



COMPANIES HOUSE



Annual Return

of company number 02929141

W

company name

CONSORT INFORMATION SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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
1 6	0 5	9 [6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CONSORT HOUSE 15 DE MONTFORT PLACE LEICESTER LE1 7GZ

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

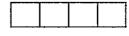
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

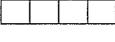
Day	Month	Year
116	015	916

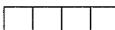
 ay	Month	Year
16	015	9,7

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	7	0	0







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.	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	Day Month Year
state when	I I I I Date of resignation

02929141	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
	Date of any change.
MICHAEL VERDUN BAKER	
10 MACLARENS WICKHAM BISHOPS	
WITHAM ESSEX CM8 3XE	•••••
EDDEA CHO DAE	***************************************
Date of Birth:- 30/07/42 Nat:BRITISH	
Occ: CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
JOHN NICHOLAS	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	***************************************

02929141 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY EI	100,000	£ 100,000		
	A' ORDINARY EI	444,150	£ 444, 150		
	Totals	544,150	£544.150		
List of past and present members		344,130			
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 16/05/95	A list of chang		on paper paper		
	A full list of m	embers is enclos	ed 🗸		
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.		1			
Certificate	Signed (in Al	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /4/	6/96	*(delete as appropriate)		
I enclose the fee of £18.	This return in	cludes 6	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MR A D SM	ITH , CONS	ORT HOUSE,		
To whom should Companies House direct any	IS DE MONTFORT PLACE				
enquiries about the information shown in this return?>	LEICESTER				
	Postcode LEI 7GZ				
	Telephone <u>0</u>	116 233 50S	O Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 02929141		ŧ .	shares trans-	
Company Name:	Number of		the date of the	
, in the second	shares or	1	r, in the case eturn,since the	
CONSORT INFORMATION SYSTEMS LIMITED	amount of stock held	incorporation		
	by existing	1		
•	members at		who are still	
·	date of this		•	
	return.	(b) persons	wno nave o be members.	
	Nimebau	000000		
	Number	Niconale au	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	nemarks
ORDINARY SHARES ÉI	1.0.0		OI II alibici	
SOUN NICHOLAS EVERETT OF 6 CROMWELL CLOSE				
WALCOTE LUTTERWORTH LEICS LEIT 4JJ	50000			
WHOWIE, COTTETWORTH, LOICS, CETT 433	20,000			NO CHANGE
·				
ERIC JAY WERNER OF 125 SANDRIDGE ROAD				
	_			
ST. ALBANS, HERTS ALI LAQ	50000	-	-	NO CHANGE
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'A' ORDINARY SHARES £1				
7771000 27				
050 (04)(050 () 05 0)				
AES NOMINEES LAD AICPL EDMUND HOUSE				
12 NEWHALL ST., BIRMWGHAM B3 3ER	25,000	-	1	NO CHANGE
MICHAEL RONALD BALFOUR-MELVILLE % TORRIE 2 CO				
				· · · · · · · · · · · · · · · · · · ·
132 ROSE STREET, EDINBURGH EUZ SPP	5000	_	-	No clare
IDS INDE VINCEY, COINDURIAN, ENZ STY	2,000	-		NO CHANGE
da d				
SOUN ROBERT BARBOUR BAUFOUR-SMITH GO TORRIE & CO				
•				
132 ROSE STREET, EDINBURGU EHD SPP	5000	-		NO CHANGE
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		!		
CHARLES WILLIAM LEGH BARRATT OF SOPIEST.				
STORES OF STREET, OF STREET,		•		
ADDRESS ADDRESS AND A 2011	200	_	_	/ 0V 2:42 =
MORFOLK NR 1 3 DW	25000			NO CHANGE
l.,			ļ	
MICHAEL DAVID BLANKSTONE OF				
71 WOOLSON HILL ROAD LIVERPOOL L25 TRD	5,000			NO CHANGE
	+			CA MINING
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Di Adhara de Cula de la				
BLANKSTONE SINGTON LAD OF	· ·			
al house of the same	20.			
91 DUKE ST LIVERPOOL LI SAA	25,000		-	NO CHANGE

LIST OF PAST AND PRESENT MEMBERS (continued)

