



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

MA,
67612-
103545

363a

Annual Return

Company Number

1451578

Company Name in full

BELLSIZE DATAMATIC LIMITED



*F 3 6 3 A 0 1 2 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 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)

Show here the address at the date of this return.

BOURNEHALL HOUSE

BOURNEHALL ROAD

BUSHEY

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

Post town

County / Region

Postcode

HERTFORDSHIRE

WD2 3YG

Principal business activities

(See note 4)

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

9999

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



Form revised March 1995

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

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 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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

*Honours etc

Forename(s)

CARALYLE

Surname

MRACEK

* Voluntary details.

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

County / Region

Country

BUSHEY

HERTFORDSHIRE

ENGLAND

Postcode

WD2 3HJ

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

Directors (see notes 1-5)

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 | 03 | 02 | 45 |
| 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 | ENGLAND | Nationality | BRITISH | | | | |
| Business occupation | COMPUTER CONSULTANT | | | | | | | |
| Other directorships | BELLSIZE COMPUTERS LIMITED | | | | | | | |
| | SUBSCRIPTIONS INTERNATIONAL LIMITED | | | | | | | |

* Voluntary details.

| | | | | | | | | |
|----------------------------|-------------------------------------|---------------|-------------|------------|---------------|-------|------|----|
| 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 | | | | | | | |
| | | | | | | | | |
| | Post town | BUSHEY | | | | | | |
| | County / Region | HERTFORDSHIRE | Postcode | WD2 3HJ | | | | |
| | Country | ENGLAND | Nationality | AUSTRALIAN | | | | |
| Business occupation | COMPANY DIRECTOR | | | | | | | |
| Other directorships | BELLSIZE COMPUTERS LIMITED | | | | | | | |
| | SUBSCRIPTIONS INTERNATIONAL LIMITED | | | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | | | | |
|---|----------------------|--|-------------|--|---------------|-------|------|--|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | | | |
| | Forename(s) | | | | | | | |
| | Surname | | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | | | | | | | |
| | | | | | | | | |
| Usual residential address | Post town | | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | County / Region | | Postcode | | | | | |
| | Country | | Nationality | | | | | |
| Business occupation | | | | | | | | |
| Other directorships | | | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|---|----------------------|--|-------------|--|---------------|-------|------|--|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | | | |
| | Forename(s) | | | | | | | |
| | Surname | | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | | | | | | | |
| | | | | | | | | |
| Usual residential address | Post town | | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | County / Region | | Postcode | | | | | |
| | Country | | Nationality | | | | | |
| Business occupation | | | | | | | | |
| Other directorships | | | | | | | | |
| | | | | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

* Voluntary details

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

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 | 1000 | £1000.00 |
| | | |
| | | |
| | | |
| Totals | 1000 | £1000.00 |

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

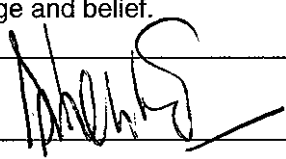
☐

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

25-4-96

† 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

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, THE CLOCK HOUSE | |
| 140 LONDON ROAD, GUILDFORD, SURREY GU1 1UW | |
| (JAB) | Tel |
| DX number | DX exchange |