£100,000
A ORDINARY £1	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 ☐

The last full members list was at 16/05/95

A list of changes is enclosed ☐

on paper

not on
paper

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 **£18**.

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

Signed *Eric J. Verne*

Secretary/Director *
(delete as appropriate)

Date 14/6/96

This return includes 6 continuation sheets.
(enter number)

**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 HOUSE,
15 DE MONTFORT PLACE,
LEICESTER

Postcode LE1 7GZ

Telephone 0116 233 5050 Ext

LIST OF PAST AND PRESENT MEMBERS

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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
<u>ORDINARY SHARES £1</u>				
JOHN NICHOLAS EVERETT OF 6 CROMWELL CLOSE				
WALCOTE, LUTTERWORTH, LEICS, LE17 4JJ	50,000	-	-	NO CHANGE
ERIC JAY WERNER OF 125 SANDRIDGE ROAD				
ST. ALBANS, HERTS, AL1 4AQ	50,000	-	-	NO CHANGE
<u>'A' ORDINARY SHARES £1</u>				
AES NOMINEES LTD A/C PL, EDMUND HOUSE,				
12 NEWHALL ST., BIRMINGHAM B3 3ER	25,000	-	-	NO CHANGE
MICHAEL RONALD BALFOUR-MELVILLE % TORRIE & CO				
132 ROSE STREET, EDINBURGH, EH2 5PP	5,000	-	-	NO CHANGE
JOHN ROBERT BARBOUR BALFOUR-SMITH % TORRIE & CO				
132 ROSE STREET, EDINBURGH, EH2 5PP	5,000	-	-	NO CHANGE
CHARLES WILLIAM LEGH BARRATT OF 5 OPIE ST,				
NORWICH, NORFOLK NR1 3DW	25,000	-	-	NO CHANGE
MICHAEL DAVID BLANKSTONE OF				
71 WOOLTON HILL ROAD, LIVERPOOL L25 7RD	5,000	-	-	NO CHANGE
BLANKSTONE SINGTON LTD OF				
91 DUKE ST LIVERPOOL L1 5AA	25,000	-	-	NO CHANGE

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02929141		Account of Shares		
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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROGER WILLIAM BREARLEY OF				
50-56 CAUNCE ST., BLACKPOOL, FY1 3DQ	13,750	-	-	NO CHANGE
RICHARD ANTHONY BURGESS OF 27 WICKS LANE,				
FORMBY, MERSEYSIDE, L37 3JF	2,000			
MICHAEL WILLIAM BURNETT OF				
56-60 CAUNCE ST., BLACKPOOL, FY1 3DQ	11,250	-	-	NO CHANGE
CASTLEFOLDS NOMINEES LTD OF PO BOX 132,				
NEW OXFORD HOUSE, SHEFFIELD, S1 1LE	25,000	-	-	NO CHANGE
DAVID THOMAS DAVIES OF				
9 CONNAUGHT DRIVE, LONDON NW11	10,000	-	-	NO CHANGE
DAVID JAMES DURIE OF 8 BLEASDALE AVE,				
STAINING, BLACKPOOL, FY3 0DW	2,000			
JOHN NICHOLAS EVERETT OF 6 CROMWELL CLOSE,				
WALCOTE, LUTHERWORTH, LEICS, LE17 4JT	50,000	-	-	NO CHANGE
CEDRIC ALEXANDER FEATHER AND JOHN MICHAEL FINN AND GRAHAM POOLE OF				
SALISBURY HOUSE,				
LONDON WALL LONDON. EC2M 5TA	5,000			ALLOTTED 21/4/96

