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# COMPANIES HOUSE AMMONIA RECTION

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN V CARDIFI CF4 3U



of company number 02829165

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
1  2	0   6	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. 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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Day	Month	Year	
	1		

#### Registered Office (See note 3)

This is the address registered by Companies House.

TOWER BUSINESS PARK TIPTREE ESSEX CO5 OLX

## 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.

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02829165 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				
Note at				
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Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
CAROLINE NEVARD				
GEE				
PARK VIEW CHELMSFORD ROAD PURLEIGH				
CHELMSFORD				
CM3 6PL				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
ELIZABETH ANNE				
MILLS MILLSHAVEN SHENFIELD PLACE				
SHENFIELD				
BRENTWOOD ESSEX CM15 9AJ				
Data of Dinth 10/02/61				
Date of Birth:- 19/07/61 Nat:BRITISH				
Occ: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.				
Page 2				

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02829165	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. NIGEL	Date of any change.			
MILLS HAVEN				
SHENFIELD PLACE SHENFIELD				
ESSEX CM15 9AJ				
•				
Date of Birth:- 25/05/61				
Nat:ENGLISH				
Occ:DATA COMMUNICATIONSCONSULTANT	Day Markle Vers			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
color any forestant contain and provided an estation per				
	Day Markh Vers			
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.			
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.				
OK DIRECTORD HODE DE NOTIFIED ON FORM 2004.				
If this parson has appeard to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02829165 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Dodinary	60,000			
	Totals	60.000	60,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclose	ed 🔽		
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, <i>mark this box</i> .					
Certificate	Signed	NigellM	elly		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/	5/99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	Harlow		The High CM201AH		
		279.42538			

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares		
Company Number: 02829165	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
PARADISE DATACOM LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have	
	Alice bar	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	heid	of Transfer	
in Min			
Nigel I'llis			
Mills Haven, Shenfield Place.	59999		
Mills Hoven, Shenfield Place. Shenfield, Essex, CMIS 9AT	`		
Mrs. Elizabeth Ann Mills			
Mills Haven, Shonfield Place Shonfield, Essey. CMIS 9AJ			
Shenfield, Essey. CMIS 9AJ	1		
	60,000	<b>†</b>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02829165 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or amount of	last return, o of the first r	r, in the case eturn,since the	
PARADISE DATACOM LIMITED	stock held	incorporation company, by		
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		of Fransier	
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