



C O M P A N I E S   H O U S E

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



363s  
Annual Return

of company number 02817403

S

company name

PERSONAL COMPUTER ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97

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
1   2	0   5	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.

THE LODGE  
HAWTHORN WAY  
CAMBRIDGE  
CAMBS CB4 1BT

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

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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

02817403

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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


**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.

KEITH FRANCIS  
WARBURTON  
36 HIGH STREET  
MELDRETH  
ROYSTON  
HERTFORDSHIRE SG8 6JU


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.

RICHARD ROBINSON  
AUSTIN  
COTSWOLD VIEW  
WYRE PIDDLE  
PERSHORE  
WORCESTERSHIRE WR10 2HU


Date of Birth:- 04/02/52

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.


02817403

## Directors - continued

Particulars.

PAUL JAMES  
BERRY  
69 BELGRAVE ROAD  
LONDON  
E11 3QP

Date of Birth:- 22/06/54

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.

Particulars.

RAFI  
RAZZAK  
BSC (BACHELOR OF SCIENCE) DEGREE  
KUBAISA PANGBOURNE ROAD  
UPPER BASILDON  
READING  
BERKSHIRE RG8 8LN

Date of Birth:- 28/03/49

Nat: BRITISH

Occ:MANAGING DIRECTOR

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.

IAN GEOFFREY  
VICKERAGE  
STRATHMORE THE STREET  
EVERSLEY  
BASINGSTOKE  
HAMPSHIRE RG27 0PJ

Date of Birth:- 27/10/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

**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.*

☐

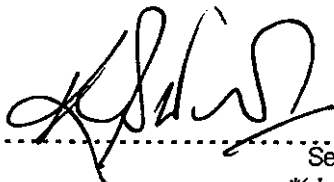
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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

10th June 1997

This return includes

(enter number)

continuation sheets.

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

KEITH WARBURTON

36 HINGHAM ST

MELBOURN, NR LOYSTON

Postcode

SG8 6JU

Telephone

01763 262987

Ext