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Name: CONSORT INFORMATION SYSTEMS LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
CLAIRE LOUISE HADLEY OF 18 VICARAGE ROAD, BATCHLEY, REDDITCH, WORCS, B97 4RG	318			
JEREMY DAVID HAMILTON HARGREAVE OF M.W. HARGREAVE HALE & CO 8-10 SPRINGFIELD RD, BLACKPOOL FY1 1QN	2,000			
SIMON OLIVER HARGREAVE OF SOUTHWOOD, CHURCH ROAD, LYTHAM, LANCs, FY8 5QF	2,000			
RICHARD JAMES HERN OF 60 LAITHWAITE CLOSE, ANSTEY HEIGHTS, LEICESTER, LE4 1BX	88			
STEPHEN MARTIN OF 25 RING ROAD, STONEYGATE, LEICESTER LE2 3RS	318			
SIMON RICHARD WAYNE MONK OF 120 FOREST RD, NARBOROUGH, LEICESTER, LE9 5ET	233			
JOHN MUNRO OF 14 SNOWDON DRIVE WOOLSTANWOOD, CREWE, CHESHIRE, CW2 8UG	432			
PERMIT NOMINEES LTD OF MARTINS BUILDING, 4 WATER STREET, LIVERPOOL, L2 3UF	35,000	-	-	NO CHANGE

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02929141	Account of Shares			Remarks
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Company Name: CONSORT INFORMATION SYSTEMS LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
STEPHEN CONWAY PIGHTLING OF				
34 DUNSTALL AVENUE, LEICESTER, LE3 3DN	236			
GARY BRUCE RUSBY OF 30 MAPLEWELL RD,				
WOODHOUSE EAVES, LOUGHBOROUGH, LEICS, LE12 8QZ	261			
SAFEGUARD NOMINEES LTD A/c ADP	7,000			NO CHANGE
SAFEGUARD NOMINEES LTD A/c IST	6,000			NO CHANGE
SAFEGUARD NOMINEES LTD A/c APAI	6,000			NO CHANGE
SAFEGUARD NOMINEES LTD A/c IRS	3,000			NO CHANGE
SAFEGUARD NOMINEES LTD A/c TJE	3,000			NO CHANGE
ALL % DENNIS MURPHY CAMPBELL OF				
6 BROAD STREET PLACE, LONDON, EC2M 7DA				
ROBERT PETER SCAMMELL OF				
14 LYNMOUTH CLOSE, LEICESTER LE3 8RW	1232			
MAHESH SIDI OF 5 WOODBOROUGH ROAD				
LEICESTER LE5 4LR	356			
ALAN DAVID SMITH OF 13 WINDRUSH DRIVE,				
DADBY, LEICESTER, LE2 4GH	1,000			

LIST OF PAST AND PRESENT MEMBERS (continued)

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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
SORREL S.A. % CAVENDISH SECURITIES (JERSEY) LIMITED, POBOX 534, ST. HELIER, JERSEY, C.I. JE4 8XZ	25,000			NO CHANGE
ERIC SCOTT SPRENG % TORRIE & CO 132 ROSE STREET, EDINBURGH, EH2 5PP	5,000			NO CHANGE
NICHOLAS JOHN STUCHFIELD AND JILL STUCHFIELD HAWBUSH HOUSE, HAWBUSH GREEN, GESSING, ESSEX, CM7 8NX	10,000			NO CHANGE
JOHN TORRIE OF TORRIE & CO 132 ROSE STREET, EDINBURGH, EH2 5PP	10,000			NO CHANGE
MRS EMMA ELIZABETH WATLING, OF WHISPERWOOD, LEICS CHAPEL LANE, WALCOTE, LUTTERWORTH, LE17 4JS	10,000			NO CHANGE
ERIC JAY WERNER OF 125 SANDRIDGE RD ST. ALBANS, HERTS, AL1 4AQ	43,526	3074 3400	20.3.96 2.4.96	
MARK EDWARD WHITTAKER OF ALMAR, 4 WINSTER PARK, LANCASTER, LA1 5TH	2,000			
WISE SPEKE (HOLDINGS) LTD, COMMERCIAL UNION HOUSE 39 PILGRIM ST. NEWCASTLE UPON TYNE NE1 6RQ	25,650			ALLOTTED 2/4/96

SCHEDULE TO FORM 363

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