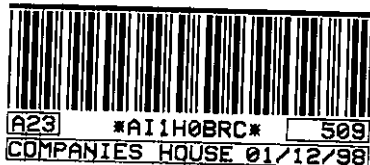




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98
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
21	11	98

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.

GREVILLE HOUSE
10 JURY STREET
WARWICK WARWICKSHIRE
CV34 4EW

Principal business activities (See note 4)

Please enter trade classification(s)

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

£153
153
01403
363s
Annual Return

of company number 03469653

L

company name
ABILITYNET

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

7	2	2	0
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03469653

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

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.

JOHN
MAITLAND
44 DOVE PARK
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5NY

Day	Month	Year

 Date of any change.

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.

JOHN PETER
AEERHARD
MILLSTONES EGYPT LANE
FARNHAM COMMON
SLOUGH
BERKSHIRE SL2 3LF

Day	Month	Year

 Date of any change.

Date of Birth:- 06/03/37
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.

THE COMPUTABILITY CENTRE
INSIGHT ARCHITECTURE LTD
AEERHARD AND PARTNERS LTD
THE FOUNDATION FOR COMMUNICATION FOR
THE DISABLED

03469653

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

Directors - continued

Particulars.

THE BRITISH COMPUTER SOCIETY
1 SANFORD STREET
SWINDON
SN1 1HJ

Date of Birth:- N/A
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

THE COMPUTABILITY CENTRE
THE FOUNDATION FOR COMMUNICATION FOR THE
DISABLED

Particulars.

JOHN GRAY
HANDBY
OAKLANDS
LIP LANE WICKHAM
NEWBURY
BERKSHIRE RG20 8EY

Date of Birth:- 15/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

THE COMPUTABILITY CENTRE, SERVINT LTD
INTERACTIVE FINANCIAL SERVICES LTD
HEIMDALL LTD, THE FOUNDATION FOR
COMMUNICATION FOR THE DISABLED

Particulars.

IBM UNITED KINGDOM LIMITED
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE PO6 3AU

Date of Birth:- N/A
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of resignation.

THE COMPUTABILITY CENTRE
THE FOUNDATION FOR COMMUNICATION FOR
THE DISABLED

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

Directors - continued

Particulars.

DAVID
LIVERMORE
BOSSINGTON MILL
HOUGHTON
STOCKBRIDGE
HANTS SO20 6LY

Date of Birth:- 16/01/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

~~THE COMPUTABILITY CENTRE~~
~~TRIPLEX LLOYD PLC~~
~~ROYAL NATIONAL INSTITUTE FOR DEAF PEOPLE~~
~~THE FOUNDATION FOR COMMUNICATION FOR THE DISABLED~~

Particulars.

THE UNIVERSITY OF BIRMINGHAM
THE UNIVERSITY OF BIRMINGHAM
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2TT

Date of Birth:- N/A
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

~~THE COMPUTABILITY CENTRE~~
~~THE FOUNDATION FOR COMMUNICATION FOR THE DISABLED~~

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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. ☐

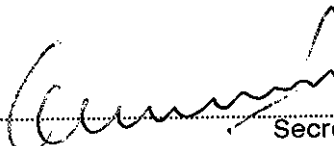
Certificate

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



 Secretary/Director*
 *(delete as appropriate)

Date 20/11/98

 This return includes 0 continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext