



BLUEPRINT
Company Secretary

Hayd's Busx3
008618

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1623238

Company Name in full ESSEX AND CITY COMPUTERS LTD

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	3	0	6	2	0	0	0

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			
1	3	0	6	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

MILLENNIUM PLACE

2 SWIFFIELDS

WELWYN GARDEN CITY

HERTS

AL7 1HP

Any change of registered office **must** be notified on form 287.

Post town
County / Region
Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7260

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



A02 *AGEJ9RKH* 0531
COMPANIES HOUSE 22/06/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

BA, FCMA

ANDREW JULIAN

LEE

5 CROSSWAYS FARM

LONDON ROAD

BARLEY

Nr. ROYSTON

HERTFORDSHIRE

Postcode

SG8 8AQ

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
	* Honours etc	BA, FCA	Date of birth	Day: 2 0 Month: 0 5 Year: 1 9 5 5
	Forename(s)	NEVILLE		
	Surname	DAVIS		
	Previous forename(s)			
	Previous surname(s)			
Address		MANYONS		
		CHURCH LANE		
		BARKWAY		
	Post town	ROYSTON		
	County / Region	HERTS	Postcode	SG8 8EJ
	Country		Nationality	BRITISH
	Business occupation	CHAIRMAN & CEO		
	Other directorships			

* Voluntary details.

Name	* Style / Title			
	* Honours etc	BA, FCMA	Date of birth	Day: 2 5 Month: 1 0 Year: 1 9 5 6
	Forename(s)	ANDREW JULIAN		
	Surname	LEE		
	Previous forename(s)			
	Previous surname(s)			
Address		5 CROSSWAYS FARM		
		LONDON ROAD		
		BARLEY		
	Post town	Nr. ROYSTON		
	County / Region	HERTFORDSHIRE	Postcode	SG8 8AQ
	Country	England	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY SHARES	50,000	£50,000.000
Totals	50,000	£50,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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 

Date **21-6-00.**

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Company Secretary
Compel Group PLC
Millennium Place
2 Swiftfields
Welwyn Garden City
Herts AL7 1HP