



C O M P A N I E S H O U S E

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



A04 *AQYXGEQF* 83
COMPANIES HOUSE 12/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/95
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
31	08	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.

Registered Office (See note 3)

This is the address registered by Companies House.

VIGLEN HOUSE
ALPERTON LANE
ALPERTON
MIDDLESEX HA0 1DX

Principal business activities (See note 4)

Trade classification is
3660 ELECTRONIC COMPUTERS
8653 COMPUTER SERVICES

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

L.R L18
008111

363s

Annual Return

of company number 01208441

V

company name
VIGLEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members (See note 5)

01208441

The register is kept at

REGISTERED OFFICE

Mr D I Hyams

Company Secretary

c/o Amstrad plc

169 Kings Road

Brentwood

Essex CM14 4EF

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.

DAVID IAN
HYAMS
14 RUSSETT CLOSE
AYLESFORD
KENT ME20 7PL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

.....

Directors (See note 7)

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

RAZMIK
BABAIAN
22 EASTCOTE LANE
NORTHOLT
MIDDLESEX UB5 5RF

Day Month Year

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Date of any change.

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Date of Birth:- 19/07/54

Nat:IRANIAN

Occ:PRODUCTION DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

WHITE ELEPHANT LTD

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01208441

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

DEFERRED ORDINARY	10,000	£10,000
ORDINARY BEARER	10,000	US\$100
Totals	20,000	£10,000 + US\$100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 31/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☐

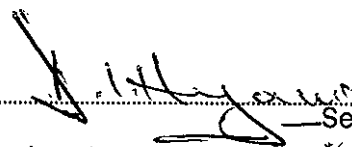
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date

4/9/95

This return includes 1 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?

Mr D I Hyams
Amstrad plc
169 Kings Road
Brentwood
Essex CM14 4EF

Postcode

Directors - continued

01208441

Particulars.

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

Day Month Year

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Date of any change.

VIGEN WILLIAM
BOYADJIAN
2 MADRID ROAD
BARNES
LONDON
SW13 9PD

Date of Birth:- 05/10/49

Nat:BRITISH

Occ:COMPUTER MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

WHITE ELEPHANT LTD

Particulars.

Day Month Year

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Date of any change.

RAYMOND GLEN
DAVIS
73 ST MARYS ROAD
LONG DITTON
SURBITON
SURREY KT6 5HB

Date of Birth:- 04/07/46

Nat:BRITISH

Occ:SALES EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

WHITE ELEPHANT LTD
ALTERNAT PROPERTIES LTD

Particulars.

Day Month Year

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Date of any change.

ANTHONY GORDON
DEAN
1A UPPER DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AG

Date of Birth:- 17/08/55

Nat:BRITISH

Occ:FINANCIAL DIR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01208441

Particulars.

DIRAN
KAZANDJIAN
GALLEONS SANDOWN AVENUE
ESHER
SURREY KT10 9NT

Date of Birth:- 11/08/56
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WHITE ELEPHANT LTD.

Particulars.

DAVID CARL WILLOUGHBY
ROGERS
FELIXTIMMERMANS LAAN 9
5644 RN EINDHOVEN
THE NETHERLANDS

Date of Birth:- 29/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

07	08	95
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Date of any change.

CHANGE OF ADDRESS:

RAINES LODGE
GREENWAY
HUTTON MOUNT
BRENTWOOD
ESSEX CM13 2NR

Day Month Year

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Date of resignation.

Particulars.

AGOP
TANIELIAN
2 MADRID ROAD
BARNES
LONDON
SW13 9PD

Date of Birth:- 28/02/47
Nat:BRITISH
Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WHITE ELEPHANT LTD
NYRAFF LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 1208441		Account of Shares		
Company Name: VIGLEN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
AMSTRAD PLC				
BRENTWOOD HOUSE, 169 KINGS ROAD				
BRENTWOOD, ESSEX CM14 4EF		10,000		01.07.94
V.W. BOYADJIAN				
2 MADRID ROAD				
BARNES SW13 9PD		0	3,300	01.07.94
A. Tanielian				
2 MADRID ROAD				
BARNES SW13 9PD		0	3,300	01.07.94
D. KAZANDJIAN				
GALLEONS, SANDOWN AVENUE				
ESHER KT10 9NT		0	1,400	01.07.94
R. DAVIS				
73 ST MARYS ROAD, LONG DITTON				
SURREY KT6 5HB		0	1,400	01.07.94
R. BABAIAN				
22 EASTCOTE LANE, NORTHOLT				
MIDDLESEX		0	600	01.07.94

Continued overleaf