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COMPANIES HOUSE MB418 100133

of company number 02822565

company name ANT LTD.

company type PRIVATE COMPANY LIMITED BY SHARES

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 06/05/95

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	
218	015	915	

Date of next return (Sce 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.

39C HIGHBURY PLACE LONDON. N5 1QP.

Principal business activities (See note 4)

Trade classification is 3660 ELECTRONIC COMPUTERS

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

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	

Day	Month	Year	
		1	

02-06-95

02822565 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenure holders (See note 6)	•
Any register of debenture horders (or duplicate) is kept at	
Company Secretary (See note ?)	
Particulars of a new secretary must be notified on form 288.	Day Month Year L 1 Date of any change.
NICHOLAS BENEDICT SEBATIAN VAN SOMEREN 24 HOOPER STREET CAMBRIDGE CB1 2NZ	
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. MARTIN SEYMOUR COULSON 23 THE GREENWAY ORPINGTON KENT BR5 2AY	Day Month Year
habe of plants and on the	***************************************
Date of Birth:- 18/07/63 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	ATOMWIDE LTP

02-06-95

02822565	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
` Particulars.	Day Month Year Date of any change.
DAVID ARTHUR FELL 744 NEWMARKET ROAD CAMBRIDGE CB5 8RT	
Date of Birth:- 29/11/64 Nat:BRITISH Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
ALEXANDER RUPERT VAN SOMEREN 25 VICTORIA STREET CAMBRIDGE CBI 1JP	
Date of Birth:- 16/04/38 Nat:BRITISH Occ:COMPUTER CONSULTANT If this person has ceased to be director, please	Day Month Year
other directorships. RESIGNED	Date of resignation. ALEPH ONE LTD CAPRICORN CONSULTING LTD DEFLANCER ROAD MANAGEMENT CO LTD
Particulars.	Day Month Year Date of any change.
NICHOLAS BENEDICT SEBATIAN VAN SOMEREN 24 HOOPER STREET CAMBRIDGE CB1 2NZ	
Date of Birth:- 05/03/67 Nat:BRITISH OGG:COMPUTER CONSULTANT	Day Month Year
if this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	MONE MONE
Page 3	

02-06-95

Enter details of all shares in Issue at the date of this return. Totals Tota	02822565 Issued Share Capital (See note 8)	Class (eg Ordinary)	Number of shares issued	
List of past and present members (See note 9) A full list is required if one was not included with attner of the last full members list was at 28/05/94 The last full members list was at 28/05/94 A list of changes is enclosed		Preference ctc)		•
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