

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

--	--	--	--

1148504

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Annual return of (note 1)

* RESEARCH MACHINES (FINANCE) LIMITED

The information in this return is as at

31st DECEMBER

1987

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

P O BOX 75, MILL STREET, OXFORD

Postcode

OX2 0BW

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MICHAEL ANTONY LEGGETT

Previous name(s) (note 3)

Address (notes 4 and 5)

4 FINSTOCK HEATH, FINSTOCK, OXON

Postcode

OX7 3DF

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § ONE continuation sheets]

Signed *Michael Leggett* Director, and

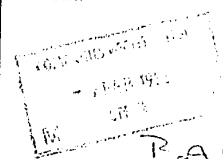
Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

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Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON EC4A 3DF
TELEPHONE 01-253 2000
TELEX 200700



BAAC
220-
010150

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	JOHN RICHARD NETHERTON	Business Occupation	SALES DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	3 EASON DRIVE, ABINGDON, OXON	Date of birth (note 9)	30.06.50
	Postcode		
Other relevant past or present directorships* (note 8)			
RESEARCH MACHINES LIMITED			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	MICHAEL DAVID FISCHER	Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	CLIFTON HEATH COTTAGE, NUNEHAM COURTENAY, OXON.	Date of birth (note 9)	20.05.50
	Postcode		
Other relevant past or present directorships* (note 8)			
RESEARCH MACHINES LIMITED.			

Name (note 3)	MICHAEL ROWAN HAMILTON JOHN O'REGAN	Business Occupation	MARKETING DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	91 WALTON STREET, OXFORD.	Date of birth (note 9)	26.08.47
	Postcode	OX2 6EG	
Other relevant past or present directorships* (note 8)			
RESEARCH MACHINES LIMITED. SMA HERMAN STUDIOS LIMITED.			

Name (note 3)	JOAN ELIZABETH WELLS	Business Occupation	PERSONNEL MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	68 BUTLER CLOSE, OXFORD.	Date of birth (note 9)	17.11.40
	Postcode	OX2 6JQ	
Other relevant past or present directorships* (note 8)			
RESEARCH MACHINES LIMITED.			

Please do not
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£ 750,000

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write in
this margin

Please complete legibly, preferably in black type, or bold blocklettering.

divided into:-

	Number of shares	Class	Nominal value of such shares
1	650,00	ORDINARY	£ 1
2	100,00	2% Pref.	£ 1
3			£

Please complete
legibly, preferably
in black type, or
bold block lettering

- delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

1. Number of shares of each class taken up to the date of this return.

[illegible]

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

- Amount per share
- | | |
|---|---|
| 1 | £ |
| 2 | £ |
| 3 | £ |

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

[illegible]

Please complete legibly, preferably black type, or bold black lettering

7 Amount per share called up on number of shares of each class

Number

Class

6 Amount of discount on the issue of shares which has not been written off as the date of this return	£		
7 Amount per share called up on number of shares of each class	£		
	£		
	£		
8 Total amount of calls received (note 10)	£		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£		
	£		
	£		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£		
	£		
	£		
11 Total amount of calls unpaid	£		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£		
14 Total number of shares of each class forfeited			
15 Total amount paid (if any) on shares forfeited	£		
16 Total amount of shares for which share warrants to bearer are outstanding	£		
	£		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	£		
	£		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) ALAN REID JONES		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) WOODACRE, LINCOMBE LANE, BOARS HILL, OXFORD.		Date of birth (note 9) 23.04.40
Postcode OX2 6JQ		
Other relevant past or present directorships* (note 8) RESEARCH MACHINES LIMITED.		

Please complete legibly, preferably in block type, or bold blocklettering

* delete if inappropriate. - Enter particulars of other directorships held or previously held if this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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Previous name(s) (note 3)		Nationality
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