

C O M P A N I E S H O U S E

8/s E18 016082 3638

Annual Return

of company number 02856219

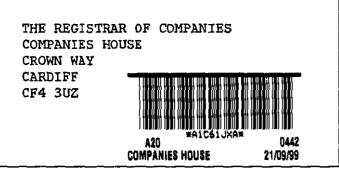
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company name

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		
1 17	0 19	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	l Office	(See note	3
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This is the address registered by Companies House.

2 THE BOULEVARD BLACKMOOR LANE WATFORD HERTFORDSHIRE WD1 8YW

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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.

Year

Day	Month	Year
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Month

Day

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02856219 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.
DYLAN JAMES DAVID EVANS 112 PARKSIDE DRIVE WATFORD HERTFORDSHIRE WD1 3BB	
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. MICHAEL DAVID BLECHNER 45 HERMITAGE LANE LONDON NW2 2HE	Date of any change.
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 ATTACHEN SHEET

MICHAEL DAVID BLECHNER - PAST & CURRENT DIRECTORSHIPS

Company Name	<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

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

07826713	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
RONALD	Date of any change.				
BLECHNER					
FLAT 7, CARLTON HOUSE					
75 KEW GREEN RICHMOND	•				
SURREY TW9 3AH	***************************************				
Date of Birth:- 28/09/46	**				
Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	SEE ASTACHES SHEES				
onow any relevant surrous and previous an obtorolisps.					
Particulars.	Day Month Year				
DVI AN TANDO DAVITO	Date of any change.				
DYLAN JAMES DAVID EVANS					
112 PARKSIDE DRIVE					
WATFORD					
HERTFORDSHIRE WD1 3BB	•••••••••••				
Date of Birth:- 03/02/61					
Nat:BRITISH					
Occ:FINANCE DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	STAR COMPHINES CIMINES				
onlow any relevant current and previous unectorships.					
					
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	Day Month Year				
state when.	Date of resignation.				

02856219 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate *		
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DRD112427	62500	662,500		
	PEFFEEDCE	1200000	<u>E1,200,000</u>		
		 			
			• • • • • • • • • • • • • • • • • • • •		
	Totals	1,262,500	£1262,000		
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. The last full members list was at 17/09/97	A list of chang	changes in the pe es is enclosed embers is enclose	not on on paper		
Certificate	Signed	Ser	>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	1/99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	aludae "7	continuation charts		
Cheques should be made payable to Companies House.	This return includes Continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
	Dr. m	S EVAN	2		
To whom should Companies House direct any	2 THE	- Bonco	Aan		
enquiries about the information shown in this return?>	BLACE	mood la	75 Metag		
	***********	Postcode	WY8 160 ;		

Telephone C197.3 TALKUIL F.