



BLUEPRINT
Company Secretary

BB 13072
104185

363a

Annual Return

Company Number 1451578

Company Name in full Bellsize Datamatic Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 97

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

30 04 98

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.



EDX *EEX3D005* 162
COMPANIES HOUSE 16/4/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 the register of members 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 1-5)

(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

Usual residential

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

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	03	02	45
	Forename(s)	Ramesh					
	Surname	Mehta					
	Previous forename(s)						
	Previous surname(s)						
Address	2 Woodland Way						
	Mill Hill						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	NW7 2JR			
	Country		Nationality	British			
	Business occupation	Computer Consultant					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	22	01	54
		Forename(s)	Caralyle					
		Surname	Mracek					
		Previous forename(s)						
		Previous surname(s)						
	Address	54 Ashfield Avenue						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bushey						
	County / Region	Hertfordshire	Postcode	WD2 3HJ				
	Country		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 notes 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

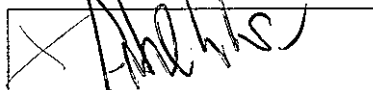
☐

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

25/3/92

† 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
The Clock House
140 London Road
Guildford
Surrey
GU1 1UW
Tel No: (01483 503050)

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

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

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				
Ordinary Shares	1			