

## COMPANIES HOUSE

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

112 \*A0WSCWTZ\* 21

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/97 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	
ſ	1 12	014	917	

#### 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 Office (See note 3)

This is the address registered by Companies House.

32 PHIPPS HATCH LANE ENFIELD MIDDLESEX EN2 OHN

## Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03185327	L
company name TOUCAN COMPUTING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

		1		
	L_			
	Day	Month	Year	
١	ı	1 1		

Month

		]
		].
		]
	<u> </u>	1

03185327 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.		
RICHARD ANTHONY MARTIN POND FARM COTTAGE HEXTON ROAD LILLEY LUTON LUZ 8LX			
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.		
Directors (See note 7)	Dou Month Voor		
Particulars of a new director must be notified on form 288.	Day Month Year		
STEPHEN BRYAN BONNICK 92 HERONGATE ROAD WANSTEAD LONDON E12 5EQ			
Date of Birth:- 15/09/57 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Voca		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

Page 2

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESERT MEMBERS	<del>~~~~~~~~~~~</del>			IO FORM 363
Company Number: 03185327		Particulars of	ount of Share	\$
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
TOUCAN COMPUTING LIMITED	amount of stock held	incorporation	eturn,since the of the	-
	by existing members at	(a) persons	who are still	
	date of this return.	members, and (b) persons who have ceased to be members.		
	Number		Date of	
Name and address	currently	Number Transferred	Registration	Remarks
······································	held		of Transfer	
STEPHEN BRYAN BONNICK				
9L HERONGATE ROAD				
WANSTEAD				
LONDON EIZ SEQ				
RICHARD ANTHONY MARTIN				
POND FARM COTTAGE				
HEXTON ROAD				
LILLEY				
LUTON				
LUZ 84X				
		•		
	-			
		·		
	<u> </u>			-
	<u> </u>	<u> </u>	<u> </u>	<del></del>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03185327 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of TOUCAN COMPUTING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held 

03185327	If the information about needs amondment
	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RICHARD ANTHONY MARTIN	
POND FARM COTTAGE HEXTON ROAD	
LILLEY	
LUTON LU2 8LX	
•	
Date of Birth:- 02/12/55	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiouraro.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiai 3.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	<del></del>
	•••••
Making manager has a second at the second at	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u>Landon do maior de la composition della composi</u>
Show any relevant current and previous directorships.	••••••

03185327 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	ORDINARY	2	£2
	- the		~
	Totals	2	<u> </u>
List of past and present members (See note 9)			46
			,
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed 📝
Elective resolutions (See note 10) (Private companies only)			, · <b>/~</b>
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	Signed	RMavin	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 JUI	N 1997	*(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.
to Companies House.	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?>	CHARTE 32 PH ENFI	WARREN & C RED ACCOUNTAI IPPS HATCH LANI ELD, MIDDLESEX EN2 0HN 0181 387 7010	NTS
		Postcode	9
	Telephone		Ext