

02 - 06 - 95



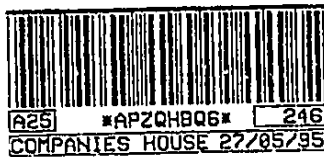
COMPANIES HOUSE

NB418
100133

363s

Annual Return

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



of company number 02822565

F

company name
ANT 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 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
28	05	95

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.

39C HIGHBURY PLACE
LONDON. N5 1QP.

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.....
.....

Principal business activities (See note 4)

Trade classification is
3660 ELECTRONIC COMPUTERS

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

02-06-95

02822565

Directors - continued

Particulars.

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.

Other directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

ALEXANDER RUPERT
VAN SOMEREN
25 VICTORIA STREET
CAMBRIDGE
CB1 1JP

Date of Birth:- 25/2/65

Nat:BRITISH

Occ:COMPUTER CONSULTANT

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

ALEPH ONE LTD.

CAPRICORN CONSULTING LTD.

RESIGNED

KIERLANCER ROAD MANAGEMENT CO LTD.

Particulars.

NICHOLAS BENEDICT SEBATHAN
VAN SOMEREN
24 HOOPER STREET
CAMBRIDGE
CB1 2NZ

Date of Birth:- 05/03/67

Nat:BRITISH

Occ:COMPUTER CONSULTANT

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

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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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/05/94

A list of changes is enclosed ☐

A 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.



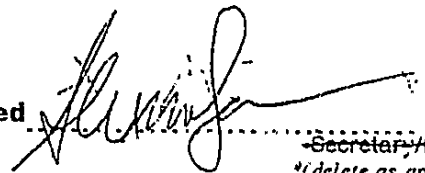
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director
(delete as appropriate)

Date

This return includes _____ 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?

PAUL PERLIN & CO. A025
CHARTERED ACCOUNTANTS
396 HIGHBURY PLACE
LONDON N5 4BP
Tel: 071 226 6669
Telephone Fax: 071 226 8668



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