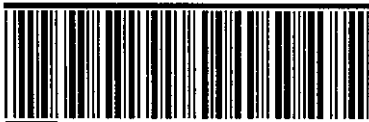




COMPANIES HOUSE

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



A21 *AK004J0T* 573
COMPANIES HOUSE 13/02/96

NW 000109

£18.00

363s

Annual Return

of company number 02867728

T

company name

BORG INTERNATIONAL LIMITED

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 12/10/95

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
01	11	95

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.

~~25 LITTLE ROKE AVENUE
KENLEY
SURREY
CR8 5NN~~

NEW ADDRESS: -

10 SYDNEY STREET
LONDON SW3 6PP.

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

.....

.....

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.

Day Month Year
25 09 95 Date of any change.

~~INBAND LIMITED
25 LITTLE ROKE AVENUE
KENLEY
SURREY CR8 5NN~~

RESIGNED
NEW SECRETARY APPOINTED
COPY OF FORM 288A ATTACHED

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

Day Month Year
25 09 95 Date of resignation.

Directors *(See note 7)*

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

Day Month Year
..... Date of any change.

~~MICHAEL GEORGE
AYRES
29 EVERSLEY WAY
SHIRLEY
CROYDON
SURREY CR0 8QR~~

RESIGNED

Date of Birth:— 25/09/45
Nat:BRITISH
Occ:COMPUTER CONMSULTANT

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

Day Month Year
25 07 94 Date of resignation.

Other directorships.

NOTE: THIS RESIGNATION WAS REPORTED ON THE ANNUAL RETURN TO 01/11/94

02867728

Directors - continued

Particulars.

INBAND LIMITED
~~25 LITTLE ROKE AVENUE~~
~~KENLEY~~
~~SURREY CR8 5NN~~

Date of Birth:- N/A
Nat:BRITISH
Occ:COMPANY

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
02 10 95 Date of any change.

NEW ADDRESS:-

10 SYDNEY STREET,
LONDON
SW3 6PP

Day Month Year
Date of resignation.

PROCESSING TERMINAL TECHNOLOGY (UK) LTD
PROCESSING TERMINAL TECHNOLOGY (EUROPE)
LTD.

Particulars.

~~JAMES MATTHEW~~
~~TAYLOR~~
~~65 OAK AVENUE~~
~~SHIRLEY~~
~~CROYDON~~
~~SURREY CRO 8EP~~

Date of Birth:- 26/11/66
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Other directorships.

Day Month Year
Date of any change.

RESIGNED

Day Month Year
30 09 94 Date of resignation.

NOTE: THIS RESIGNATION WAS REPORTED
IN THE ANNUAL RETURN TO 01/11/94

Particulars.

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

Day Month Year
Date of any change.

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

Other directorships.

Day Month Year
Date of resignation.

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>1</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 01/11/94

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.**

FOR & ON BEHALF OF INRANO LTD

Signed D. Mather

Secretary/Director

*(delete as appropriate)

Date 7/11/95

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?

MR. D. MATHER,

10 SYDNEY STREET,

LONDON

Postcode SW3 6PP

Telephone 0171 351 4520 Ext —



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]