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9x £15

PAS / £292

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1 4	1 0	1 9 9 9

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
1 4	1 0	2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Acre House

11-15 William Road

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

Postcode NW1 3ER

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

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

Cc



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Leslie Claude

KUELSHEIMER

55 Foscote Road

Hendon

London

County / Region

Postcode

NW4 3SE

Country

England

• **Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

London

Postcode

NW4 3SE

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	9	0 5 1 9 4 8
Forename(s)	Paul Allan			
Surname	BEER			
Previous forename(s)				
Previous surname(s)				
Address	"Oaklands"			
	14 Sandy Lodge Way			
Post town	Northwood			
County / Region	Middlesex	Postcode	HA6 2AJ	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	3	0 3 1 9 5 3
Forename(s)	David Wayne			
Surname	BREGER			
Previous forename(s)				
Previous surname(s)				
Address	286 Cassiobury Drive			
	Cassiobury			
Post town	Watford			
County / Region	Hertfordshire	Postcode	WD1 3AP	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	50,000	£50,000.00
Totals	50,000	£50,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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 

Date

15/10/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**H W FISHER & COMPANY
ACRE HOUSE
11-15 WILLIAM ROAD
LONDON
NW1 3ER**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	4	0 6 1 9 6 1
Forename(s)	Russell Gordon			
Surname	FRANKS			
Previous forename(s)				
Previous surname(s)				
Address	Burway			
	Rickmansworth Road			
	Northwood			
Post town				
County / Region	Middlesex	Postcode	HA6 2RD	
Country		Nationality	British	
Business occupation	Management Consultant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	2	0 5 1 9 4 2
Forename(s)	Leslie Claude			
Surname	KUELSHEIMER			
Previous forename(s)				
Previous surname(s)				
Address	55 Foscote Road			
	Hendon			
	London			
Post town				
County / Region		Postcode	NW4 3SE	
Country	England	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	(See continuation sheet).			

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	6	0	7	1	9	5	2
Forename(s)	Anthony Ronald William								
Surname	PARFITT								
Previous forename(s)									
Previous surname(s)									
Address	14 The Ridgeway								
	Post town	Ruislip							
	County / Region	Middlesex				Postcode	HA4 8QS		
	Country					Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
	Post town								
	County / Region					Postcode			
	Country					Nationality			
	Business occupation								
	Other directorships								

