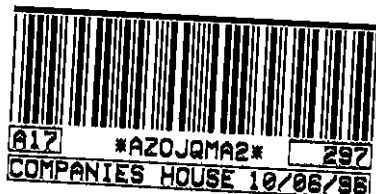




COMPANIES HOUSE

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 08/05/96  
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	96

**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

Day	Month	Year

**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  
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

MID  
£18  
100390

363s JUN 1996

**Annual Return**

of company number 02822565

F

company name  
ANT LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

02822565

**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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

AFRIMWIDE LTD

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

**Directors - continued**

Particulars.

DAVID ARTHUR  
FELL  
744 NEWMARKET ROAD  
CAMBRIDGE  
CB5 8RT

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

NONE

Particulars.

ALEXANDER RUPERT  
VAN SOMEREN  
25 VICTORIA STREET  
CAMBRIDGE  
CB1 1JP

Day	Month	Year

Date of any change.

Date of Birth:- 25/02/65  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EASTNESS LTD  
ALPH ONE LTD  
CAPRICORN CONSULTING LTD

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/03/67  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EASTNESS LTD  
CAPRICORN CONSULTING LTD

**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>
<b>Totals</b>	<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

30/5/96

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 and Co**

Chartered Accountants

39c Highbury Place

London N5 4QP

Tel: 0171 226 6669

Fax: 0171 226 8666

A026

Postcode

Telephone

Ext