

BB  
101004  
£255.00  
X17

F292

363a

## Annual Return

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 10 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

14 10 99

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.



KLO \*K7HJHA06\* 191  
COMPANIES HOUSE 23/10/98

Je

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

(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

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

Post town  
County / Region  
Country

\* Honours etc

Leslie Claude

KUELSHEIMER

55 Foscoate Road

Hendon

London

Postcode NW4 3SE

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

|  |                           |           |               |         |      |    |
|--|---------------------------|-----------|---------------|---------|------|----|
| <b>Name</b>  | * Style / Title           |           | Day           | Month   | Year |    |
|  | * Honours etc             |           | Date of birth | 29      | 05   | 48 |
| Forename(s)  | Paul Allan                |           |               |         |      |    |
| Surname  | BEER                      |           |               |         |      |    |
| Previous forename(s)   |                           |           |               |         |      |    |
| Previous surname(s)  |                           |           |               |         |      |    |
| <b>Address</b>   | "Oaklands"                |           |               |         |      |    |
|  | 14 Sandy Lodge Way        |           |               |         |      |    |
|  |                           |           |               |         |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                 | Northwood |               |         |      |    |
|  | County / Region           | Middlesex | Postcode      | HA6 2AJ |      |    |
|  | Country                   |           | Nationality   | British |      |    |
| <b>Business occupation</b>   | Chartered Accountant      |           |               |         |      |    |
| <b>Other directorships</b>   | (See continuation sheet). |           |               |         |      |    |

\* Voluntary details.

|  |                           |                 |             |               |       |      |    |
|--|---------------------------|-----------------|-------------|---------------|-------|------|----|
| <b>Directors</b>   | <b>Name</b>               | * Style / Title |             | Day           | Month | Year |    |
|  |                           | * Honours etc   |             | Date of birth | 03    | 03   | 53 |
|  | Forename(s)               | David Wayne     |             |               |       |      |    |
|  | Surname                   | BREGER          |             |               |       |      |    |
|  | Previous forename(s)      |                 |             |               |       |      |    |
|  | Previous surname(s)       |                 |             |               |       |      |    |
| <b>Address</b>   | 286 Cassiobury Drive      |                 |             |               |       |      |    |
|  | Cassiobury                |                 |             |               |       |      |    |
|  |                           |                 |             |               |       |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                 | Watford         |             |               |       |      |    |
|  | County / Region           | Hertfordshire   | Postcode    | WD1 3AP       |       |      |    |
|  | Country                   |                 | Nationality | British       |       |      |    |
| <b>Business occupation</b>   | Chartered Accountant      |                 |             |               |       |      |    |
| <b>Other directorships</b>   | (See continuation sheet). |                 |             |               |       |      |    |

**Issued share capital** (See notes 9)

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| Ordinary                            | 50,000                     | £50,000.000  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>50,000</b>              | <b>£50,000.000</b>   |

**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

† 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

5

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 & Co  
Acre House  
11-15 William House  
London NW1 3ER  
0171-388-7000

**Directors** (Continued)

Please list directors in alphabetical order.

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

|                            |                           |           |             |         |               |       |      |    |
|----------------------------|---------------------------|-----------|-------------|---------|---------------|-------|------|----|
| <b>Name</b>                | * Style / Title           |           |             |         | Day           | Month | Year |    |
|                            | * Honours etc             |           |             |         | Date of birth | 14    | 06   | 61 |
| Forename(s)                | Russell Gordon            |           |             |         |               |       |      |    |
| Surname                    | FRANKS                    |           |             |         |               |       |      |    |
| Previous forename(s)       |                           |           |             |         |               |       |      |    |
| Previous surname(s)        |                           |           |             |         |               |       |      |    |
| <b>Address</b>             | Burway                    |           |             |         |               |       |      |    |
|                            | Rickmansworth Road        |           |             |         |               |       |      |    |
|                            |                           |           |             |         |               |       |      |    |
|                            | Post town                 | Northwood |             |         |               |       |      |    |
|                            | County / Region           | Middlesex | Postcode    | HA6 2RD |               |       |      |    |
|                            | Country                   |           | Nationality | British |               |       |      |    |
| <b>Business occupation</b> | Management Consultant     |           |             |         |               |       |      |    |
| <b>Other directorships</b> | (See continuation sheet). |           |             |         |               |       |      |    |

\* Voluntary details.

|                            |                           |                 |             |         |  |               |       |      |    |
|----------------------------|---------------------------|-----------------|-------------|---------|--|---------------|-------|------|----|
| <b>Directors</b>           | <b>Name</b>               | * Style / Title |             |         |  | Day           | Month | Year |    |
|                            |                           | * Honours etc   |             |         |  | Date of birth | 22    | 05   | 42 |
|                            | Forename(s)               | Leslie Claude   |             |         |  |               |       |      |    |
|                            | Surname                   | KUELSHEIMER     |             |         |  |               |       |      |    |
|                            | Previous forename(s)      |                 |             |         |  |               |       |      |    |
|                            | Previous surname(s)       |                 |             |         |  |               |       |      |    |
|                            | <b>Address</b>            | 55 Foscote Road |             |         |  |               |       |      |    |
|                            |                           | Hendon          |             |         |  |               |       |      |    |
|                            |                           |                 |             |         |  |               |       |      |    |
|                            | Post town                 | London          |             |         |  |               |       |      |    |
|                            | County / Region           |                 | Postcode    | NW4 3SE |  |               |       |      |    |
|                            | Country                   | England         | Nationality | BRITISH |  |               |       |      |    |
| <b>Business occupation</b> | CHARTERED ACCOUNTANT      |                 |             |         |  |               |       |      |    |
| <b>Other directorships</b> | (See continuation sheet). |                 |             |         |  |               |       |      |    |