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

Current directorships for Paul Allan BEER

ACROBAT CONSULTING LIMITED

ACROBAT LIMITED

AUGUST INVESTMENTS LIMITED

BABYCHOICE LIMITED

BUSINESS ANGEL INITIATIVE LIMITED

BUSINESS ANGEL NETWORK LIMITED

BUSINESS ANGEL VENTURE CAPITAL TRUST LIMITED

C.S.F. ASSURITY LIMITED

C.S.F. PROPERTIES LIMITED

CLASS ACT ACCESSORIES LIMITED

COLOUR CONNECT LIMITED

COMPUTER SOLUTIONS & FINANCE GROUP PUBLIC LIMITED COMPANY

CSF FINANCE LIMITED

CSF INTERNATIONAL LIMITED

CSF SERVICES LIMITED

CSF SOLUTIONS LIMITED

FIBI BANK (UK) plc

FIBI NOMINEES LIMITED

FISHER & BILMES LIMITED

FISHER FINANCIAL PUBLIC LIMITED COMPANY

FISHER PROPERTY SERVICES LIMITED

FISHER TRAINING LIMITED

GOOD HARVEST GROUP PLC

GOOD HARVEST HOMES LIMITED

GOOD HARVEST INSURANCE SERVICES LIMITED

GOOD HARVEST LIFE & PENSIONS LIMITED

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

GOOD HARVEST LIMITED

GOOD HARVEST PROPERTIES (AYLESBURY) LIMITED

GOOD HARVEST PROPERTIES (BYFLEET) LIMITED

GOOD HARVEST PROPERTIES (HAMMERSMITH) LIMITED

GOOD HARVEST PROPERTIES LIMITED

GROSVENOR OF LONDON PUBLIC LIMITED COMPANY

GROUP GROSVENOR PLC

H W FISHER CONSULTING LIMITED

H W FISHER LIMITED

H. W. FISHER NOMINEES LIMITED

HOLLYBUSH ESTATES LIMITED

IMAGE INSURANCE SERVICES LIMITED

LIVINGSTONE GUARANTEE PUBLIC LIMITED COMPANY

LOCAL RESIDENTIAL PROPERTIES LIMITED

MARYPORT PROPERTIES LIMITED

PETROPORT LIMITED

ReD SYSTEMS LIMITED

TAX STORES LIMITED

TAXATION EXPRESS LIMITED

THE SPORTS CORPORATION (FINANCIAL MANAGEMENT) LIMITED

THE SPORTS CORPORATION LIMITED

Past directorships for Paul Allan BEER

AGAR LIMITED - DISSOLVED 12-5-98 (12-May-1998)

E I S CAPITAL LIMITED - Dissolved 04/07/95 (04-Jul-1995)

FISHER SOLUTIONS LIMITED (26-Mar-1997)

Current directorships for David Wayne BREGER

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

FISHER SOLUTIONS LIMITED

VAT ASSIST LIMITED

Current directorships for Russell Gordon FRANKS

INTERNATIONAL NETWORK COMMUNICATIONS LIMITED

Current directorships for Leslie Claude KUELSHEIMER

ACROBAT CONSULTING LIMITED

ACROBAT LIMITED

AUGUST INVESTMENTS LIMITED

FISHER & BILMES LIMITED

FISHER PROPERTY SERVICES LIMITED

FISHER SOLUTIONS LIMITED

FISHER TRAINING LIMITED

GOOD HARVEST GROUP PLC

GOOD HARVEST HOMES LIMITED

GOOD HARVEST INSURANCE SERVICES LIMITED

GOOD HARVEST LIFE & PENSIONS LIMITED

GOOD HARVEST LIMITED

GOOD HARVEST PROPERTIES (AYLESBURY) LIMITED

GOOD HARVEST PROPERTIES (BYFLEET) LIMITED

GOOD HARVEST PROPERTIES (HAMMERSMITH) LIMITED

GOOD HARVEST PROPERTIES LIMITED

H W FISHER CONSULTING LIMITED

H W FISHER LIMITED

H. W. FISHER NOMINEES LIMITED

HOLLYBUSH ESTATES LIMITED

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

IMAGE INSURANCE SERVICES LIMITED

JADE SECURITIES LIMITED

LIVINGSTONE GUARANTEE PUBLIC LIMITED COMPANY

LOCAL RESIDENTIAL PROPERTIES LIMITED

MARYPORT PROPERTIES LIMITED

PETROPORT LIMITED

TAX STORES LIMITED

TAXATION EXPRESS LIMITED

THE SPORTS CORPORATION (FINANCIAL MANAGEMENT) LIMITED

THE SPORTS CORPORATION LIMITED

VAT ASSIST LIMITED

Past directorships for Leslie Claude KUELSHEIMER

COUNTRY HOMES (ARUNDEL) LIMITED (27-May-1999)

COVENT GARDEN OFFICE CENTRE LIMITED - dissolved 27-10-98 (27-Oct-1998)

Current directorships for Anthony Ronald William PARFITT

FISHER & BILMES LIMITED

FISHER FINANCIAL PUBLIC LIMITED COMPANY

FISHER PROPERTY SERVICES LIMITED

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Russell Gordon FRANKS				
Burway, Rickmansworth Road, Northwood, Middlesex, HA6 2RD.				
Ordinary	7,500			
H. W. FISHER NOMINEES LIMITED				
Acre House, 11-15 William Road, London, NW1 3ER.				
Ordinary	42,500			