



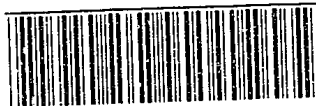
C O M P A N I E S H O U S E

632 LB
000009

363s

Annual Return

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



■A1TZL2VH■

A25 RECEIPT DATE: 12/07/94

of company number 02801554

Q

company name
MANAGEMENT INFORMATION COMPUTING LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/94
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
19	03	94

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.

18 MELBOURNE GROVE
LONDON
SE22 8RA

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

Principal business activities (See note 4)

Please enter trade classification(s).

8655

8653

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

02801554

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

GRANT
MCALLISTER
21A PORCHESTER TERRACE
BAYSWATER
LONDON
W2 3TS

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

SIMON PHILIP
PIIBEAM
6 HAREDON CLOSE
FOREST HILL
LONDON
SE23 3TG

Day Month Year
Date of any change.

Date of Birth:- 01/09/70
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Day Month Year
Date of resignation.

Other directorships.

Business Information Technique Ltd

02801554

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

02801554

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.I enclose the fee of **£32**.Cheques should be made payable
to **Companies House**.Signed X S. DillSecretary/Director *
(delete as appropriate)Date 19-3-94This 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?

K.A. JEFFRIES & COMPANY

18 Melbourne Grove

London SE22 8RA

Postcode

Telephone

Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf