

Bulk List

Auto Passcard



COMPANIES HOUSE

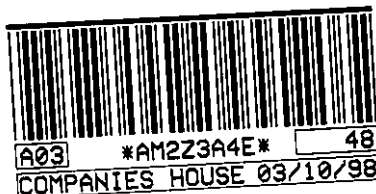
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Annual Return

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



of company number 01499584

H

company name
NORTHAMBER PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/09/98
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
20	09	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.
1-3 UNION STREET (REF APS)
KINGSTON UPON THAMES
SURREY
KT1 1RP

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Principal business activities (See note 4)

Trade classification is
5164 WHOLESALE OFFICE MACHINERY & EQUIP
PLUS

5164 Wholesaler Distributor of
Computer Equipment,
7260 Peripherals & Telephony
Equipment.

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

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)*

The register is kept at

1 LION PARK AVENUE
CHESSINGTON
SURREY
KT9 1ST

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

MARILYN DAWN
LEE
HOLE FARM FARNHAM LANE
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0JS

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.

TONY
CAPLIN
22 ELM LODGE
STEVENAGE ROAD
LONDON
SW6 6NZ

Day Month Year

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 Date of any change.

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Date of Birth:- 13/04/51
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

GRAHAM
COLE
HOLE FARM FARNHAM LANE
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 OJS

Date of Birth:- 26/08/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARILYN DAWN
LEE
HOLE FARM FARNHAM LANE
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 OJS

Date of Birth:- 07/07/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

HENRY WILLIAM
MATTHEWS
4 ASHCROFT PARK
COBHAM
SURREY KT11 2DN

Date of Birth:- 10/09/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DAVID MICHAEL
PHILLIPS
8 BLACKHILLS
LITTLE COMPTON
ESHER
SURREY KT10 9JW

Date of Birth:- 31/01/45
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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.

Particulars.

PAUL ADRIAN
SMITH
FRESHWATER 7 POND ROAD
SARISBURY GREEN
SOUTHAMPTON
SO31 7FJ

Date of Birth:- 31/03/48
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KEITH GORDON
SYKES
36 CLEVELAND SQUARE
LONDON
W2 6DD

Date of Birth:- 18/06/47
Nat:BRITISH
Occ:NON-EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

03	11	97
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Date of resignation.

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

Directors - continued

Particulars.

COLIN MARK
THOMPSON
74 HOLMESDALE ROAD
NORTH HOLMWARD
DORKING
SURREY RH5 4HT

Day Month Year

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Date of any change.

BAMBI
TOWERHILL
DORKING
SURREY RH4 2AT

Date of Birth:- 09/01/60

Nat:BRITISH

Occ: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.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01499584

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)
ORDINARY	34,498,696	£1,725,000
Totals	34,498,696	£1,725,000

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 20/09/97

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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

1/10/98.

This return includes

44

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?

MRS. M. D. LEE, NORTHAMBER PLC.
1 LION PARK AVENUE,
CHESHINGTON, SURREY

Postcode KT9 1ST

Telephone (0181) 296

Ext 7201

FORM ML8

44 pages

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1499584