



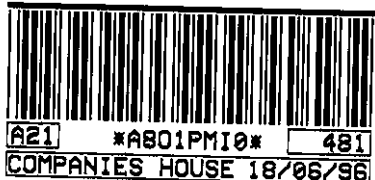
COMPANIES HOUSE

BB L18
100501

363s

Annual Return

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



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 22/05/96

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	96

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
12	06	96

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

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.....
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.....

Principal business activities (See note 4)

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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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

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

ELIZABETH ANNE
~~HILL~~
MILLSHAVEN SHENFIELD PLACE
SHENFIELD
BRENTWOOD
ESSEX CM15 9AJ

MILLS

Date of Birth:- 19/07/61

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD MACMILLAN
MILLER
1 JANMEAD
WITHAM
ESSEX CM8 2EN

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/57

Nat:BRITISH

Occ:TECHNICAL 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.

Particulars.

NIGEL
MILLS
MILLS HAVEN
SHENFIELD PLACE
SHENFIELD
ESSEX CM15 9AJ

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/61

Nat:ENGLISH

Occ:DATA COMMUNICATIONSCONSULTANT

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.

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.

Show any relevant current and previous directorships.

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	60,000	£60,000
Totals	60,000	£60,000

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 12/06/94

A list of changes is enclosed ☒

A full list of members is enclosed ☒

on paper

not on
paper

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.

I enclose the fee of **£18.**

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

Signed

Nigel Mills X
Secretary/Director*

*(delete as appropriate)

Date

7/6/96 ✓

This return includes 0 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?----->

PRICE BANEY

CAUSEWAY HOUSE, 1 DANE STREET

BISHOP'S STORTFORD

Postcode *CM22 3BT*

Telephone *01279 755888* Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]