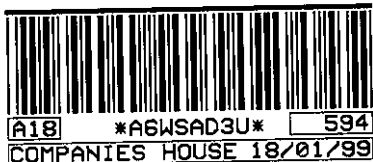




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98  
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
31	12	98

**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.

72 KINGS ROAD  
WINDSOR  
BERKSHIRE SL4 2AH

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

**Principal business activities** (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

LB  
15  
00567

363s

**Annual Return**

of company number 01992586

E

**company name**

DISTRIBUTED INTELLIGENCE CONSULTANTS  
INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01992586

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

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

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.

PAMELA ANNE  
ANSELL  
30 LAMMAS CLOSE  
STAINES  
MIDDLESEX TW18 4XT

Day	Month	Year
27	10	98

 Date of any change.

SALLY SWEETMAN

28 HILLSIDE ROAD

PERN  
BUCKS

HP10 8JJ

Day	Month	Year
27	10	98

 Date of resignation.

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

**Directors** (See note 7)

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

ANTHONY PETER  
ANSELL  
ROSA MARIS APT 52  
29 AVENUE DES PAPALINS  
MONACO 98000

Day	Month	Year

 Date of any change.


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.

PRD LMD, TIA GROUP LMD, RCS LMD  
DISTO, A.A.S.P. LMD, TRUST IN  
ART LMD.

Show any relevant current and previous directorships.

01992586

**Directors - continued**

**Particulars.**

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

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

Day Month Year

11	01	99
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Date of any change.

H30 TIMBERWALK COURT  
APT No 1033  
ROUTE VEDRA BEACH  
FLORIDA 32082  
USA

Date of Birth:- 14/07/51

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 resignation.

RES LNO DIA GROUP LNO RES LNO  
DIS LNO ~~RES LNO~~ AAST  
LNO

**Particulars.**

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**Particulars.**

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

01992586

**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)
100	100	100
<b>Totals</b>	100	100

**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 31/12/97

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.

Signed

S. SWEETMAN

Secretary/Director\*

\*(delete as appropriate)

Date 15-1-99

I enclose the fee of **£15.**

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

This return includes Nil 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?----->

S. SWEETMAN  
2 FILLADE RD  
PENN Bucks  
Postcode MK10 8JJ

Telephone 01494 876101 Ext