



COMPANIES HOUSE

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



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

B E18

000329

363s

## Annual Return

of company number 01992586

E

**company name**

DISTRIBUTED INTELLIGENCE CONSULTANTS  
INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**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.

Day	Month	Year

Day	Month	Year

**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

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

PAMELA ANNE  
ANSELL  
72 KINES ROAD  
WINDSOR  
BERKSHIRE SL4 2AH

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.

ANTHONY PETER  
ANSELL  
72 KINGS ROAD  
WINDSOR  
BERKSHIRE SL4 2AH

Day	Month	Year
11	11	96

Date of any change.

ROSA MARIS

APT 52

29 AVENUE DES PAPAYES

98000 MONACO

Date of Birth:- 12/06/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Tra Group Ltd, Trade in App Ltd  
Retail Research - New Ltd, Retail Computer  
Service Ltd, AAP, Syntex Ltd  
Retail Ltd, Retail Computer Ltd

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

**Directors - continued**

Particulars.

SHAUN ANDREW  
JEPSON  
31 THE GRANGE  
PACKINETON  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 14/07/51  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

TIA Comp Ltd, Retail Computer Services Ltd  
Retail Research Ltd, Retail Systems Ltd  
Distributed Intelligence Systems 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.

Other 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

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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)
Ord	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**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 ☒

on paper

not on paper

The last full members list was at 31/12/93

A list of changes 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

P A Ansell

Secretary/Director  
\*(delete as appropriate)

Date

19.1.96

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?

P A Ansell

72 Kings Rd

Windsor

Berkshire

Postcode

SL4 2AH

01753

Telephone

831 839

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]