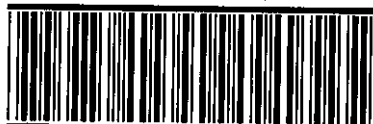




COMPANIES HOUSE

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



A07 *ACJ1VDJX* 361
COMPANIES HOUSE 31/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/95

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
27	07	95

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.

40A SPRINGWOOD DRIVE
BRAINTREE
ESSEX
CM7 7YN

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

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

LB/0012344/£18

363

Annual Return

of company number 02408423

B

company name
ATLANTEC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

.....

.....

.....

.....

Register of debenture holders (See note 6)

ny 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.

VERA ROSE
BURLING
8 HANSON CLOSE
LOUGHTON
ESSEX IG10 2EE

.....

.....

.....

.....

.....

.....

.....

.....

.....

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.

GEOFFREY FRANCIS
BURLING
WOODGATE MELFORD ROAD
CAVENDISH
SUDBURY
SUFFOLK CO10 8AD

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:-- 17/07/47
Nat:BRITISH
Occ:ENGINEER

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ued Share Capital (See note 8)

er details of all shares in issue at the date of this
rn.

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</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.</u>

t of past and present members

(See note 9)

(attached schedule where appropriate)

ull list is required if one was not included with
er of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed



last full members list was at 27/07/94

ective resolutions (See note 10)

(Private companies only)

an elective resolution is in force at the date of this
urn to dispense with annual general meetings, mark
box.



an elective resolution is in force at the date of this
urn to dispense with laying accounts in general
etings, mark this box.

**ertificate**

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

enclose the fee of **£18.**

eques should be made payable

-Companies House.**Signed**

[Signature]
Secretary/Director
*(delete as appropriate)

Date

[Signature]
27/7/94

This return includes 2 continuation sheets.
(enter number)

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

whom should Companies House direct any enquiries
out the information shown in this return?

GRUCEON REYNOLDS & Co.

Chartered Accountants

56 Westmoreland Rd.

Bromley Kent BR2 0QS

Postcode

Telephone 0181 460 0543

Ext