

____ for the record ____ Company Name

UK COUNCIL FOR ELECTRONIC BUSINESS

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2971100

Information extracted from Companies House records on

12th September 2000

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



izin September 2000		COMPANIES HOUSE 0469
Ref: 2971100/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Victoria House Desborough Street High Wycombe Buckinghamshire HP11 2NF	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Ukcic Victoria House Desborough Street High Wycombe Buckinghamshire HP11 2NF	Address UKEeB Victoria House Desborough Stree High Wyonde, Kuckinghamshire UK Postcode HPII ZNF
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Peter Hawley BRUELL	Name
	Address Tarn Close Great Urswick	Address
	Ulverston Cumbria LA12 0SP	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date John Peter Hawley BRUELL ceased to be secretary (if applicable)
If any of the details for this person are wrong, strike	Name Robert Drennan MULLIGAN	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	27 Bassett Crescent East Southampton	
	Hampshire	
	SO16 7PD	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Robert Drennan MULLIGAN ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Graham Alfred ATTRILL	Name
		Address
	Address Tamina Mill Lane Sidlesham	
	Chichester	l
	West Sussex	LIK Pastanda
	PO20 7NA	UK Postcode
	Date of birth 14/12/1954	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Dr Graham Alfred ATTRILL ceased to be director (if applicable)
288.		

Company Number - 2971		
	Current details	Amended details
> Director	Name	Name
If any of the details for a)	CHRISTOPHER JOHN FAIRFAX COULLAND
person are wrong, strik them through and fill in	·	Address
correct details in the	Address	25 B LINGFIELD ROAD
"Amended details" colu		LONDON 500
	Longton	UNASIO SW
	Preston Lancashire	
	PR4 5YN	UK Postcode & WI 9 4@}
		Date of birth 34/23/1967
	Date of birth 20/06/1961	Nationality BRITISH
	Date of Birtin 20/00/1981	
	Nationality British	
		Date of change @3/12/2/2
Particulars of a new D		Date Christopher George BOARDMAN
must be notified on for	m Resigned 3 October 2000	ceased to be director (if applicable)
288.		
> Director If any of the details for	Name Waldemar Julius BUDZYNSKI	Name
person are wrong, stri	1110	
them through and fill i	:	Address
correct details in the	Address	
"Amended details" co		
	Barrow On Trent Derby	
	Derbyshire	
	DE73 1HH	UK Postcode
		Date of birth//
	Date of birth 08/06/1945	Nationality
	k	Occupation
	Nationality British	Date of change / /
	Occupation Cd Rolls Royce Plc	
Particulars of a new L must be notified on fo	Director	Date Waldemar Julius BUDZYNSKI ceased to be director (if applicable)
288.	onn	ceased to be director (ii applicable)
> Director	Name	Name
If any of the details fo	or this Colin Henry GREEN BSC CENG	
person are wrong, st		Address
them through and fill correct details in the		Address
correct details in the "Amended details" c	Addless	
/ wyorlaed dollare of	Tresham	<u> </u>
	Wotton-Under-Edge	
	Gloucestershire	LIV Destande
	GL12 7RW	UK Postcode
		Date of birth
,	Date of birth 21/10/1948	Nationality
	Nationality British	Occupation
	Haddianty Dittion	Date of change / /
Particulars of a new	Occupation Company Director	Date Colin Henry GREEN BSC CENG
must be notified on	1	ceased to be director (if applicable)
288.		
	•	•

Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY Nationality British Date of change / _ / / / Date Philip Arthur HANSON ceased to be director (if applicable) Address Name Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY UK Postcode	ompany Number - 2971100	Section 2: Details of Officers of the Com	
If any of the details for this person are wrong, sinke them through and lill in the correct details in the "Amended details" column. Address Silvermere Se Warblington Road Emsworth Hampshire PO10 7HH		Current details	Amended details
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**Silvermere 55 Warblington Road Emsworth Hampshire PO10 7HH	them through and fill in the		Address
Se Warblington Road Emsworth Hampshire PO10 7HH Date of birth 15/01/1937 Nationality British Cocupation Date of change / _ / / Date of change / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / / / Date of change / _ / _ / / _ / / Date of change / _ / _ / / _ / / Date of change / _ / _ / _ / _ / _ / _ / Name Name Philip Arthur HANSON Address Lion Hill Cottage Station Road Claverdon Warvick CV35 8PE UK Postcode / _ / / Date of birth 31/12/1946 Nationality British Date of change _ / / _ / _ / / _ / / Date of birth 31/12/1946 Nationality British Occupation Director must be notified on form 288. Date of birth 31/12/1946 Nationality British Occupation Date of change _ / / _ / _ / / Date of change _ / _ / _ / / Date of birth 31/12/1946 Nationality British Occupation Date of change _ / _ / _ / / Date of birth _ / / _ / / / Date of birth _ / / _ / / / Date of birth _ / _ / _ / / _ / Date of change _ / _ / _ / / / Date of birth _ / / _ / / _ / / Date of birth _ / / _ / / _ / / Date of change _ / _ / _ / _ / / _ / / Date of birth _ / / _ / _ / _ / / _ / _ / _ / _			1
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Particulars of a new Director must be notified on form 288. Director If any of the details or this person are wrong, strike them through and fill in the correct details in the 1 Alan Mansel LADD Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 1 Alan Mansel LADD Particulars of a new Director must be notified on form 288. Name Philip Arthur HANSON Name Philip Arthur HANSON Name Address Lion Hill Cottage Station Road Claverdon Warvick CV35 8PE UK Postcode		i	
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Date of birth 15/01/1937 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Particulars of a new Director must be notified on form 288. Name Alan Mansel LADD Name Aldress Occupation Date of birth / _ / _ / / / / / / / / / / / _ / _ / / _ / / _ / / _ /		PO10 7HH	UK Postcode
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Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Address UK Postcode			Date of change / /
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Nationality Date of birth 31/12/1946 Nationality Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Name Name UK Postcode Date of birth / /	Particulars of a new Director	Occupation Professor	Date Prof Kenneth George
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director Date of birth 31/12/1946 Nationality Occupation Date of change / / /	must be notified on form		HAMBLETON ceased to be director (if
Person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Lion Hill Cottage Station Road Claverdon Warwick CV35 8PE Date of birth 31/12/1946 Nationality British Occupation Date of change / /			Name
them through and fill in the correct details in the "Amended details" column. Address Lion Hill Cottage Station Road Claverdon Warwick CV35 8PE Date of birth 31/12/1946 Nationality British Occupation Date of change / /	•	•	
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Station Road Claverdon Warwick CV35 8PE Date of birth 31/12/1946 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY UK Postcode UK Postcode Date of birth / / Date of change / / / Date of change / / / Date of change / / / / Date of change / / / / Date of change / / / / Date of birth / / / / Date of birth / / / / Date of birth / / /			<u> </u>
Warwick CV35 8PE UK Postcode Date of birth Date of change	Amended details column.	_	
Date of birth 31/12/1946 Date of birth 31/12/1946 Nationality Occupation Date of change _ / _ / /		Warwick	
Date of birth 31/12/1946 Nationality British Occupation Date of change / /		CV35 8PE	LIK Postrode
Date of birth 31/12/1946 Nationality British Occupation Date of change / / Date of change / / / Date of change / / / Date of change / / / / Date of change / / / / Date of change / / _ / Date of change / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / Date of birth / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ /			·
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Address Occupation Date of change / / / Date Philip Arthur HANSON ceased to be director (if applicable) Name Alan Mansel LADD Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY UK Postcode			, ,
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY Date of change _ / _ / _ / _ / _ / _ / _ / _ / _ / _		Date of birth 31/12/1946	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Occupation Director Date Philip Arthur HANSON ceased to be director (if applicable) Address Name Alan Mansel LADD Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY Date of birth / / /		Nationality British	•
Date Philip Arthur HANSON ceased to be director (if applicable) 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY Date of birth / /		Occupation Director	Date of change / /
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY Name Address Address UK Postcode Date of birth UK Postcode Date of birth Date of birth Date of birth			· ·
Alan Mansel LADD Address Address Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY Alan Mansel LADD Address UK Postcode Date of birth Date of birth	288.		
them through and fill in the correct details in the "Amended details" column. Address Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY UK Postcode Date of birth Date of birth Address UK Postcode	If any of the details for this		Name
"Amended details" column. Orchard Lodge Comeytrowe Orchard Taunton Somerset TA1 5JY UK Postcode Date of birth///	•		Address
Comeytrowe Orchard Taunton Somerset TA1 5JY UK Postcode Date of birth//		Address	: -
Taunton Somerset TA1 5JY UK Postcode Date of birth///	"Amended details" column.		
Somerset TA1 5JY UK Postcode			
TA1 5JY UK Postcode			
Date of birth / /			UK Postcode
		1	
		Date of birth 09/10/1948	,
Nationality British Occupation	·	Nationality British	Occupation
Date of change /		nauviianty British	Date of change / /
Particulars of a new Director must be notified on form Occupation Director Date Alan Mansel LADD ceased to be director (if applicable)		Occupation Director	Date Alan Mansel LADD ceased to be
288 / /			

