



COMPANIES HOUSE

0 03572 3638 8

Annual Return

of company number 03

03338437

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company name

BTP COMPUTER SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 24/03/98

This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 09/03/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Mont		Year
2 14	013	9 18

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	ı	-

Day	Month	Year
	1	1

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.

Registered Office (See note 3)

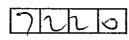
This is the address registered by Companies House.

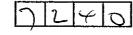
95 LITTLESTONE ROAD LITTLESTONE NEW ROMNEY KENT TN28 8LP

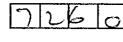
Principal business activities (See note 4)

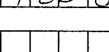
Please enter trade classification(s).

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









COMPUTER

03338437 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	_
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CHRISTINE JOAN PATTERSON 95 LITTLESTONE ROAD LITTLESTONE NEW ROMNEY KENT TN28 8LP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark Yan
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROBERT TOM PATTERSON 95 LITTLESTONE ROAD LITTLESTONE NEW ROMNEY KENT TN28 8LP	
Date of Birth:- 09/08/47 Nat:BRITISH Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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0\$338437	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued.	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

03338437 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	(20	Fros
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclos	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £15. Cheques should be made payable to Companies House.		ludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	U11 U U L M	77 LESTONE 10 N L	POAD CW ROMNEY =7~29 BUS Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST ARD PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 03338437	Account of Share Particulars of shares trans-		S	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
BTP COMPUTER SERVICES LIMITED	amount of stock held			•
	by existing members at	(a) persons	who are still	
	date of this return.	(b) persons	· ·	
	Number		Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Transferred	of Transfer	
John Riebarn Willox				
John Riebarn Willox SUITE 17				
CITY SUSENIETS CENTRAL				
Coulce More			·	
AAI dist hooned	one			_
ROBERT TOM PATTERION		:		
95 471 WITONG ROAD				
Lithaltone				
Men Roman with				
Von Thall	M14574	-	-	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03338437 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held of the first return, since the BTP COMPUTER SERVICES LIMITED incorporation of the by existing company, by members at date of this (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held