



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

LTSB 115
011371

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 4 1 9 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.

Day	Month	Year
3	0	0 4 2 0 0 0

Registered Office (See note 3)

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

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

Bournehall House

Bournehall Road

Bushey

Herts

WD2 3YG

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**

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

Hertfordshire

Postcode WD2 3HJ

Great Britain

Usual residential address

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	0	3	0	2	1	9	4	5	
	Forename(s)	Ramesh											
	Surname	Mehta											
	Previous forename(s)												
	Previous surname(s)												
Address		2 Woodland Way											
		Mill Hill											
	Post town	London											
	County / Region							Postcode	NW7 2JR				
	Country							Nationality	British				
	Business occupation	Computer Consultant											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	2	0	1	1	9	5	4	
	Forename(s)	Caralyle											
	Surname	Mracek											
	Previous forename(s)												
	Previous surname(s)												
Address		54 Ashfield Avenue											
	Post town	Bushey											
	County / Region	Hertfordshire						Postcode	WD2 3HJ				
	Country	Great Britain						Nationality	Australian				
	Business occupation	Company Director											
	Other directorships	(See continuation sheet).											

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
Totals	1,000	£1,000.00

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

25/4/00

† 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
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ
Tel: (01483) 466000

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, Hertfordshire, WD2 3YG.				
Ordinary Shares	999			
Bellsize Computers Limited and Ramesh Mehta				
Bournehall House, Bournehall Road, Bushey, Hertfordshire, WD2 3YG.				
Ordinary Shares	1			