

# 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	
3 11	112	9 18	

### 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.

PHOENIX HOUSE 244 CROYDON ROAD BECKENHAM KENT BR3 4DA

## Principal business activities (See note 4)

Trade classification is
7133 RENT OFFICE MACHINERY INC COMPUTERS

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



Annual Return

of company number 02017777

K

company name

BIS. COM INFORMATION SYSTEMS PLC

company type

PUBLIC LIMITED COMPANY

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.

Day	Month	Year
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Day	Month	Year
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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.  MARGARET ANN YALDREN 11 ASHCONES DRIVE MARLETT HILL EDENBRIDGE KENT TN8 6JY  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.  JAME MARGARET RAMPLING DEEPPE DELL BECKENHAM PLACH PARK BECKENHAM KENT BR3 2BP  Date of Birth:— 06/06/60 MALIERITISH OCCIDIRECTOR  If this person has ceased to be director, please state when.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  I Date of any change.  Day Month Year  Date of sany change.	02017777	If the information shown needs amendment, give details below and, for secretary and director
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 268.  MARGARET ANN YALDREN  11 ASHCOMBE DRIVE MARLPIT HILL EDBNIRTIOE KENT TN8 6JY  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.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Date of any change.  Date of Birth:— 06/06/60  Nat: SRITISH Occ: DIRECTOR  If this person has ceased to be director, please state when.  Date of resignation.	Register of members (See note 5)	particulars, the date of any change.
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If this person has ceased to be director, please state when.  Date of resignation.		Day Month Year
out whom		
PANISO DIE CODIO CUETOTE CODI	state when.	<del></del>

Show any relevant current and previous directorships.

02017777	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
TIMOTHY ROBIN	Date of any change.
RAMPLING	
DEEPE DELL BECKENHAM PLACE PARK	
BECKENHAM KENT BR3 5BP	
KENI DKO OBE	
n	
Date of Birth:- 05/11/57 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when	Date of resignation.
Show any relevant current and previous directorships.	TRANSCRIBE CODIER SYSTEMS LTD TRANSCRIBE FINANCE LTD KS SECURITY SYSTEMS LTD
	Day Month Year
Particulars.	Date of any change.
MICHAEL JOHN	Date of any change.
WOODS	
26 LAGHAM PARK	*
SOUTH GODSTONE	
GODSTONE SURREY RH9 8ER	
JORNET RITS OFF	
	***************************************
Date of Birth:- 08/08/64	
Nat:BRITISH Occ:DIRECTOR	•••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	TRANSCRIBE PINBUCE LD
	Mileson Market Car
Particulars,	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant augment and manifered discrete	
Show any relevant current and previous directorships.	***************************************

Page 3

02017777 Issued Shar	e Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the dathis return.		Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
		ORDINGRY	16000	£16000			
	De	PERRED NOW VOTING	3\$ <i>6</i> \$8	£35658			
				•			
		Totals	51658	651258			
(Use attached scho A full list is rec	edule where appropriate) quired.	A full list of me	mbers is enclos	not on paper paper			
Certificate		Signed 1	-A. Yaldr				
	ne information given in this return is of my knowledge and belief.	Date 26.1-	59	Secretary/Director * *(delete as appropriate)			
I enclose the f		This return incl	ludes O	continuation sheets.			
Cheques should to Companies	l be made payable  House.		enter number sure that you s on this pag	have completed			
·		MISS M.	A. YADRE	7			
	ould Companies House direct any ut the information shown in this			Systems PL <b>s</b>			
	>	PHOENIX 40	PHOENIX HOUSE 244 CROYDON ROAD				
		BECKENHOR	n Postcod	e BR3 yDA			
		Telephone O	८। ९८८ ५८८५	Ext			

# LIST OF PAST AND PRESENT MEMBERS

# **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02017777	ļ	<del>• • • • • • • • • • • • • • • • • • • </del>	ount of Share	s [
Company Name: BIS. COM INFORMATION SYSTEMS PLC	Number of shares or amount of stock held by existing members at date of this	ferred since last return, of of the first r incorporation company, by (a) persons	the date of the or, in the case eturn, since the of the who are still	
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BISCOM SERVICE SYSTEMS LTD	16000	,		
PHOENIX HOUSE	Ordinary			
244 CROYDON ROAD	35958			
BECKEN HAM	Deterred.	<u> </u>		
KENT BR3 YDA				
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# LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Share		es		
Company Number: 02017777	Particulars of shares trans-			į
Company Name:	Number of		the date of the	
	shares or amount of	iast return, o	r, in the case eturn, since the	ı
BIS. COM INFORMATION SYSTEMS PLC	stock held	Incorporation	of the	
	by existing		-, 1110	
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		D
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
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