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

|  |                           |           |             |         |               |       |      |    |
|--|---------------------------|-----------|-------------|---------|---------------|-------|------|----|
| <b>Name</b>  | * Style / Title           |           |             |         | Day           | Month | Year |    |
|  | * Honours etc             |           |             |         | Date of birth | 06    | 07   | 52 |
| Forename(s)  | Anthony Ronald William    |           |             |         |               |       |      |    |
| Surname  | PARFITT                   |           |             |         |               |       |      |    |
| Previous forename(s)   |                           |           |             |         |               |       |      |    |
| Previous surname(s)  |                           |           |             |         |               |       |      |    |
| <b>Address</b>   | 14 The Ridgeway           |           |             |         |               |       |      |    |
|  |                           |           |             |         |               |       |      |    |
|  |                           |           |             |         |               |       |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                 | Ruislip   |             |         |               |       |      |    |
|  | County / Region           | Middlesex | Postcode    | HA4 8QS |               |       |      |    |
|  | Country                   |           | Nationality | BRITISH |               |       |      |    |
| <b>Business occupation</b>   | CHARTERED ACCOUNTANT      |           |             |         |               |       |      |    |
| <b>Other directorships</b>   | (See continuation sheet). |           |             |         |               |       |      |    |

\* Voluntary details.

|  |                      |                 |             |  |  |               |       |      |
|--|----------------------|-----------------|-------------|--|--|---------------|-------|------|
| <b>Directors</b>   | <b>Name</b>          | * Style / Title |             |  |  | Day           | Month | Year |
|  |                      | * Honours etc   |             |  |  | Date of birth |       |      |
|  | Forename(s)          |                 |             |  |  |               |       |      |
|  | Surname              |                 |             |  |  |               |       |      |
|  | Previous forename(s) |                 |             |  |  |               |       |      |
|  | Previous surname(s)  |                 |             |  |  |               |       |      |
|  | <b>Address</b>       |                 |             |  |  |               |       |      |
|  |                      |                 |             |  |  |               |       |      |
|  |                      |                 |             |  |  |               |       |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            |                 |             |  |  |               |       |      |
|  | County / Region      |                 | Postcode    |  |  |               |       |      |
|  | Country              |                 | Nationality |  |  |               |       |      |
| <b>Business occupation</b>   |                      |                 |             |  |  |               |       |      |
| <b>Other directorships</b>   |                      |                 |             |  |  |               |       |      |

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

Current directorships for Paul Allan BEER

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

COLOUR CONNECT LIMITED

COMPUTER SOLUTIONS & FINANCE GROUP PUBLIC LIMITED COMPANY

CSF FINANCE LIMITED

CSF INTERNATIONAL LIMITED

CSF SERVICES LIMITED

CSF SYSTEMS LIMITED

FIBI BANK (UK) plc

FISHER & BILMES LIMITED

FISHER FINANCIAL PUBLIC LIMITED COMPANY

FISHER PROPERTY SERVICES LIMITED

FISHER TRAINING LIMITED

GOOD HARVEST GROUP PLC

GOOD HARVEST INSURANCE SERVICES LIMITED

GOOD HARVEST LIFE & PENSIONS LIMITED

GOOD HARVEST LIMITED

GOOD HARVEST PROPERTIES LIMITED

GROSVENOR OF LONDON PUBLIC LIMITED COMPANY

GROUP GROSVENOR PLC

H W FISHER LIMITED

H. W. FISHER NOMINEES LIMITED

Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

IMAGE INSURANCE SERVICES LIMITED

LIVINGSTONE GUARANTEE PUBLIC LIMITED COMPANY

MARYPORT PROPERTIES 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 (04-Jul-1995)

FISHER SOLUTIONS LIMITED (26-Mar-1997)

LINS COMPUTING LIMITED (02-Sep-1994)

QUANTUM CORPORATION PUBLIC LIMITED COMPANY (04-May-1994)

THE PRINTING WORKS LIMITED (10-Aug-1994)

Current directorships for David Wayne BREGER

FISHER SOLUTIONS LIMITED

VAT ASSIST LIMITED

Current directorships for Russell Gordon FRANKS

INTERNATIONAL NETWORK COMMUNICATIONS LIMITED

Current directorships for Leslie Claude KUELSHEIMER

COUNTRY HOMES (ARUNDAL) LIMITED

COVENT GARDEN OFFICE CENTRE LIMITED

FISHER & BILMES LIMITED



Company Number 2755596

Company Name in full FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

FISHER PROPERTY SERVICES LIMITED

FISHER SOLUTIONS LIMITED

GOOD HARVEST GROUP PLC

GOOD HARVEST INSURANCE SERVICES LIMITED

GOOD HARVEST LIFE & PENSIONS LIMITED

GOOD HARVEST LIMITED

GOOD HARVEST PROPERTIES LIMITED

H W FISHER LIMITED

H. W. FISHER NOMINEES LIMITED

IMAGE INSURANCE SERVICES LIMITED

JADE SECURITIES LIMITED

LIVINGSTONE GUARANTEE PUBLIC LIMITED COMPANY

MARYPORT PROPERTIES LIMITED

TAX STORES LIMITED

TAXATION EXPRESS LIMITED

THE SPORTS CORPORATION (FINANCIAL MANAGEMENT) LIMITED

THE SPORTS CORPORATION LIMITED

VAT ASSIST LIMITED

Current directorships for Anthony Ronald William PARFITT

FISHER & BILMES LIMITED

FISHER FINANCIAL PUBLIC LIMITED COMPANY

FISHER PROPERTY SERVICES LIMITED

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

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