Səmpany-Number - 2971100	Section 2: Details of Officers of the Company (continued)	
·	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Rodney Andrew LEGGETER	Name
	Address 14 Woodhall Close	Address
	Hertford Hertfordshire	
	SG14 3ED	UK Postcode
		Date of birth//
	Date of birth 02/08/1946	Nationality
	Date 01 Bitti	Occupation
	Nationality British	Date of change _ / _ / /
Davis dam of a many Director	Occupation Group Operations	
Particulars of a new Director must be notified on form 288.	Director	Date Rodney Andrew LEGGETER ceased to be director (if applicable)
> Director If any of the details for this	Name Denis LIDSTONE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u></u>
"Amended details" column.	11 Infield Gardens Barrow In Furness	
	Cumbria	
	LA13 9JW	UK Postcode
		Date of birth
	Date of birth 03/09/1944	Nationality
		Occupation
	Nationality British Occupation Engineer	Date of change / /
Particulars of a new Director must be notified on form		Date Denis LIDSTONE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Drennan MULLIGAN	Name
		Address
	Address 27 Bassett Crescent East	L
7 mondod dotano obiami.	Southampton	<u> </u>
	Hampshire SO16 7PD	
	5016770	UK Postcode
		Date of birth
	Date of birth 15/03/1950	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Group Engineering Director	Date Robert Drennan MULLIGAN ceased to be director (if applicable)
288.		

Company Number	- 2971100	Section 2: Details of Officers of the	Company (continued)
		Current details	Amended details
> Director If any of the deta		Name Martin John Simon PALMER	Name
person are wrong, strike them through and fill in the		Address	
correct details ir "Amended detai		Address Grantleigh	-
		17 Wray Lane Reigate	
		Surrey RH2 0HS	UK Postcode
			Date of birth
		Date of birth 23/11/1942	Nationality
		Nationality British	Occupation
		- !	Date of change / /
Particulars of a must be notified 288.		Occupation Raf	Date Martin John Simon PALMER ceased to be director (if applicable)
> Director		Name	Name
If any of the deta		Professor Norman Anderson SCHOFIELD	
person are wron them through ar	-	SCHOLIEED	Address
correct details in "Amended detai		Address 1 The Manor	
Amended detai	is column.	Potton	-
		Sandy	
		Bedfordshire SG19 2RN	UK Postcode
			Date of birth / /
		Date of birth 13/07/1946	Nationality
		Nationality British	Occupation
			Date of change / /
Particulars of a I		Occupation Director	Date Professor Norman Anderson SCHOFIELD ceased to be director (if
288. > Director		Name	applicable) / / Name
If any of the deta		Major General Alan George	Ivallie
person are wrong, strike them through and fill in the	SHARMAN	Address	
correct details in		Address	
"Amended details" column.	18 Hillgarth Hindhead Surrey		
	GU26 6PP		
		UK Postcode	
		Date of birth / /	
	Date of birth 14/05/1942	Nationality	
		Nationality British	Occupation
		Occupation Director General	Date of change / /
Particulars of a r must be notified 288.		2 - apanen Birotor denoral	Date Major General Alan George SHARMAN ceased to be director (if applicable)

