

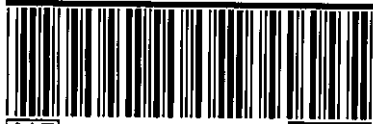


BB+18
200066

363s

Annual Return

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



A17 *A2ZE2MIV* 466
COMPANIES HOUSE 18/06/96

of company number 03071231 S

company name
1... 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 31/05/96

If this information requires amendment use the spaces opposite.

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.

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 |
|-----|-------|------|
| 21 | 06 | 96 |

| 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.

79 DE FREVILLE AVENUE
CAMBRIDGE
CB4 1HP

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 7 | 3 | 1 | 0 |
|---|---|---|---|

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| | | | |
|--|--|--|--|

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|--|--|--|--|

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

03071231

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 Secretary (See note 7)

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

Day Month Year
Date of any change.

DR
LOIS JOAN
TILBROOK
79 DE FREVILLE AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB4 1HP

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.

DAVID ALEXANDER
GILLET
LONGACRE
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 5BX

Date of Birth:- 23/12/41

Nat:BRITISH

Occ:RETIRED

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03071231 | Account of Shares | | | Remarks |
|--|--|--|--------------------|---------|
| Company Name: 1... 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. | | |
| Name and address | | Number currently held | Number Transferred | |
| Instat Companies LTD | 0 | 1 | 20/7/95 | |
| SWIFT Incorporations LTD | 0 | 1 | 20/7/95 | |
| both of 1 Mitchell Lane | | | | |
| Bristol BS1 6BU | | | | |
| MARION LINDA PETERSON | 1 | — | — | |
| of 5 Chesterton Hall Crescent, CB4 1AW | | | | |
| DR. ANTHONY HOOVEY | 764 | 25 | { 4/2/96 | |
| 79 De Freville Ave, CAMBRIDGE CB4 1HP | | | { 31/3/96 | |
| DR. LOIS JOAN TILBROOK | 25 | — | — | |
| of 79 De Freville Ave, CAMBRIDGE CB4 1HP | | | | |
| DAVID ALEXANDER GILLET | 50 | — | — | |
| of LONGACRE, Stapleford CB2 5BX | | | | |
| NORMAN C. LEWIS | 16 | — | — | |
| of 9 Willow Lodge, 61 LYONS DOWN RD | | | | |
| NEW BARNET, HERTS | | | | |
| CARLO F.G. MONTICOLOMBI | 50 | — | — | |
| of 586 FRIARS ST, SUDBURY CO10 6AG | | | | |
| JAMES L. CLARK | 16 | — | — | |
| of KAMLOOPS, MAPLE AVENUE | | | | |
| BISHOPS STORTFORD CM23 2RP | | | | |
| | | | | |

Continued overleaf

03071231

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

Directors - continued

Particulars.

DOCTOR
ANTHONY
HOOLEY
FRAS AMIEE
79 DE FREVILLE AVENUE
CAMBRIDGE
CB4 1HP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 06/12/49

Nat:BRITISH

Occ:COMPUTER 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.

ROY ALEXANDER
NICKSON
14 GARDEN WALK
CAMBRIDGE
CAMBRIDGESHIRE CB4 3EN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 29/12/55

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.

DR
LOIS JOAN
TILBROOK
79 DE FREVILLE AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB4 1HP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 11/06/43

Nat:BRITISH

Occ:ARTIST

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous 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) |
|---|----------------------------|--|
| ORDINARY | 922 | £922.00 |
| | | |
| | | |
| | | |
| Totals | 922 | £922 |

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.

Signed

Secretary/Director*
(delete as appropriate)

Date

5/6/96

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

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?----->

Company Secretary
as per registered office.

Postcode

Telephone

Ext