

COMPANIES HOUSE

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 02/02/99 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 6	0 2	9 9

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.

4-6 CANFIELD PLACE LONDON NW6 3BT

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.



of company number 03511192

M

company name

ALSTON COMPUTER SOLUTIONS 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	
1		1	

Day	Month	Year

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03511192 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	
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	Day Month Year
form 288.	Date of any change.
JULIA CLAIRE	***************************************
BUDD 5 ALSTON CLOSE	
LONG DITTON	
SURBITON	
SURREY KT6 5QS	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	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.
COLIN JAMES	
WATTS	
5 ALSTON CLOSE	***************************************
LONG DITTON	
SURBITON SURREY KT6 5QS	
Portrait VIO 252	
Date of Birth. 01/07/68	
Date of Birth:- 01/07/68 Nat:BRITISH	
Occ:COMPUTER CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	-
Show any relevant current and previous directorships.	
Page 2	

03511192	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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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 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. Page 3			

03511192 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	_	issued multiplied by nominal value per share)
	ORDINARY	<u> </u>	<u> </u>
	Totals	<u>a</u>	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclo	sed
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	Signed <u>X</u>	Matte	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date × 14/0	2/1999 🗴	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter num	u have completed
	CHA	ARRIS & GO	STNATNUC
To whom should Companies House direct any enquiries about the information shown in this return?>		LONDON NW	PLACE
		FAX: 0171 - 372 Postco	2 - 2400 de

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS	SCHEDULE TO FORM 3			
Company Number: 03511192	Account of Shares			
Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
ALSTON COMPUTER SOLUTIONS LIMITED	amount of of the first return, since the stock held incorporation of the		1	
	by existing members at date of this	(a) persons who are still		
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently	Number Date of Registration	Remarks	
	held	Transferred of Transfer		
MR COUN JAMES WATTS				
5 ALSTON CLOSE.	2.			
LONG DITTON				
SURBITEN				
SURREY KTG SOS				
	2.			
	<u></u>			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03511192 Particulars of shares transferred since the date of the Number of Company Name: shares or amount of last return, or, in the case of the first return, since the ALSTON COMPUTER SOLUTIONS LIMITED incorporation of the stock heid company, by
(a) persons who are still by existing members at members, and persons who have date of this return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held