Company Number - 2971100	Section 2: Details of Officers of the Comp	
<u> </u>	Current details	Amended details
> Director If any of the details for this	Name Peter Richard TONGUE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	16 Margeholes	
	Watford	
	Hertfordshire WD1 5AP	
	WOTOAI	UK Postcode
		Date of birth
	Date of birth 21/08/1944	Nationality
		Occupation
	Nationality British	•
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Peter Richard TONGUE ceased to be director (if applicable)
> Director	Name John WIDDRINGTON	Name
If any of the details for this person are wrong, strike	JOHN WIDDRINGTON	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	19 Wellfield Court	
	Ryton Tyne & Wear	
	NE40 4HA	
		UK Postcode
		Date of birth
	Date of birth 07/01/1952	Nationality
	AL III BUILD	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Business Manager	Date John WIDDRINGTON ceased to
		be director (if applicable)
288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Steen WOODFORD	Name
		Address
	Address	
	14A Alma Road	\ <u></u>
	Reigate Surrey	
	RH2 ODA	
		UK Postcode
		Date of birth
	Date of birth 02/02/1946	Nationality
	Nationality British	Occupation
	Turionally Dillion	Date of change / /
Particulars of a new Directo must be notified on form	Occupation Business Manager	Date Peter Steen WOODFORD ceased to be director (if applicable)
288.		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration			
	I confirm that the details in	n this annua	al return are correct as at the made-up-date	;
	(shown at 2 below). I and	lose the filir	ng fee of £15.	
		// /	D .	
	Signature	M	Date 2₹/11/2000	j
	(D) rector /	Secretary)	This date must not be earlier than	
			return date at 2 below	un
	What to do now			
	, , ,		nole of the Annual Return and the	
	declaration to the address	snown at 4	4 perow.	
2.	Date of this return			
\mathbf{Z}'	This AR is made up to 26/9/2000	•	making this return up to an earlier date, ve the date here	
		∟ ι	_//	
		Note: The fo	orm must be delivered to CH within 28 days of this da	ite
3.	Date of next return			
\Box	If you wish to change you	r next returr	n to a date earlier than 26th September	
	2001 please give the new			
		<u> </u>	_/ /	
1	Where to send this	form		
	Please return this form to:			
ل	Registrar of Companies		For members of the Hays Docum	ıer
	Companies House		Exchange service	I CI
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the f	ilina fee wi	ith the company number written on the	
	reverse of the cheque?	y	and the company named the control of the	
	Cheque Postal Or	rder	Cheque / Postal Order ,	
			Number 000 599 309856	
	(Please complete as appr	opriate)	097536902	
C	ontact Address			
		l		
	-		person who should be contacted if	
tne	re are any queries about thi	is form.		
Cor	ntact Name		Telephone number inc code	
	DOHN BRUELL		01484 601666	
Δda	Iress		DX number if applicable	
	DAVID FROOME, VICE	TOKIA HO	· •	
	SBOROUGH STREET, HI			
		<u>~</u>	DA exchange	
<u>~``</u>	16 MBE, BUCKS			
Pos	stcode <u>HPII 7</u>	NF		