



COMPANIES HOUSE

Leopold
Joseph
000765

363s

Annual Return

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



A17 *ACNU9DC1* 137
COMPANIES HOUSE 27/01/99

of company number 02017777

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company name
BIS. COM INFORMATION SYSTEMS PLC

company type
PUBLIC LIMITED COMPANY

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

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

PHOENIX HOUSE 244 CROYDON ROAD
BECKENHAM
KENT BR3 4DA

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Principal business activities (See note 4)

Trade classification is
7133 RENT OFFICE MACHINERY INC COMPUTERS

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

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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.

MARGARET ANN
YALDREN
11 ASHCOMBE DRIVE
MARLPIT HILL
EDENBRIDGE
KENT TN8 6JY

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

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

Day	Month	Year

Date of any change.

Day	Month	Year

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JANE MARGARET
RAMPLING
DEEPE DELL BECKENHAM PLACE PARK
BECKENHAM
KENT BR3 2BP

Date of Birth:— 06/06/60

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 any change.

Day	Month	Year

Date of resignation.

TRANSCRIBE COPIER SYSTEMS LTD
TRANSCRIBE FINANCE LTD

02017777

Directors - continued

Particulars.

TIMOTHY ROBIN
RAMPLING
DEEPE DELL BECKENHAM PLACE PARK
BECKENHAM
KENT BR3 5BP

Date of Birth:- 05/11/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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TRANSCRIBE FINANCE LTD
K.S. SECURITY SYSTEMS LTD

Particulars.

MICHAEL JOHN
WOODS
26 LAGHAM PARK
SOUTH GODSTONE
GODSTONE
SURREY RH9 8ER

Date of Birth:- 08/08/64

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 any change.

Day	Month	Year

Date of resignation.

TRANSCRIBE COPIER SYSTEMS LTD
TRANSCRIBE FINANCE LTD

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.

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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)
ORDINARY	16000	£16000
DEFERRED NON-VOTING	35658	£35658
Totals	51658	£51658

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**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 **£15.**

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

Signed M. A. Yaldren

Secretary/Director*

*(delete as appropriate)

Date 26.1.99

This return includes 0 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?----->

MISS M. A. YALDREN
BISCOM INFORMATION SYSTEMS PLC
PHOENIX HOUSE 244 CROYDON ROAD
BECKENHAM Postcode BR3 4DA

Telephone 0181 658 4564 Ext —

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]