

COMPANIES HOUSE



Annual Return

of company number 01466475

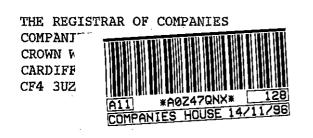
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company name

CYNAR (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96 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
0 5	1 1	9 6

Date of next return (See note 2)

Registered Office (See note 3)

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.

This is the address registered by Companies House.

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.

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Month

19 BARBE BAKER AVENUE	
WEST END	
SOUTHAMPTON	
HAMPSHIRE S0303RH	

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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01466475 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 14 COLLEGE PLACE LONDON ROAD SOUTHAMPTON HAMPSHIRE SO1 2FE	
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.
NALINI ROHATGI 19 BARBE BAKER AVENUE WEST END SOUTHAMPTON HAMPSHIRE SO30 3RH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NALINI ROHATGI 19 BARBE BAKER AVENUE WEST END SOUTHAMPTON HAMPSHIRE SO30 3RH	Date of any change.
Date of Birth:— 09/09/50 Nat:BRITISH Occ:DIRECTOR AND COMPANY SECRETARY If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

01466475	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. NAVEEN ROHATGI	Day Month Year
19 BARBE BAKER AVENUE WEST END SOUTHAMPTON	
HANTS SO30 3RH	
Date of Birth:- 24/12/34 Nat:BRITISH Occ:SYSTEMS DESIGN ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
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
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 seemed to be alter.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01466475 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORD/NAR7	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	<u> </u>
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the p	not on
The last full members list was at 05/11/95	On paper paper 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.	Signed	LRG 1.96.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numb sure that you ns on this pa	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	14 Cocc		

Telephone 0003 630855 Ext