



BLUEPRINT
Company Secretary

Hayds H5x3
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
13	06	2000

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
13	06	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

MILLENNIUM PLACE

2 SWIFFIELDS

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

Post town

WELWYN GARDEN CITY

County / Region

HERTS

Postcode

AL7 1HP

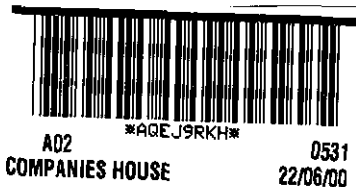
Principal business activities

(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.



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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			Day	Month	Year
	* Honours etc	BA, FCA	Date of birth	2	0	0
	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			Day	Month	Year
	* Honours etc	BA, FCMA	Date of birth	2	5	1
	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						

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

£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

☒

on paper

in another format

A list of changes is enclosed

☐
☐

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

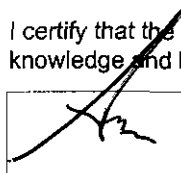
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
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**