11

SCHEDULE TO FORM 363

0.000141		Aco	count of Share	es
Company Number: 02929141	Number of		shares trans- the date of the	
Company Name:	shares or		r, in the case	
CONSORT INFORMATION SYSTEMS LIMITED	amount of	i	eturn, since the	
	stock held by existing		or the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	-	
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Hamo and add 555	heid	Transferred	of Transfer	ricinal no
	TICIU			
ROBER WILLIAM BREARLEY OF				
ROBER WILLIAM BREAKCE! OF	<u> </u>			
SO-SG CAUNCE ST., BLACKBOL FYI 3DQ	13 750	-	_	NO CHANGE
,				
RICHARD ANTHONY BURGESS OF 27 WICKS LANE				
MANUAL MATHORI BONGESS OF STANCES CHINE	<u> </u>			
FORMBY MERSEYSIDE L37 3JF	2000			
		<u> </u>		
MICHACL HILLIAM BARNET				
MICHAEL WILLIAM BURNETT OF				
S6-60 CAUNCEST. BLACKPOOL FY 1 3DQ	11.250	_	_	NO CHANGE
, , , , , , , , , , , , , , , , , , , ,	<u> </u>			Carrie
CASSISSAINS ALMISSA IND. OR OLLOW				
CASTLEFOLDS NOMINEES LTD OF POBOX 132,			<u> </u>	
NEW OXFORD HOUSE SHEFFIELD, SIILE	25,000	-	-	NO CHANGE
	X-,000			
			`	
No.				
DAVID THOMAS DAVIES OF				
9 CONNAUGHT DRIVE LONDON NWILL	10,000	_	_	NO CHANGE
CONTROLL AND CONTROL AND CONTR	10,000			140 CILATORE
·				
DAVID JAMES DURIE OF 8 BLEASDALE AVE.				
STAINING, BLACKPOOL, FY3 ODW	2,000			
STAINING, BOINGEON, 113 ON	<u> 2,000</u>			
,				
SOHN NICHOLAS EVERETY OF 6 CROMWELL CLOSE,				
WALCOTE, LUTERWORTH LEICS LEIT 4JJ	50000	_		NO CHANGE
WELLOUIS, WIERWORIN, VEILS, VEIL 433	20,000			IV CAMIVAE
CEDRIC ALEXANDER FEATHER AND				
JOHN MICHAEL FINN AND				
GRAHAM POOLE OF SALISBURY HOUSE,				
SHOUSDING T MOUSE,			I	
LONDON WALL LONDON, ECZM STA	5,000			ALLOTED 2/4/96
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Company Number: 02929141			count of Shar	es
	Number of		f shares trans- the date of the	
Company Name:	shares or		or, in the case	
CONSORT INFORMATION SYSTEMS LIMITED	amount of		eturn, since the	
COMPOSE INFOSMISTION SISTEMS LIMITED	stock held			
	by existing			1
	members at		who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	Nice made and			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	l romanto
	Tiera		or transfer].
CLAIRE LOUISE HADLEY OF 18 VICARAGE ROAD				
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BATCHLEY, REDDITCH, WORCS B97 4RG	318			
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JEREMY DAVID HAMILTON HARGREAVE OF	İ			
M.W. HARGREAVE HALE & CO				
THE THE WILLIAM THE A CO				
8-10 SPRINGFIELD RD, BLACKPOOL FYI IQN	2			
O TO STRINGFIELD RIS DURCHOOL P// 10/0	2,000			
				
Cintary DUNGER HARDER CONTE				
SIMON OLIVER HARGREAVE OF SOUTHWOOD				
00.000 0 Ab 11/200 40.00 70.00 70.00	آ م			
CHURCH ROAD, LYTHAM, LANCS FY8 SQF	2000			
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RICHARD JAMES HERN OF 60 LAITHWAITE CLOSE	-			
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ANSTEY HEIGHTS, LEICESTER, LE4 1BX	88	İ		
STEPHEN MARTIN OF 25 RING ROAD	1	i		
OF AS KING ROPIS				
STANENCIATE LEICESTER LCD 205	318			,
STONEY GATE, LEICESTER LEZ 3RS	310			
Simon Proffath Harley Harry	1	ļ	i	
SIMON RICHARD WAYNE MONK OF				
10 - Caro - Do - dano - 144		ļ		
DO FOREST RD, NARBOROUGH, LEICESTER, LEG SET	233			
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JOHN MUNRO OF 14 SNOWDON DRIVE				<u></u>
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WOOLSTANWOOD, CREWE, CHESHIRE CW2 8UG	432			
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		ŀ	, 1	i
				
