

101288 415  
BB

363s



COMPANIES HOUSE

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN V  
CARDIFF  
CF4 3U



of company number 02829165

E

company name  
PARADISE DATACOM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99.  
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
12	06	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.

TOWER BUSINESS PARK  
TIPTREE  
ESSEX  
CO5 0LX

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
3002 MFR COMPUTERS & PROCESS EQUIPMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02829165

**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.

CAROLINE NEVARD  
GEE  
PARK VIEW CHELMSFORD ROAD  
PURLEIGH  
CHELMSFORD  
CM3 6PL

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.

ELIZABETH ANNE  
MILLS  
MILLSHAVEN SHENFIELD PLACE  
SHENFIELD  
BRENTWOOD  
ESSEX CM15 9AJ

Day Month Year  
Date of any change.

Date of Birth:- 19/07/61  
Nat:BRITISH  
Occ: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.

02829165

**Directors - continued**

Particulars.

NIGEL  
MILLS  
MILLS HAVEN  
SHENFIELD PLACE  
SHENFIELD  
ESSEX CM15 9AJ

Date of Birth:- 25/05/61

Nat:ENGLISH

Occ:DATA COMMUNICATIONSCONSULTANT

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.

02829165

**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)
<u>Ordinary</u>	<u>60,000</u>	<u>60,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>60,000</u>	<u>60,000</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.

on paper ☐ not on paper ☐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

Nigel Mills

Secretary/Director\*

\*(delete as appropriate)

Date

16/6/99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 1 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? -----&gt;

Price Bailey

Aylmer House, The High

Harlow

Essex Postcode CM20 1AH

Telephone 01279 425384 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]