



C O M P A N I E S H O U S E

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



A10 *A4NW3IAS* 538
COMPANIES HOUSE 18/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/95

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
0 5	0 1	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.

BRENTWOOD HOUSE
169 KINGS ROAD
BRENTWOOD ESSEX
CM14 4EF

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

CP
17
00 8588

363s

Annual Return

of company number 03006505

Y

company name
AMSTRAD DIRECT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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 Secretary (See note 7)

Particulars of a new secretary **must** be notified on
form 288.

Day	Month	Year

Date of any change.

DAVID IAN
HYAMS
14 RUSSETT CLOSE
AYLESFORD
KENT ME20 7PL

.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

Day	Month	Year

Date of any change.

ANTHONY GORDON
DEAN
1A UPPER DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AG

.....

Date of Birth:- 17/08/55
Nat:BRITISH
Occ:COMPANY SECRETARY

COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JAMES LEONARD
RICE
27 THE OLD YEWS
NEW BARN
LONGFIELD
KENT DA3 7JS

Date of Birth:- 13/09/45

Nat:BRITISH

Occ:PROPOSED COMPANY DIRECTOR

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

COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID CARL WILLOUGHBY
ROGERS
FELIXTIMMERMANS LAAN 9
5644 RN EINDHOVEN
THE NETHERLANDS

Date of Birth:- 29/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

<u>ORDINARY</u>	<u>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	<u>£ 2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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

D.I. Hyams
Secretary/Director
*(delete as appropriate)

Date 11/1/96

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?

D.I. HYAMS
BRENTWOOD HOUSE, 169 KINGS ROAD
BRENTWOOD ESSEX
Postcode CM14 4EF



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]