PERMIT NOMINEES LAD OF MARTINS BUILDING	l		1	1
Personal Literature Pour Children				
4 WATER STREET, LIVERPOOL, LZ 3UF	35,000	_	_	NO CHANGE
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		Ac	count of Shar	es
Company Number: 02929141			f shares trans-	
Company Name:	Number of	ferred since	the date of the	
1	shares or	last return, or, in the case of the first return, since the		
CONSORT INFORMATION SYSTEMS LIMITED	amount of stock held			
]	by existing	·]
	members at	4	who are still	
	date of this return.	member: (b) persons		
	return.		to be members.	
	Number			1
Nome and address.	l	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	, ransion ca	of Transfer	
STEPHEN CONWAY PIGHTLING OF				
	071			
34 DUNSTALL AVENUE, LEICESTER, LE3 3DN	236			
CARY PRICE PUERY - 20 HOUSELES OF				
GARY BRUCE RUSBY OF 30 MAPLEWELL RD,				
What Valley Course 1 and 40 and 41 15/55 1 and 80	2/1			
WOODHOUSE EAVES, LOUGHBOROUGH, LEICS, LEIZ 800	261		· · · · · · · · · · · · · · · · · · ·	
SAFEGUARD NOMINEES LTD NC ADP	7			1-000
Shregones Numivees LTD AC HUP	7,000			NO CHANGE
SAFE GUARD NOMINEES LOD AC IST	6 000			11 0:10 (0 -
SUITE WOLLD WOLLDINGERS CID LICE TO	6,000			NO CHANGE
SAFEGUARD NOMINEES LTD AC APAI	6,000			NO CHANGE
1	0,000			NO CHAINGE
SAFEGUARD NOMINEES LID AC IRS	3,000			NO CHANGE
SAFEGUARD NOMINEES LID AC JJE	3,000			NO CHANGE
ALL TO DENNIS MURPHY CAMPBELL OF			İ	
ALL TO DENNIS MURPHY CAMPBELL OF				
1 Pan serve 2005 1 D 1 55040 700				
6 BROAD STREE PLACE, LONDON, ECAM 7DA				
PORCOT OCTED SCAMELL				
ROBERT PETER SCAMMELL OF				
14 LYNMOUTH CLOSE, LACESTER LE3 8RW	1222	ļ		
INT - HALLON III COOSE, CARONICIC CE D SKM	1434			
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MAHESH SIDI OF 5 WOODBOROUGH ROAD		İ		
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LEICESTER LES 4LR	356	[ļ	
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ALAN DAVID SMITH OF 13 WINDRUSH DRIVE		<u> </u>		
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DADBY LEICESTER, LEZ 4GH	1,000			
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	T	Δο	count of Shar	95	
Company Number: 02929141	Account of Shares Particulars of shares trans-				
Company Name:	Number of	ferred since	the date of the		
	shares or amount of		or, in the case eturn, since the		
CONSORT INFORMATION SYSTEMS LIMITED	stock held				
,	by existing	company, by			
·	members at date of this		who are still s. and		
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
·	held	Transferred	of Transfer	.,,,,,,,,,	
SORREL S.A., CO CAVENDISH SECURITIES (JERSEY)					
DURKEC 3.4. 10 CHIVENOISH SECURITIES CHECKED					
LIMITED POBOX 534 ST. HELLER,	1				
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
JERSEY C. I. JE4 8XZ	25,000			NO CHANGE	
a a d					
ERIC SCOTT SPRENG % TORRIE & CO					
132 ROSE STREET, EDINBURGH EH2 SPP	C			10 0110 10 -	
132 ROSE STREET, EDINBURGH, EH2 SPP	<i>5</i> ,0∞			NO CHANGE	
+					
NICHOLAS JOHN STUCHFIELD AND JUL STUCHFIELD					
NICHOLAS JOHN STUCHFIELD AND JILL STUCHFIELD HAWBUSH HOUSE, HAWBUSH GREEN,					
GESSING, ESSEX CM7 8NX	10000			NO CHANGE	
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SOUN TORRIE OF TORRIE & CO					
JOHN TORRIE OF TORRIE 2 CO					
132 ROSE STREET, EDINBURGH EH2 SPP	10 000			NO CHANGE	
1,500 -1,0001) -0,000,001, 2,700 -11	,,,,,,,				
<u>-</u>					
MRS EMMA ELIZABETH WATLING OF WHISPERWOOD LEICS					
LEICS					
CHAPEL LANE, WALCOTE, LUTTERWORTH, LEIT 455	10000			NO CHANGE	
ERIC JAY WERNER OF 125 SANDRIDGE RD					
- I'M OLI WOUNTED OF 197 STANKEDING NO		3074	20.3.96		
ST- ALBANS, HERTS, ALI 4AQ	43,526	3400	2.4.96		
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11001					
MARK EDWARD WHITTAKER OF ALMAR,					
4 WINSTER PARK, LANGASTER, LAI STH	2,000				
THE THE PROPERTY OF STATES	~,000			· 3	
WISE SPEKE (HOLDINGS) LTD, COMMERCIAL UNION HOW	E				
·	ļ			ALLMOREA St. Inc	
39 PILGRIM ST., NEWEASTLE UPON TYNE, NEI GRQ	23,620			ALLOPTED 2/4/96	
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	1			
Company Number: 02929141			count of Shar	es 1
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, c	r, in the case	
CONSORT INFORMATION SYSTEMS LIMITED	amount of		eturn, since the	
1	by existing	incorporation of the company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Dama!
Hamo and address	held	Transferred	of Transfer	Remarks
	rieid		Of Transier	
President of the Martin				
RICHARD PETER YATES OF				
DOWNDILLY, THE GREEN				
me witeeld				
WREA GREEN, PRESTON PR4 2WQ	2,000			
	1555			
thui occasio il				
HILL OSBORNE NOMINEES LAD				
C STRAIGE CAMP WO COME COME COME				
% D.C. STRANGE ROYAL INSURANCE BUILDING,	· ···· · · · · · · · · · · · · · · · ·			
SILVER STREET, LINCOLN LN2 1 DU	33, <i>5</i> 00	ļ		ala qua ca a
SILVER FIREELY, DINOUN, DINZ 180	22,500			NO CHANGE
		-		
PROGRESS NOMINEES LTD				
8-10 SPRINGFIELD ROAD, BLACKPOOL, FYI IQN	NIL	10,000	23.1.96	
				
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