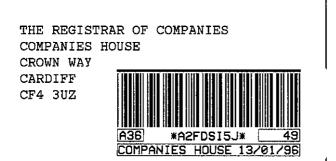


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/95 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
2,2	1,2	9,5

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.

98/99 MAYBURY ROAD

WOKING SURREY

GU21 5HX

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

Ammual Refurm

of company number	01608093		С
company name OPTICHROME COMPUTER	R SYSTEMS L	IMITED	
company type PRIVATE COMPANY LII	MITED BY SH	IARES	

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
		1
Day	Month	Year

PAGE

2

If the information shown needs amendment, give

details below and the date of any change. 01608093 **Directors - continued** Day Month Year Particulars. Date of any change. EDWARD PATRICK HARDING 1 HORSESHOE COTTAGES REMENHAM HILL REMENHAM HENLEY ON THAMES OXFORDSHIRE RG9 3HJ Date of Birth:- 03/02/37 Nat: BRITISH OCC: GENERAL MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ABDUL RAHMAN KASSAS 22 MAYFIELD ROAD TIMPERLEY ALTRINCHAM CHESHIRE WA15 7TD Date of Birth: - 25/11/51 Nat:BRITISH Occ:SALES DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JEREMY PETER SPRING FAWNALEA 47 HIGH STREET OFFORD DARCY HUNTINGDON CAMBRIDGESHIRE PE18 9RF Date of Birth:- 09/04/55 Nat: BRITISH OCC: GENERAL MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

3

If the information shown needs amendment, give

Directors - continued 01608093	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
EDWARD STEPHENS MEMOIRS STAFFORD LAKE BISLEY WOKING SURREY GU24 9AY	
Date of Birth:- 12/03/49 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE SAME UII
Particulars.	Day Month Year Date of any change.
NIGEL JOHN TYLER 41 BIRCHWOOD DRIVE LIGHTWATER SURREY GU18 5RX	
Date of Birth:- 03/01/59 Nat:BRITISH Occ:TECHNICAL 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.	official Caylor Solvions LTD
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year 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 01608093	·
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. PAGE 5	

Issued Share Capital (See note 8) 01608093	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share.
Enter details of all shares in issue at the date of return.	*	ce	issued multiplied by nominal value per share)
	Totals	دەك	دمک
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 ei of the last two returns. The last full members list was at 22/12/93	ther There were no cl	nanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of return to dispense with annual general meetings, in this box. If an elective resolution is in force at the date of return to dispense with laying accounts in generatings, mark this box.	this		-
Certificate I certify that the information given in this return is truthe best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Date // Jaw This return incl	/	
To whom should Companies House direct any enqui about the information shown in this return?	iries <u>M</u> .«	G020/1 G	
PAGE 6	Telephone	140190	Ext

COMPANY NAME:

Optichrome Computer Systems Limited

Company number:

1608093

Director's name

Edward Stephens

The directorships held by the above named which are to be disclosed on the Annual return are as follows:

Optichrome Computer Solutions Limited

Bourne Press Limited

Mirage Presentations Limited

Optichrome Limited Southwell Press Limited Eaglehead Publishing Limited Farm Advertiser Limited

Director's name

Martin Kenneth Godding

The directorships held by the above named which are to be disclosed on the Annual return are as follows:

Optichrome Computer Solutions limited Bourne Press Limited Mirage Presentations Limited Optichrome Limited Southwell Press Limited Eaglehead Publishing Limited Farm Advertiser Limited