



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB  
FIS  
104937  
**363a**

## Annual Return

**Company Number** 1451578

**Company Name in full** Bellsize Datamatic Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0
0	4	2
0	0	0

**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
3	0	0
0	4	2
0	0	1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Bournehall House

Bournehall Road

Bushey

Herts

WD2 3YG

Any change of  
registered office

**must** be notified  
on form 287.

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



de

A21  
COMPANIES HOUSE

0241  
26/05/00

Form revised July 1998

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

The Clock House

140 London Road

Guildford

Surrey

Postcode

GU1 1UW

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Caralyle

Mracek

54 Ashfield Avenue

Bushey

County / Region

Hertfordshire

Postcode

WD2 3HJ

Country

Great Britain

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>* Honours etc</b>		<b>Date of birth</b>		<b>0</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>9</b>	<b>4</b>	<b>5</b>
<b>Forename(s)</b>	<b>Ramesh</b>										
<b>Surname</b>	<b>Mehta</b>										
<b>Previous forename(s)</b>											
<b>Previous surname(s)</b>											
<b>Address</b>	<b>2 Woodland Way</b>										
	<b>Mill Hill</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>									
	<b>County / Region</b>					<b>Postcode</b>	<b>NW7 2JR</b>				
	<b>Country</b>					<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Computer Consultant</b>										
<b>Other directorships</b>	<b>(See continuation sheet).</b>										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>* Honours etc</b>		<b>Date of birth</b>		<b>2</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>9</b>	<b>5</b>	<b>4</b>
<b>Forename(s)</b>	<b>Caralyle</b>										
<b>Surname</b>	<b>Mracek</b>										
<b>Previous forename(s)</b>											
<b>Previous surname(s)</b>											
<b>Address</b>	<b>54 Ashfield Avenue</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Bushey</b>									
	<b>County / Region</b>	<b>Hertfordshire</b>				<b>Postcode</b>	<b>WD2 3HJ</b>				
	<b>Country</b>	<b>Great Britain</b>				<b>Nationality</b>	<b>Australian</b>				
<b>Business occupation</b>	<b>Company Director</b>										
<b>Other directorships</b>	<b>(See continuation sheet).</b>										

Company Number 1451578

Company Name in full Bellsize Datamatic Limited

Current directorships for Ramesh Mehta

Bellsize Computers Limited

Subscriptions International Limited (dissolved 19.01.95)

Current directorships for Caralye Mracek

Bellsize Computers Limited

Subscriptions International Limited (dissolved 19.01.95)

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	1,000	£1,000.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

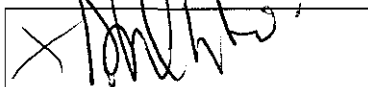
☐

If at the date of this return an election is in force 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**



**Date**

22/05/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Baker Tilly  
Chartered Accountants  
Norfolk House  
187 High Street  
Guildford  
Surrey  
GU1 3AZ**

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members** **Schedule to form 363a and 363b**

CHFP055

**Company Number** 1451578

**Company Name in full** Bellsize Datamatic Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bellsize Computers Limited				
Bournehall House, Bournehall Road, Bushey, Herts, WD2 3YG, England.				
Ordinary Shares	999			
Bellsize Computers Limited and Ramesh Mehta				
Bournehall House, Bournehall Road, Bushey, Herts, WD2 3YG, England.				
Ordinary Shares	1			