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363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A20 0442
COMPANIES HOUSE 21/09/99

of company number 02856219 K

company name
STAR COMPUTER GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/99
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
17	09	99

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

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.

2 THE BOULEVARD
BLACKMOOR LANE
WATFORD
HERTFORDSHIRE WD1 8YW

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02856219

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 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

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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.

DYLAN JAMES DAVID
EVANS
112 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD1 3BB

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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.

Day	Month	Year

 Date of any change.

MICHAEL DAVID
BLECHNER
45 HERMITAGE LANE
LONDON
NW2 2HE

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Date of Birth:- 24/02/43
Nat:BRITISH
Occ:GROUP MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

SEE ATTACHED SHEET

MICHAEL DAVID BLECHNER - PAST & CURRENT DIRECTORSHIPS

<u>Company Name</u>	<u>Number</u>
PizzaExpress plc	1404522
September 1993 plc	2744898
Star Computers Limited	1553154
Pinnacle Computer Systems Limited	1697766
Audit 2000 Limited	2832531
Star Computer Group plc	2856219
Whiteceil Ltd	3046390
Computer Answers International Ltd	2867764
Orderdance Ltd	3207531

RONALD PAUL BLECHNER - PAST & CURRENT DIRECTORSHIPS

<u>Company Name</u>	<u>Number</u>
September 1993 plc	2744898
Star Computers Limited	1553154
PizzaExpress plc	1404522
Audit 2000 Limited	2832531
Star Computer Group plc	2856219

02856219

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

RONALD
BLECHNER
FLAT 7, CARLTON HOUSE
75 KEW GREEN
RICHMOND
SURREY TW9 3AH

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/46

Nat:BRITISH

Occ:COMPANY 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.

SEE ATTACHED SHEET

Particulars.

DYLAN JAMES DAVID
EVANS
112 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD1 3BB

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/61

Nat:BRITISH

Occ:FINANCE 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.

STAR COMPUTERS LIMITED
WHITECELL LIMITED

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.

Day	Month	Year

Date of resignation.

02856219

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	62,500	£62,500
PREFERENCE	1,200,000	£1,200,000
Totals	1,262,500	£1,262,500

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



The last full members list was at 17/09/97

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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.**

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

Signed

Secretary/Director *
(delete as appropriate)

Date 20/9/99

This return includes 2 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?----->

STUART EVANS
2 THE BOULEVARD
BLACKMOOR LANE WATFORD
Postcode WD1 8YW

Telephone 01922 246166