

### COMPANIES HOUSE

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

A21 \*AKOO4J0T\* 573 COMPANIES HOUSE 13/02/96

#### 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

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	
۱	0   1	1   1	9 15	

# 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

25 LITTLE ROKE AVENUE KENLEY SURREY CR8 5NN

## 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.

# NN 600109 £18.003638

# Annual Return

of company number 02867728	Т						
company name BORG INTERNATIONAL LIMITED							
company type PRIVATE COMPANY LIMITED BY SHARES							
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							
NEW ADDRESS:- IO SYONEY STREET LONDON SW3 6PP.							

02867728  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 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	Day Month Year
form 288.	2,5 0,9 9,5 Date of any change.
INDAND LIMITED	
25 LIRTLE ROKE AVENUE	RESIGNED
KENLEY SURREY CR8 5NN	
	NEW SELRETARY APPOINTED
	COPY OF FORM 288A ATTACHED
If this person has ceased to be secretary, please	Day Month Year  2 15 0 9 9 5 Date of resignation.
state when.	2 15 0 9 9 15 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MCHAEL GEORGE	
AYRES	OPYTEN
29 EVERSLEY WAY	RESIGNED
CROYDON	
SURREY CRO SQR	
`	
Date of Distr 25/00/45	
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  2   5   0   7   9   4 Date of resignation.
Other directorships.	NOTE: THIS RESIGNATION WAS REPORTED ON
Page 2	THE ANNUAL RETURN TO 01/11/94

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02867728  Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
Particulars.	Day Month Year  O 2 1 0 9 5 Date of any change.		
INBAND LIMITED  SE LITTLE ROKE AVENUE  KENLEY	NEW ADDRESS :-		
SURREY CR8 SNN	10 SYONEY STREET, LONDON		
	5W3 6PP		
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY			
If this person has ceased to be director, please state when.  Other directorships.	Day Month Year  Date of resignation.  PROCESSING TERMINAL TECHNOLOGY (EUROPE)		
•	LTD.		
Particulars.	Day Month Year Date of any change.		
JAMES MATTHEW TAYLOR 65 OAK AVENUE SHIRLEY CROYDON SURREY CRO 8EP	RESIGNED		
Date of Birth:- 26/11/66 Nat:BRITISH Occ:BUSINESS EXECUTIVE			
If this person has ceased to be director, please state when.	3 0 0 9 9 4 Date of resignation.		
Other directorships.	NOTE: THIS RESIGNATION WAS REPORTED) IN THE ANNUAL RETURN TO 01/11/94		
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		
Other directorships.			

02867728 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)
	ORGINARY		<del>4</del> 1
		•	
	Totals	<del> </del>	
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 not on on paper  A list of changes is enclosed A full list of members is enclosed		
The last full members list was at 01/11/94			
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	FOR	R ON BEHALF	of Inbano do
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mil	Secretary/ <del>Director.*</del>
I enclose the fee of £18.	Date 7/11/9	5	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .			
	Please ens	cludes (enter numb sure that you s on this pag	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	MR D. M	ATHER,	
about the information shown in this fetting	10 SYDN LONDON	ey stree	τ,
	•••••	Postcod	e SW3 GPP
Printed on	Telephone <b>Al</b>	71.251.4520	Ext —

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02867728 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BORG INTERNATIONAL LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 30/4/95 1 INBAND LTD. 10 SYDNEY STREET LONDON SW3 6PP.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02867728 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of BORG INTERNATIONAL LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer