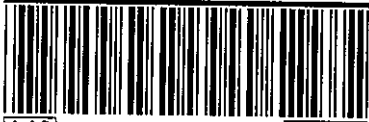




COMPANIES HOUSE

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



A40 *A90Z8IG0* 273
COMPANIES HOUSE 24/01/96

mid 218
100493

363s

Annual Return

of company number 02882777

D

company name

PARAGON NETWORK SERVICES 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 28/11/95

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	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

447 KENTON ROAD
HARROW
MIDDLESEX
HA3 0XY

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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.

PRATIBHA
HINDOCHA
22 SUNBURY AVENUE
LONDON
NW7 3SJ

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.

STEPHEN JOHN
ELLIOT
46 ORCHARD AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 3LG

Day	Month	Year

 Date of any change.

Date of Birth:— 27/12/58
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

PHILIP FRANK JAMES
GAMBLE
HONOR HOUSE
HONOR END LANE
PRESTWOOD
BUCKINGHAMSHIRE HP16 96Z

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED →

Nat:BRITISH

Occ:COMPUTER PROGRAMMERSALESMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	100	100
Totals	100	100

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 21/12/94

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.

I enclose the fee of **£18**.

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

Signed *P. Crumley*

Secretary/Director *

*(delete as appropriate)

Date 25/12/95

This return includes — 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?

PRICE MANN & Co.
Chartered Accountants
44-46 Kington Road,
Harrow, Middx. HA5 0XY
Tel: 01-204 2222 (3 lines)

Postcode

Telephone

Ext



Printed on
Recycled Paper