





363_x Annual Return

| 103126 | COMMINICO | 110032 937 937 937 |
|--------|----------------|----------------------------|
| | Company number | CN 1451578 |
| | Company name | BELLSIZE DATAMATIC LIMITED |

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

| Day | | Month | Year | |
|-----|------------------|-------|------------------|--|
| DA | 3 ₁ 0 | 0 4 | 9 ₁ 5 | |

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.

| ALL HOUSE | |
|-----------|-----------------------|
| ALL ROAD | |
| BUSHEY | |
| HERTS | |
| WD2 3YG | |
| | ALL ROAD BUSHEY HERTS |

Principal business activities

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

| PA 9 9 9 9 | |
|------------|--|
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| | |

| THE CLOCK HOUSE, 140 LONDON ROAD Post town Post town Postcode Post town Post town Post town Post town Postcode Private company limited by shares CARALYLE MRACEK | Company | number (1451578) |
|---|-----------------------------------|------------------|
| Post town GUILDFORD, SURREY, GUI 1UW Junty/Region J Postcode J Post town J Post town J Postcode J Postcode J Arrange S CARALYLE J CARALYLE J | THE CLOCK HOUSE, 140 LONDON ROAD | Ш |
| Post town GUILDFORD, SURREY, GUI 1UW Junty/ Region Post town Junty/ Region Post town Post town Postcode Private company limited by shares S SARALYLE | | |
| Post town | | |
| Post town | unty/Region | |
| Post town | Postcode | |
| Post town | | |
| Postcode Private company limited by shares ARALYLE | | |
| Postcode Private company limited by shares ARALYLE | | |
| Postcode Private company limited by shares S ARALYLE | Post town | |
| Private company limited by shares SARALYLE | unty/Region | <u></u> |
| S I | Postcode | |
| S U | | |
| CARALYLE | Private company limited by shares | |
| ARALYLE | | |
| | S | |
| IRACEK LI | ARALYLE | Ш |
| | TRACEK | |
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Register of members

The register of members is kept at

| THE CLOCK | K 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

Company type

Company Secretary

Name

*Style/Title

RD

CS

AD

54 ASHFIELD AVENUE

Post town BUSHEY

County/Region HERTFORDSHIRE

Postcode WD2 3HJ

Country

County/Region

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

| Directors (Listed in alphabetical order) | | | | |
|---|---|--|--|--|
| Name *Style/Title | С | | | |
| Forenames | RAMESH | | | |
| Surname | мента | | | |
| *Honours etc | | | | |
| Previous forenames | | | | |
| Previous surname | | | | |
| Usual residential address | AD 2 WOODLAND WAY | | | |
| | MILL HILL | | | |
| | Post town LONDON | | | |
| | County/Region | | | |
| | Postcode NW7 2JR Country | | | |
| Date of birth | DO 0 3 0 2 4 5 Nationality NA BRITISH | | | |
| Business occupation | OC COMPUTER CONSULTANT | | | |
| Other directorships | OD CURRENT : BELLSIZE COMPUTERS LIMITED | | | |
| | SUBSCRIPTIONS INTERNATIONAL LIMITED | | | |
| | | | | |
| | | | | |
| Nome *Style/Title | [cp] | | | |
| Name *Style/Title | CAPALVIE | | | |
| Forenames | CARALYLE | | | |
| Forenames Surname | | | | |
| Forenames Surname *Honours etc | CARALYLE | | | |
| Forenames Surname *Honours etc Previous forenames | CARALYLE | | | |
| Forenames Surname *Honours etc Previous forenames Previous surname | MRACEK | | | |
| Forenames Surname *Honours etc Previous forenames | MRACEK | | | |
| Forenames Surname *Honours etc Previous forenames Previous surname | CARALYLE MRACEK AD 54 ASHFIELD AVENUE | | | |
| Forenames Surname *Honours etc Previous forenames Previous surname | CARALYLE MRACEK AD 54 ASHFIELD AVENUE Post town BUSHEY | | | |
| Forenames Surname *Honours etc Previous forenames Previous surname | CARALYLE MRACEK AD 54 ASHFIELD AVENUE Post town BUSHEY County/Region HERTFORDSHIRE | | | |
| Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address | CARALYLE MRACEK AD 54 ASHFIELD AVENUE Post town BUSHEY County/Region HERTFORDSHIRE Postcode WD2 3HJ Country | | | |
| Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth | 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 | | | |
| Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation | 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 | | | |
| Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth | 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 | | | |

LIST OF PAST

SCHEDULE TO FORM 363

| Company Number: 1451578 | | | |
|---|--|--|--|
| Company Name: BELLSIZE DATAMATIC LIMITED | | | |
| Name | Address | | |
| BELLSIZE COMPUTERS LIMITED | BOURNEHALL HOUSE BOURNEHALL ROAD BUSHEY HERTS WD2 3YG | | |
| BELLSIZE COMPUTERS LIMITED AND RAMESH MEHTA | BOURNEHALL HOUSE BOURNEHALL ROAD BUSHEY HERTS WD2 3YG | | |
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(1431370)

AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 999 ORDINARY SHARES 1 ORDINARY SHARES

| .Y | Company number (1451578) | | | |
|---|---|--------|---|--|
| Issued share capital The shares in issue at the date of | Class | Number | Aggregate Nominal Value | |
| this return are | ORDINARY SHARES | 1000 | <u>f</u> 1000.00 | |
| | | | | |
| | | | | |
| | | | | |
| List of past and present members | Totals A full list of members is enclosed on paper | 1000 | <u>£</u> 1000.00 | |
| 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. | Signed MULT | | | |
| I enclose the fee of £18. Make cheques payable to Companies House. | Date S 6 5 | N | Secretary/Director * (*Delete as appropriate) eets. | |
| Contact point address | BAKER TILLY, CHARTERED ACCOUNTAN | VTS | | |
| THE CLOCK HOUSE, 140 LONDON ROAD | | | | |
| | GUILDFORD, SURREY, GU1 1UW | | | |
| | TEL NO: 01483 503050 | | | |
| | OUR REF: | | | |