



COMPANIES HOUSE

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



A05 *AMZNW4AS* 73
COMPANIES HOUSE 07/03/98

of company number 02897870

X

company name

ASTIR DATA COMMUNICATIONS 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 28/01/98

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
14	02	98

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.

HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3JH

EC4A 3TR

Principal business activities (See note 4)

Trade classification is

7260 OTHER COMPUTER RELATED ACTIVITIES

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

02897870

Register of members (See note 5)

The register is kept at

SAXON HOUSE
17 LEWIS ROAD
SUTTON
SURREY SM1 4BR

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.

ELIAS SIMON
FATTAL
106 NOTTINGHAM TERRACE
LONDON
NW1 4QE

Day Month Year
Date of any change.

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.

ELIAS SIMON
FATTAL
106 NOTTINGHAM TERRACE
LONDON
NW1 4QE

Day Month Year
Date of any change.

Date of Birth:- 22/11/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED SCHEDULE

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

Directors - continued

Particulars.

WILLIAM SIMON
FATTAL
72 NOTTINGHAM TERRACE
LONDON
NW1 4QE

Day	Month	Year

Date of any change.

Date of Birth:- 08/10/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

PER ATTACHED SCHEDULE

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

ORDINARY	6580	£6580
Totals	6580	£6580

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 14/02/96

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

x *W. Hudson* *x*
Secretary/Director*
*(delete as appropriate)

x *2/3/98* *x*

This return includes NO 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?----->

WIDING-HUDSON & CO
SAXON HOUSE, 17, LEWIS ROAD,
SUTTON,
SURREY Postcode SM1 4BR

Telephone 0181 661 6292 Ext —

W S FATTAL

SCHEDULE OF UK DIRECTORSHIPS AS AT 14 FEBRUARY 1998

	<u>Date</u> <u>Appointed</u>	<u>Date of</u> <u>Termination</u>
Astir Data Communications Limited	18.02.1994	
Berkeley Court Investments Limited	12.09.1988	
Caenwood Farms Limited	08.12.1967	
Cedardrive Limited	10.04.1975	
Citylink Finance Limited	24.11.1971	
Citylink Finance (1987) Limited	02.12.1971	
Citylink Group Limited	29.11.1982	
Citylink Holdings Limited	14.05.1993	11.11.1996
Citylink Investments Limited	12.11.1993	11.11.1996
Citylink (Property Investments) Limited	15.04.1994	
Consortium Commercial Developments Limited	28.02.1968	
Datalect Computer Services Limited	18.08.1983	
Datalect Corporate Services Limited	30.06.1996	
Datalect Group Limited	05.02.1998	
Datalect Network Services Limited	02.12.1988	
Hawkhurst Golf & Country Club Limited	07.08.1973	
Hotel Services Limited	01.08.1980	11.11.1996
Invicta Construction Limited - Dissolved 12.04.1994	17.11.1962	12.04.1994
Invicta Estates Limited	23.04.1964	
Jenga (Building Consultants) Limited	29.06.1973	
Jenga Holdings Limited	29.06.1973	
Leynard Investments Limited	11.02.1972	
Quickprime Finance Limited	10.02.1988	
Selfratex Limited	19.09.1963	21.07.1995
W S Fattal Limited	21.06.1962	

24.02.1998

6/LG

E S FATTAL

SCHEDULE OF UK DIRECTORSHIPS AS AT 14 FEBRUARY 1998

	<u>Date Appointed</u>	<u>Date of Termination</u>
Astir Data Communications Limited	18.02.1994	
Cedardrive Limited	30.04.1979	
Citylink Finance Limited	24.11.1971	
Citylink Finance (1987) Limited	02.12.1971	
Citylink Group Limited	29.11.1982	
Citylink Holdings Limited	14.05.1993	11.11.1996
Citylink Investments Limited	12.11.1993	11.11.1996
Citylink (Property Investments) Limited	15.04.1994	
Consortium Commercial Developments Limited	30.04.1979	
Datalect Computer Services Limited	18.08.1983	
Datalect Group Limited	05.02.1998	
Datalect Network Services Limited	02.12.1988	
Hawkhurst Golf & Country Club Limited	07.08.1973	
Hotel Services Limited	01.08.1980	11.11.1996
Invicta Construction Limited - Dissolved 12.04.1994	17.11.1962	12.04.1994
Invicta Estates Limited	23.04.1964	
Jenga (Building Consultants) Limited	29.06.1973	
Jenga Holdings Limited	29.06.1973	
Leynard Investments Limited	30.04.1979	
Quickprime Finance Limited	10.02.1988	
Selfratex Limited	19.09.1963	21.07.1995
W S Fattal Limited	26.11.1962	

24.02.1998

6/LG