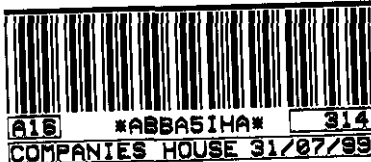




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99  
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	Month	Year
24	07	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CAMELOT  
TOLPITS LANE  
WATFORD  
HERTFORDSHIRE WD1 8RN

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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--	--	--	--

--	--	--	--

--	--	--	--

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

R/S  
£15  
075365

363s

**Annual Return**

of company number 03228861

G

**company name**

CAMELOT INTERNATIONAL SERVICES LTD.

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03228861

**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.

GILLIAN DIANE  
MARCUS  
66 WAXWELL LANE  
PINNER  
MIDDLESEX HA5 3EU


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ROBERT VICTOR  
HOLLEY  
ELM LODGE  
230 PETERSHAM ROAD PETERSHAM  
RICHMOND  
SURREY TW10 7AL


Date of Birth:- 06/02/40  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CISL LIMITED  
THE CAMELOT FOUNDATION  
SEE ATTACHED LIST

03228861

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars. *NEW DIRECTOR ALREADY NOTIFIED  
ON 288A.*

Day	Month	Year

Date of any change.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

*PETER CHRISTOPHER MORRELL  
MURPHY*

*WESTDENE*

*ORCHEHILL AVENUE*

*GERRARD'S CROSS*

*BUCKS. SL9 8QG.*

If this person has ceased to be director, please  
state when. *D.O.B. 05.10.56*

*DCC. DIRECTOR*

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*CISL LIMITED*

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03228861

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

on paper

not on  
paper

The last full members list was at 24/07/97

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

26/7/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

G. D. MARCUS, CAMELOT GROUP PLCTOLPITS LANE, WATFORD.Postcode WD1 8RNTelephone 01923 425004 Ext \_\_\_\_\_

R V Holley

Interlan Limited	)
Racal Data Communications Group Limited	)
Racal Data Group (Europe) Limited	)
Racal Data Security Limited	)
Racal Electronics Plc	) 7.12.94
Racal-ESL Limited	)
Racal-Guardata Financial Systems Limited	)
Racal-Guardata Limited	)
Racal-Hyperon Limited	)
Racal Imaging Systems Limited	)
Racal Messenger Limited	)
Racal-Norsk Limited	)
Racal Network Services Holdings Limited	) 7.12.94
Racal Network Services Limited	)
Racal-Transcom Limited	)
Racal Voice Networks Limited	)
Radio Lollipop	
Sargent Cancer Care for Children	
The Camelot Foundation	
CISL Limited	

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

**SCHEDULE TO FORM 363**

**1 1 1 1 1**