



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 03295238

F

company name  
COMPUFLEX CONSULTANTS 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 28/11/97

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
2   0	1   2	9   7

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.

4TH FLOOR DUDLEY HOUSE  
169 PICCADILLY  
LONDON  
W1V 9DE

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**Principal business activities** (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03295238

## 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.

SCEPTRE CONSULTANTS LIMITED  
SCEPTRE HOUSE  
169/173 REGENT STREET  
LONDON  
W1R 7FB


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.

ROBERTO  
BERGAMO  
VIA MATTEOTTI N 12/D  
SOMMACAMPAGNA  
VERONA  
ITALY


Date of Birth:- 18/07/58  
Nat:ITALIAN  
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.


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

**Directors - continued**

## Particulars.

FRANCO  
MORINI  
VIA TRE SANTI N76  
PESCANTINA  
VERONA  
ITALY

Day	Month	Year

Date of any change.

Date of Birth:- 15/12/64  
Nat:ITALIAN  
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.

LOIC JOHN  
WILLIS  
MAISON POMMIER  
SARK  
GY9 OSF  
CHANNEL ISLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>500</u>	<u>£ 500</u>
<u>ORDINARY</u>	<u>500</u>	<u>£ 500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£ 1,000</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 **£15.**

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

Signed

For and on behalf of  
**Sceptre Consultants Limited**

Secretary/Director  
\*(delete as appropriate)

Date 22 JAN 2003

This return includes 3 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?----->

Edsaco (Isle of Man) Limited .....  
..... Clinch's House .....  
..... Lord Street .....  
..... Douglas .....  
..... Isle of Man IM99 1RZ .....  
..... (01624) 663166 .....  
..... Ref: 16296/1MD .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03295238	Account of Shares			
Company Name: COMPUFLEX CONSULTANTS 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	Date of Registration of Transfer	Remarks
CEDAR GROVE LTD.	500			
CLINCH'S HOUSE				
LORD ST., Douglas, Isle of Man				
RIVERCROFT LTD.	500			
CLINCH'S HOUSE				
LORD ST., Douglas, Isle of Man	<del>11000</del>			
COMPANY DIRECTORS LTD.	0	1	18/2/97	
788-790 Finchley Road				
LONDON NW11 7UR				
TEMPLE SECRETARIES LTD.	0	1	18/2/97	
788-790 Finchley Road				
LONDON NW11 7UR				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]