

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

A35 \*A5CQGA4B\* 388

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/94 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
2   1	1  2	9   4

#### 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)

Please enter trade classification(s).

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

Mid 65 100139

# 363s

## Annual Return

of company number 02882777	П
company name PARAGON NETWORK SERVICES LIMITED	ـــــــ
TIMEON WITHOUT SERVICES LIMITED	
company type	
PRIVATE COMPANY LIMITED BY SHARES	

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
	1		

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02882777	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 wewlater in least of	
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.	Day Month Year        Date of any change.
PRATIBHA	
HINDOCHA	
22 SUNBURY AVENUE	
LONDON	
NW7 3SJ	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STEPHEN JOHN	
ELLIOT	
46 ORCHARD AVENUE	
BERKHAMSTED	
HERTFORDSHIRE HP4 3LG	***************************************
Date of Birth:- 27/12/58	
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L l l l l l l l l l l l l l l l l l l l

Other directorships.

02882777	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	
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	Day Month Year
state when.	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	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	
	Date of any change.
NO MODE DIDECTIONS ADDITIONS CECUPERATES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIRECTORD MODI DE MOTIFIED ON FORM 200.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

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)	
	cho, naky	100	100	
	<del>-</del>			
	Totals	100	100	
List of past and present members (See note 9)	•			
(Use attached schedule where appropriate)		•	Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of me	mbers is enclose	ed V	
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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		·		
		<del></del>		
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Janu	Secretary/Director *	
I enclose the fee of £18.	D. L.		*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date			
	This return inc	ludes (enter numbe	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		CICE MA	u Roal	
		larvaus		
		,	#A3 oxy	
Printed on Recycled Paper	Telephone 2	od 5558	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST ARD PRESENT WEINDERS (CONTINUED)		2CHEDOLE IO FORM 363			
Company Number: 02882777			count of Share	es ·	
Company Name:	Number of shares or	ferred since t	the date of the		
PARAGON NETWORK SERVICES LIMITED	amount of	last return, or, in the case of the first return, since the			
	stock held by existing	incorporation company, by	of the		
	members at date of this		who are still		
	return.	(b) persons	who have o be members.		
	Number	Ceaseu			
Name and address	currently	Number	Date of Registration	Damanulan	
ivanie and address	held	Transferred	of Transfer	Remarks	
PARAGON TECHNICAL SERVICES LTD					
·					
UNIT 5					
BRIDGEGUAZE BUSINESS PARK					
GATEHOUSE WAY					
ANLESBURY Bors HP19 3×N	25	,			
MESSUEY CCLS III I ONIV	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
				***	
THILIP CAMPLE	75				
HONOR HOUSE					
	***************************************				
HONOR END LANE			•		
Person					
Bucks HP 16962 Total-	100			·	
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#### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S .
Company Number: 02882777  Company Name:	Number of shares or amount of	Particulars of shares trans- imber of ferred since the date of the hares or last return, or, in the case		
PARAGON NETWORK SERVICES LIMITED	stock held by existing members at date of this	incorporation company, by (a) persons	of the	.·
ser i i i	return,	(b) persons ceased t	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			·	
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