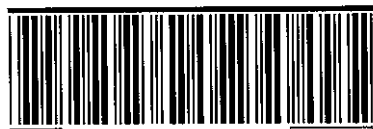




BLUEPRINT
Company Secretary
CHA 101

BE36x2
103126



A05 *ATP02C39* 479
COMPANIES HOUSE 09/06/95

363_x Annual Return

Company number

CN 1451578

Company name

BELLSIZE DATAMATIC LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 4 9 5

Date of next return

I wish to make the next return to

DB 3 0 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO BOURNEHALL HOUSE

BOURNEHALL ROAD

Post town BUSHEY

County/Region HERTS

Postcode WD2 3YG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM THE CLOCK HOUSE, 140 LONDON ROAD ||

||

Post town GUILDFORD, SURREY, GU1 1UW ||

County/Region ||

Postcode ||

Register of Debenture holders

A register of debenture holders is kept at

RD ||

||

Post town ||

County/Region ||

Postcode ||

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS ||

CARALYLE ||

MRACEK ||

||

||

||

||

||

Usual residential address

AD ||

54 ASHFIELD AVENUE ||

Post town BUSHEY ||

County/Region HERTFORDSHIRE ||

Postcode WD2 3HJ || Country ||

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	
RAMESH	
MEHTA	
AD	2 WOODLAND WAY
	MILL HILL
Post town	LONDON
County/Region	
Postcode	NW7 2JR
Country	
DO	0 3 0 2 4 5
Nationality	NA BRITISH
OC	COMPUTER CONSULTANT
OD	CURRENT : BELLSIZE COMPUTERS LIMITED
	SUBSCRIPTIONS INTERNATIONAL LIMITED

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	
CARALYLE	
MRACEK	
AD	
	54 ASHFIELD AVENUE
Post town	BUSHEY
County/Region	HERTFORDSHIRE
Postcode	WD2 3HJ
Country	
DO	2 2 0 1 5 4
Nationality	NA AUSTRALIAN
OC	COMPANY DIRECTOR
OD	CURRENT : BELLSIZE COMPUTERS LIMITED
	SUBSCRIPTIONS INTERNATIONAL LIMITED

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

✦

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1000	£ 1000.00
Totals	1000	£ 1000.00

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**

(Private companies only)

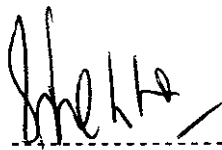
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

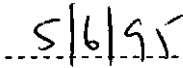
I enclose the fee of £18.

Make cheques payable to Companies House.

Signed



Date



Secretary/Director *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

BAKER TILLY, CHARTERED ACCOUNTANTS

THE CLOCK HOUSE, 140 LONDON ROAD

GUILDFORD, SURREY, GU1 1UW

TEL NO: 01483 503050

OUR REF: