

COMPANIES HOUSE

3638

# 

of company number 02882777

D

company name

PARAGON NETWORK SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/12/96 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	
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#### 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.

447 KENTON ROAD HARROW MIDDLESEX HA3 OXY

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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	
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02882777  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				
REGISTERED OFFICE				
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Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
rept 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.			
PRATIBHA				
HINDOCHA				
22 SUNBURY AVENUE				
LONDON NW7 3SJ				
NH7 350				
	***************************************			
If this person has seemed to be preventary, places	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
STEPHEN JOHN				
ELLIOTT				
46 ORCHARD AVENUE BERKHAMSTED				
HERTFORDSHIRE HP4 3LG				
•	••••••			
Date of Birth:- 27/12/58				
Nat:BRITISH				
Occ:DIRECTOR	B			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02882777	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PHILIP GAMBLE HONOR HOUSE HONOR END LANE PRESTWOOD GREAT MISSENDEN BUCKINGHAMSHIRE HP16 9QZ	Date of any change.
Date of Birth:— 13/04/59 Nat:BRITISH Occ:COMPUTER PROGRAMMERSALESMAN 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
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.	

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02882777 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	objusts	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.	There were no c	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 21/12/94	on paper paper  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 have				
general meetings, mark this box.		70		
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.	Date 2)	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	Charte 	Middx. HA3 0X 204 2228 (3 lines Postcode	Y S)	
	reiebuone	*******	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Owner New York of the Control of the		Acc	count of Share	es
Company Number: 02882777	Number of		shares trans-	
Company Name:	shares or	last return, o	r, in the case	
PARAGON NETWORK SERVICES LIMITED	amount of	of the first return, since the incorporation of the company, by		
	by existing			
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
		ceased t	o be members.	
·	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Tanio ana adaroo	held	Transferred	of Transfer	· Horrion No
ALAKON TECHNICAL SELVICED	25			
	السيل			
4157 5				
BLIDGECHTE QUINTY LARK				
CASEHOUSE WAY				
AYLER GORY HP19 3×10.				
THILEF DOWN THIN SAU.			**************************************	
		( - )		
MILIB CHAMBLE	38	(3)		
HASOR HOUSE		<b> </b>		
HONOR END LANSE				
Mornson Buces 4816 962				
1 the 16 967		1		:
	27	2.5		;
HELEN GABBE	37	3)		
HAVE HOUSE				
HAMP END LANE				
OU FETTER X				
Buck Hell 9 92.				
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02882777 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of PARAGON NETWORK SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held