



**Companies House**

— for the record —

Company Name

**UK COUNCIL FOR ELECTRONIC  
BUSINESS**

# 363s Annual Return

LTSB  
W599  
As

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

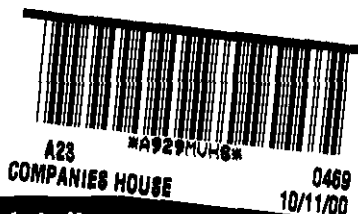
Company Number

**2971100**

Information extracted from  
Companies House records on  
**12th September 2000**

- > 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



Ref: 2971100/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Victoria House Desborough Street High Wycombe Buckinghamshire HP11 2NF</b>	Address    UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Ukcic Victoria House Desborough Street High Wycombe Buckinghamshire HP11 2NF</b>	Address <u>UK EeB</u> <u>Victoria House, Desborough Street,</u> <u>High Wycombe, Buckinghamshire</u> UK Postcode <u>HP11 2NF</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9112</b></td> <td><b>Professional organisations</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9112</b>	<b>Professional organisations</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>9112</b>	<b>Professional organisations</b>																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher George BOARDMAN  <b>Address</b> 20 Formby Crescent Longton Preston Lancashire PR4 5YN  <b>Date of birth</b> 20/06/1961  <b>Nationality</b> British  <b>Occupation</b> Director Resigned 3 October 2000	<b>Name</b> CHRISTOPHER JOHN FAIRFAX COUPLAND <b>Address</b> 25 B LINGFIELD ROAD, LONDON SW  <b>UK Postcode</b> SW19 4QB <b>Date of birth</b> 24/03/1967 <b>Nationality</b> BRITISH <b>Occupation</b> DIRECTOR <b>Date of change</b> 03/10/2000 <b>Date</b> Christopher George BOARDMAN ceased to be director (if applicable) 22/11/2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Waldemar Julius BUDZYNSKI  <b>Address</b> Hill Cottage Moor Lane Barrow On Trent Derby Derbyshire DE73 1HH  <b>Date of birth</b> 08/06/1945  <b>Nationality</b> British  <b>Occupation</b> Cd Rolls Royce Plc	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Waldemar Julius BUDZYNSKI ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colin Henry GREEN BSC CENG  <b>Address</b> Burden Court Cottage Tresham Wotton-Under-Edge Gloucestershire GL12 7RW  <b>Date of birth</b> 21/10/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Colin Henry GREEN BSC CENG ceased to be director (if applicable) ____/____/____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Prof Kenneth George HAMBLETON  <b>Address</b> Silvermere 56 Warblington Road Emsworth Hampshire PO10 7HH  <b>Date of birth</b> 15/01/1937  <b>Nationality</b> British  <b>Occupation</b> Professor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Prof Kenneth George HAMBLETON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Philip Arthur HANSON  <b>Address</b> Lion Hill Cottage Station Road Claverdon Warwick CV35 8PE  <b>Date of birth</b> 31/12/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Arthur HANSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alan Mansel LADD  <b>Address</b> Orchard Lodge Comeytrove Orchard Taunton Somerset TA1 5JY  <b>Date of birth</b> 09/10/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Mansel LADD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Rodney Andrew LEGGETER  <b>Address</b> 14 Woodhall Close Hertford Hertfordshire SG14 3ED  <b>Date of birth</b> 02/08/1946  <b>Nationality</b> British  <b>Occupation</b> Group Operations Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rodney Andrew LEGGETER ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Denis LIDSTONE  <b>Address</b> 11 Infield Gardens Barrow In Furness Cumbria LA13 9JW  <b>Date of birth</b> 03/09/1944  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Denis LIDSTONE ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Robert Drennan MULLIGAN  <b>Address</b> 27 Bassett Crescent East Southampton Hampshire SO16 7PD  <b>Date of birth</b> 15/03/1950  <b>Nationality</b> British  <b>Occupation</b> Group Engineering Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Drennan MULLIGAN ceased to be director (if applicable) _____ / _____ / _____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin John Simon PALMER</b>  <b>Address</b> <b>Grantleigh</b> <b>17 Wray Lane</b> <b>Reigate</b> <b>Surrey</b> <b>RH2 0HS</b>  <b>Date of birth</b> 23/11/1942  <b>Nationality</b> British  <b>Occupation</b> Raf	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin John Simon PALMER <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Professor Norman Anderson SCHOFIELD</b>  <b>Address</b> <b>1 The Manor</b> <b>Potton</b> <b>Sandy</b> <b>Bedfordshire</b> <b>SG19 2RN</b>  <b>Date of birth</b> 13/07/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Professor Norman Anderson <b>SCHOFIELD</b> ceased to be director (if <b>applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Major General Alan George SHARMAN</b>  <b>Address</b> <b>18 Hillgarth</b> <b>Hindhead</b> <b>Surrey</b> <b>GU26 6PP</b>  <b>Date of birth</b> 14/05/1942  <b>Nationality</b> British  <b>Occupation</b> Director General	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Major General Alan George <b>SHARMAN</b> ceased to be director (if <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Peter Richard TONGUE  <b>Address</b> 16 Margeholes Watford Hertfordshire WD1 5AP  <b>Date of birth</b> 21/08/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Peter Richard TONGUE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> John WIDDRINGTON  <b>Address</b> 19 Wellfield Court Ryton Tyne & Wear NE40 4HA  <b>Date of birth</b> 07/01/1952  <b>Nationality</b> British  <b>Occupation</b> Business Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John WIDDRINGTON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Peter Steen WOODFORD  <b>Address</b> 14A Alma Road Reigate Surrey RH2 0DA  <b>Date of birth</b> 02/02/1946  <b>Nationality</b> British  <b>Occupation</b> Business Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Peter Steen WOODFORD ceased to be director (if applicable) ____ / ____ / ____



**Companies House**  
— for the record —

## 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

07 / 11 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 26/9/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th September 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000599 / 309856 /  
(Please complete as appropriate) 097536902

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN BRUELL

Telephone number, inc code

01494 601066

Address

50 DAVID FROOME, VICTORIA HOUSE

DX number if applicable

DESBOROUGH STREET, HIGH

DX exchange

WYCOMBE, BUCKS

Postcode

HP11 2NF