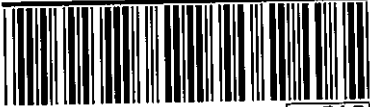


mid. 215
100525



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


 A27 *ABM0MEZ6* 213
 COMPANIES HOUSE 27/03/99

This form should be completed in black.

363s
Annual Return

of company number 02699493 G

company name
NEXUS DATA COMMUNICATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 09/03/99
If this information requires amendment use the spaces opposite.

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.

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 3	0 3	9 9

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.

95 SALTERGATE
CHESTERFIELD
S40 1LA

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is

~~7220 SOFTWARE CONSULTANCY AND SUPPLY~~

7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

SUPPLY + INSTALLATION OF DATA
AND VOICE CABLING.

02699493

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.

SUSAN MARY
BROWN
71 PEVERIL CRESCENT
WEST HALLAM
ILKESTON
DERBYSHIRE DE7 6JF

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.

SUSAN MARY
BROWN
71 PEVERIL CRESCENT
WEST HALLAM
ILKESTON
DERBYSHIRE DE7 6JF

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/55

Nat:BRITISH

Occ:COMPANY SECRETARY/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.

02699493

Directors - continued

Particulars.

STANLEY
SLYSZ
11A THE CRESCENT
STANLEY COMMON
ILKESTON
DERBYSHIRE DE7 6GL

Date of Birth:- 21/02/52

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02699493

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 23/03/98

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

22 March 1999

I enclose the fee of **£15.**

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

This return includes 0 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?----->

MITCHELLS
Chartered Accountants
93-97 SALTERGATE
CHESTERFIELD S40 1LA
Tel: 274121-7

REF RJT/JH

Postcode

Telephone

Ext