



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 02521114

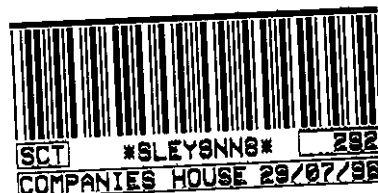
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company name
E O ASSOCIATES LIMITED

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 20/06/96
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
11	07	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.

WITAN COURT
295, WITAN GATE
CENTRAL MILTON KEYNES
MK9 2JL

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02521114

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

KEENS SHAY KEENS
CHARTERED ACCOUNTANTS
295 WITAN GATE MILTON KEYNES
BUCKS MK9 2JL

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

ALASTAIR CHARLES
THOLEN
1 PARK VIEW
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 9AD

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.....

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.

ALASTAIR CHARLES
THOLEN
1 PARK VIEW
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 9AD

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

Date of Birth:- 28/05/64
Nat:BRITISH
Occ:ENGINEER/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.

ZECCO HOLDINGS PLC, SMITH HOSSON LTD, ZENITH ELECTRIC CO LTD, POWER CEN
.....

02521114

Directors - continued

Particulars.

WILLIAM PENNELL
THOLEN
18 SHEPPERTON CLOSE
CASTLETHORPE
MILTON KEYNES
BUCKINGHAMSHIRE MK19 7HR

Date of Birth:- 23/06/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ZECCO HOLDINGS PLC, SMITH HOBSON LTD
ZENITH ELECTRIC CO LTD, POWERSTAY
SYSTEMS LTD, RODEBURNE ELECTRONICS LTD.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02521114

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ord.

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 11/07/94

A list of changes is enclosed



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.

X Signed

John P. Shale

Secretary/Director*

*(delete as appropriate)

X Date

11-04-96

I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**This return includes 0 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?----->

KEENS SMAY KEENS

WITAN COURT, 295 WITAN

CATE, CENTRAL MILTON KEYNES

Postcode MK9 2JL

Telephone 01908 674484, Ext