

HOUSE COMP'AN'IES

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

COMPANIES HOUSE 07/1

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98 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	
1 4	1,1	9 8	

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. **AMBERWAY**

HALESOWEN

WEST MIDLANDS B62 8WG

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.

of company number

01576053

В

company name TOMAX LIMITED

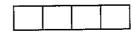
company type PRIVATE COMPANY LIMITED BY SHARES

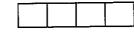
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

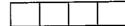
Da	ay	Month		Year		
0	9	ζ,	0	9	8	

Day	Month	Year
-	1	

7	4	9	9







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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
riogister of members (see note 5)	, and an analysis and general			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
GEOFFREY DAVID				
WINTERS TAVISTOCK HOUSE, THE PINES				
MEARSE LANE BARNT GREEN				
WORCESTER B45 8HL				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MICHAEL JOHN				
FREEMAN OLD FORGE COTTAGE				
WINDSOR HOLLOWAY WHITINGTON KINVER STOURBRIDGE				
WEST MIDLANDS DY7 6NS				
Date of Birth:- 06/07/43	•			
Nat:- BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	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	Day	Month	Year	
Particulars.	Day	IVIOITA	T ear	Date of any change.
RICHARD STUART	LL		<u> </u>	Date of any change.
JOHNSON				
SORRELL HOUSE LITTLE WOLFORD				
SHIPSTON ON STOUR			***************************************	
WARWICKSHIRE CV36 5LZ				

D 1 6 D 1				
Date of Birth:- 25/04/51 Nat:BRITISH				
Occ:DIRECTOR				
	Day	Month	Year	_
If this person has ceased to be director, please state when.	1	1	1	Date of resignation.
otato Whom				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.			T ,	Date of any change.
WILFRED ALAN		1 1.	<u>.l</u>] , ,
LINK	***************************************			
CARRON HOUSE 64 ALDRIDGE ROAD			•••••	
LITTLE ASTON				
SUTTON COLDFIELD WEST MIDLANDS WS9 OPE				
WEST MIDERADO WES OIL				
Date of Birth:- 25/05/48				
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	,
state when.		1	1 .	Date of resignation.
				-
Show any relevant current and previous directorships.				
	***************************************		***************************************	
Davidania	Day	Month	Year	_
Particulars.			1	Date of any change.
COLIN ANDREW		1	<u></u>	1
LYNE				
THE HAVEN FEATHERBED LANE				
PATHLOW	.,			
STRATFORD WARWICKSHIRE CV37 OER				
WARWICKSHIRE CV37 OER	***************************************			

	***************************************	*****		
Date of Birth:- 14/06/55	***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Nat:BRITISH Occ:DIRECTOR				
CCC T DEALESCE ON				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
MARTYN RICHARD POWELL 18 NORTHGATE CLOSE KIDDERMINSTER	Date of any change.
WORCESTERSHIRE DY11 6JW	
Date of Birth:- 16/05/62 Nat:BRITISH Occ:ACCOUNTANT	
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
GEOFFREY DAVID WINTERS TAVISTOCK HOUSE, THE PINES MEARSE LANE BARNT GREEN WORCESTER B45 8HL	
Date of Birth:- 15/11/45 Nat:BRITISH Occ:DIRECTOR	
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.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	

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

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
•	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day	Month	Year	
If this person has ceased to be director, please state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			•••••	
Particulars.	Day	Month	Year	Date of any change.
		<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MODI DE MOTITIES ON TOME 2000.				
	.,,			
			,	
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.] = **** *******
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
Particulars.			1	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	Day	Month .	Year	Date of resignation.
state when.		<u> </u>		Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	•		(ie Number of shares issued multiplied by nominal value per share)
16tairit	ORDINARY	(20	- - 100
	A ORDINARY	(n)	<u> </u>
		-	
	Totals	2 ბბ	<u> 7200</u>
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 14/11/97	There were no ch	anges in the pe	Please mark the appropriate box.
	A list of changes		not on paper paper
	A full list of memb	ers 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	Signed	sch)	mlino
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5)11	1	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.	This return includ Please ensur all sections	<i>(enter number)</i> e that you ha	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	Mr Chris Stor Wyko Group Amber Way Halesowen West Midland	Plc	B W G

Telephone: 0121 508 6024

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Sheet4

			<u> </u>	
FULL LIST OF MEMBI	ERS FOR TOMAX L	TD		
COMPANY NUMBER		,		
	NUMBER	NUMBER	DATE OF R	
NAME & ADDRESS	CURRENTLY	HELD TRANSFER	RRED OF TRANSF	ER REMARK
M G HONNORATY	0	98	27/02/98	Ordinary
Bracebridge				
178 Myton Road	0	50	27/02/98	A' Ord
Warwick				
J C HONNORATY	0	2	27/02/98	Ordinary
Bracebridge				
178 Myton Road	0	50	27/02/98	A¹ Ord
Warwick				
WYKO GROUP plc	100	100	27/02/98	Ordinary
Amber Way				
Halesowen	100	100	27/02/98	A' Ord
West Midlands				
B62 8WG				