



C O M P A N I E S   H O U S E

BS 022572  
363s

## Annual Return

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



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 30/04/97

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	97

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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.....  
.....  
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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.

02929141

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

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

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.

NONE

**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.

Day Month Year  
Date of resignation.

SEPARATE SHEET

**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.

Day Month Year  
Date of resignation.

NONE

**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
<b>Totals</b>	<b>544,150</b>	<b>£544,150</b>

**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

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 G. Werner*

Secretary/Director \*

\*(delete as appropriate)

Date

12/5/97

This return includes 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 INFORMATION SYSTEMS LTD

CONSORT HOUSE, 15 DE MONTFORT PLACE,

LEICESTER Postcode LE1 7GZ

Telephone 0116 233 5050 Ext 36

## 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.		Remarks
LIST OF CHANGES			Number Transferred	Date of Registration of Transfer	
Name and address		Number currently held			
'A' ORDINARY SHARES OF £1					
MATTHEW LEO BOSTON					
FLAT 12A THE PARK, 188 LONDON ROAD,					
LEICESTER LE2 1ND		100		26/11/96	+100
DOUGLAS CARR					
WONDERFUL COTTAGE, PRIESTCLIFFE,					
TADDINGTON, DERBYSHIRE, SK17 4TN		2438		25/4/97	+2438
CASTLEFOLDS NOMINEES LTD					
PO BOX 132, NEW OXFORD HOUSE,					
BARKERS POOL, SHEFFIELD S1 1LE		NIL	25,000	25/4/97	
DAVID JONATHAN DUNN					
77 RIVERDALE ROAD					
SHEFFIELD S10 3FE		1875		25/4/97	+1875
JOHN NICHOLAS EVERETT					
6 CROMWELL CLOSE, WALCOTE,					
LUTTERWORTH, LEICESTERSHIRE, LE17 4JS		45,797	4203	26/11/96	
ALAN CHALMERS FLEMING					
MAXTYLE, MILTON ERNEST,					
BEDFORD, MK 44 1RU		2750		25/4/97	+2750

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**
**SCHEDULE TO FORM 363**

Company Number: 02929141		Account of Shares			
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LIST OF CHANGES					
'A' ORDINARY SHARES Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
CLAIRE LOUISE HADLEY					
18 VICARAGE ROAD, BATCHLEY,					
REDDITCH, WORCS, B97 4RG		1138		26/11/96	+820
JONATHAN LESLIE HATTERSLEY					
67 GROVE ROAD					
SHEFFIELD S7 2GY		3875		25/4/97	+3875
PETER JOHN REGINALD HEPWORTH					
9 ST WILFRID'S ROAD					
BESSACARR, DONCASTER, DN4 6AA		3125		25/4/97	+3125
RICHARD JAMES HERN					
60 LAITHWAITE CLOSE,					
ANSTEY HEIGHTS, LEICESTER, LE4 1BX		180		26/11/96	+92
ERIC VICTOR HODGES					
8 SYLVESTER ROAD					
MAIDENHEAD, BERKS, SL6 7SX		261		11/6/96	+261
ALEXANDER JAMES RICHARD HOLT					
28 ST. WILFRID'S ROAD,					
BESSACARR, DONCASTER, DN4 6AB		3125		25/4/97	+3125

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02929141	Account of Shares			
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Company Name: CONSORT INFORMATION SYSTEMS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
LIST OF CHANGES				
'A' ORDINARY SHARES Name and address				
SIMON RICHARD WAYNE MONK				
120 FOREST ROAD, NARBOROUGH,				
LEICESTER LE9 5ET	457		26/11/96	+224
JOHN MUNRO				
14 SNOWDON DRIVE, WOOLSTANWOOD,				
CREWE, CHESHIRE, CW2 8UG	1432		26/11/96	+1000
NEIL PHILIP NICHOLSON				
385 FULWOOD ROAD				
SHEFFIELD S10 3GA	3875		25/4/97	+3875
STEPHEN CONWAY PIGHTLING				
34 DUNSTALL AVENUE				
LEICESTER LE3 3DN	904		26/11/97	+668
GARY BRUCE RUSBY				
30 MAPLEWELL ROAD				
WOODHOUSE EAVES, LOUGHBOROUGH,				
LEICESTERSHIRE LE12 8QZ	NIL	261	11/6/96	
ROBERT PETER SCAMMELL				
14 LYNMOUTH CLOSE				
LEICESTER LE3 8RW	2031		26/11/96	+799

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02929141		Account of Shares			
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LIST OF CHANGES			Number Transferred	Date of Registration of Transfer	
'A' ORDINARY SHARES Name and address		Number currently held			
ALAN DAVID SMITH					
13 WINDRUSH DRIVE, OADBY					
LEICESTER LE2 4GH		1500		26/11/96	+500
ANTHONY MILLIKEN WEST					
HOLLYWELL HOUSE					
181 WATT LANE, SHEFFIELD S10 5RD		3937		25/4/97	+3937
WISE SPEKE LIMITED					
COMMERCIAL UNION HOUSE					
39 PILGRIM STREET					
NEWCASTLE UPON TYNE NE1 6RQ		25650		26/11/96	+25650
WISE SPEKE (HOLDINGS) LTD					
COMMERCIAL UNION HOUSE					
39 PILGRIM STREET					
NEWCASTLE UPON TYNE NE1 6RQ		NIL	25650	26/11/96	



**DAVID A MAHONY**

**LIST OF DIRECTORSHIPS**

**APPLIED HOLOGRAPHICS PLC\***

**CONSORT INFORMATION SYSTEMS LTD**

**EMRAD LTD \*\***

**HOLDERS TECHNOLOGY PLC**

**D A MAHONY & CO**

**PARKER BAINES GROUP LTD\***

**THE TOWER MINT LTD**

**\* Chairman**

**\*\* Deputy Chairman**