



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



A36 *A2FDSI5J* 49
COMPANIES HOUSE 13/01/96

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

98/99 MAYBURY ROAD
WOKING
SURREY
GU21 5HX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

363s

LR / Ref 003519

Annual Return

of company number 01608093



company name
OPTICHRONE COMPUTER SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

01608093

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

REGISTERED OFFICE

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.

KENNETH IVAN
GODDING
48 GREEN LANE
HERSHAM
WALTON ON THAMES
SURREY KT12 5EZ

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

MARTIN KENNETH
GODDING
ID DAR TAGHNA
47 MAYFIELD CLOSE
WALTON ON THAMES
SURREY KT12 5PR

Day Month Year
Date of any change.

Date of Birth:- 06/03/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE STATEMENT

Directors - continued

01608093

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

Particulars.

Day Month Year

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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

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.

OLYMPIA COMPUTER SOLUTIONS LTD

Particulars.

Day Month Year

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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

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

--	--	--

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

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.

Directors - continued

01608093

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

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SHARE LIST

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

OPTICROMS CAMBRIAN SOLUTIONS LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

01608093

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

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01608093

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)
<u>Ordinary</u>	<u>500</u>	<u>500</u>
Totals	<u>500</u>	<u>500</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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 22/12/93

	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

12 January 1996

This return includes _____ 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?

M. K. Godwin

Postcode

01603 74090

Telephone

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