

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

01615

Company number

960163

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* KARDEX SYSTEMS (UK) LIMITED

The information in this return is as at

21st August

19 86

† (The date of this return note 1)

Address of registered office of the company

2 Dyers Buildings, Holborn, London E.C.1.

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 1,469,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Chichester House, 278/282 High Holborn,
London WC1V 7HA

Register of debenture holders

Chichester House, 278/282 High Holborn,
London WC1V 7HA

Particulars of the secretary

Name (notes 3 and 4) REYNOLDS PORTER CHAMBERLAIN

Previous name(s) (note 3)

Address (notes 4 and 5) Chichester House, 278/282 High Holborn,
London

Postcode WC1V 7HA

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 5 continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any): MM/AKTReynolds Porter Chamberlain
278/282 High Holborn
London WC1V 7HA
Tel: 01-242 2877For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	GORAN INGEMAR BRANDT		Business Occupation	Chairman
Previous name(s) (note 3)			Nationality	Swedish
Address (note 5)	Gythio 12, Yermasoyia Green Area, Limassol, Cyprus.		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	LEONARD SIDNEY PRICE		Business Occupation	Joint Managing Director
Previous name(s) (note 3)			Nationality	British
Address (note 5)	47 Bradmore Way, Brookmans Park, Hertfordshire.		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8) Kardex Medical Record Systems Limited, Western Business Systems & Machines Limited				

Name (note 3)	DAVID JOHN NEWMAN		Business Occupation	Joint Managing Director
Previous name(s) (note 3)			Nationality	British
Address (note 5)	33 Barlow's Reach, Chelmer Village, Chelmsford, Essex.		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8) Kardex Medical Record Systems Limited, Western Business Systems & Machines Limited				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				

Please do not
write in
this margin

£1,000,000

	Number of shares	Class	Nominal value of each share
1	1,000,000	Shares	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

1	828,000	A' Shares
2		
3		

3		
1	18,113	'A' Shares
2		
0		

3		
1	809,887	'A' Share
2		

Amount per share			
1	£		
2	£		
3	£		

1		
2		
3		

LIST OF PAST

[illegible]

Class

**Please complete
legibly, preferably
black type, or
bold block lettering**

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
492,000 'A'					1
					2
132,000 'A'					3
					4
72,000 'A'					5
					6
72,000 'A'					7
					8
60,000 'A'					9
					10
					11
					12
					13
					14
					15