

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

A02 *ABXHKIMN* 307
COMPANIES HOUSE 30/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	
3 1	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.

3 SOMERVILLE COURT TRINITY WAY ADDERBURY, BANBURY OXON OX17 3SN

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.

000329



Annual Return

of company number 01992586		
company name DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL 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.

		L									
			Davi		باعددا	Vo					
	•	· F	Day	<u> </u>	onth	Yea	ar ———				
		L	L_			1					
		-					•				
	•										
		•									
								•			
		. .								 	
										 -	.
				. -						 	.
_		Γ				T T	I	T	٦ .		
		L				<u> </u>		<u> </u>]		
						,			_		

01992586	If the information shown needs amendment, give
Register of members (See note 5)	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	
Compony Society (
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
PAMELA ANNE	
ANSELL	
72 KINES ROAD	
WINDSOR	
BERKSHIRE SL4 2AH	
·	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
	Date of any change.
ANTHONY PETER	Kosa Maris
ANSELL	APT 52
72 KINGS ROAD	29 AVENUE DES LAPANILS
WINDSOR PERCHIPE CLA CAN	98000 MONARO
BERKSHIRE SL4 2AH	***************************************
·	***************************************
Data of Diuth 10/06/45	
Date of Birth:- 12/06/47 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Other directorships.	beleased + Deel had began Computer
Page 2	been and hed he and Computer

01992586	If the information shown needs amendment, give details below and the date of any change.
, Directors - continued	dotand below and the date of any change.
Particulars.	Day Month Year
y'	Date of any change.
.	
SHAUN ANDREW	•••••
JEPSON 31 THE GRANGE	· · · · · · · · · · · · · · · · · · ·
PACKINETON	
ASHBY DE LA ZOUCH	
LEICESTERSHIRE	
Date of Birth:- 14/07/51	
Nat:BRITISH	•••••
Occ:DIRECTOR	
If this person has ceased to be director, please	. Day Month Year
state when	Date of resignation.
Other directorships.	Tra Crong had Rebail Computer Service hed Rebail behave Ded had AAR! Systems had
Other directorships.	Rebail Rebessor. Del huy AAR! Systems had bishipenes had
	2 Brown from the state of the s
Particulars.	Day Month Year
, and a data of	Date of any change.
·	
NO MODE DEDECTORS ADDITIONAL CEORDINADER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
or bindetone hear be notified on roll 200.	
•	
•	

	Day Markle Very
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
· · · · · · · · · · · · · · · · · · ·	***************************************
· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
the second secon	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
K. C.	
•	

	Day Month Year
If this person has ceased to be director, please	
state when	Date of resignation.
Other directorships.	***************************************
Page 3	

01992586 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	•		
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)		
	OPD	<u>\ </u>	(00)		
	Totals	100	100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period				
			not on on paper		
The last full members list was at 31/12/93	A list of chang	ges is enclosed			
	A full list of members 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					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	A Augel			
I enclose the fee of £18.	Date (9. \	, 96	Secretary/ Directo r * *(delete as appropriate)		
Cheques should be made payable to Companies House.	Date				
	This return i	ncludes (enter numb	continuation sheets.		
		sure that you ns on this pag	have completed je.		
To whom should Companies House direct any enquiries	P A An	cell			
about the information shown in this return?	72 Kings Rd				
	Windse				
.√>	Serle		le SC4 2441		
Printed on	Telephone 8	01753 31.829	,Ext		
RECYCLED PARET	i di abilatio f	- ント リネジャグ	, 		

Page 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01992586 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of DISTRIBUTED INTELLIGENCE CONSULTANTS incorporation of the stock held INTERNATIONAL LIMITED by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer TECHNOLOGY INACTOR CROSS LTD 99 A PANSEL TECHNOLOGY IN ACTION

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01992586 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of DISTRIBUTED INTELLIGENCE CONSULTANTS stock held incorporation of the INTERNATIONAL LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held