

### COMPANIES HOUSE

363s

# Annual Return

of company number 0307

03071723

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company name

PROMACOM 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 place.

The information printed below is taken from Companies House records as at 09/06/98 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	
213	016	9 18	l

#### 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.

11 KINGS ROAD BARNET HERTFORDSHIRE EN5 4EF

## Principal business activities (See note 4)

Trade classification is
7250 MAINTENANCE OFFICE & COMPUTING MACH

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
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Month

Day

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03071723 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 form 288.	Day Month Year  Date of any change.
HOWARD PRYCE JONES 7 BONDS LANE GARSTANG PRESTON LANCASHIRE PR3 1ZB	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  DAVID PRYCE JONES 53 MELBOURNE WAY ENFIELD MIDDLESEX EN1 1XG	Date of any change.
Date of Birth:- 12/11/62 Nat:BRITISH Occ:COMPUTER PROGRAMMER	
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 2

*	
03071723	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	•••••••••••••••••••••••••••••••••••••••

03071723 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)	
	ORDINARY		<del>+</del> 2	
	Totals	2	= 2	
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	changes in the pe		
The last full members list was at 23/06/96	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	Signed D	.P. Jones		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes   '(enter number	continuation sheets.	
o Companies House.	Please ensure that you have completed all sections on this page.			
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	II KINGS BARNET, HERTS.	Rend Postcode	2. (a. ENS 4EF	
	Telephone 44	81- 49 0806	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03071723		Account of Shares Particulars of shares trans-		
	Number of	ferred since t	he date of the	1
Company Name:	shares or	last return, or	r, in the case eturn, since the	. <b>I</b>
PROMACOM LIMITED	amount of stock held	incorporation	of the	
* *************************************	by existing	company, by		
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons		
	<u> </u>	ceased to	o be members.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred		nemains
	neiu		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

TARGET AND THE TOTAL PROPERTY (C	Ontinued)	SCHEDUL	e to form 363
Company Number: 03071723	<u> </u>	Account of Shar	es
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	
PROMACOM LIMITED	amount of stock held by existing		
	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks