

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE

363s

of company number 02897870

X

company name

RBS

000216

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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 29/01/99
If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 01/04/99

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
1;4	0 2	9 9

be delivered to Companies House within 28 days of this earlier date.

Day Month Year

		,
Day	Month	Year
	1	

If you are making the return up to an earlier date, show the date here. Please note that the form must

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	١.
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This is the address registered by Companies House.

HILL HOUSE 1 LITTLE NEW STREET LONDON EC4A 3TR

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

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02897870 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	
SAXON HOUSE	
17 LEWIS ROAD	***************************************
SUTTON	***************************************
SURREY SM1 4BR	***************************************
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.	
	OI I OI I 9 9 Date of any change.
ELIAS SIMON	
FATTAL	
106 NOTTINGHAM TERRACE	72 NOTTINGHAM TERRACE
LONDON-	LONDON
₩1-4 <u>0</u> E	NW1 40E

·	***************************************
f this parage has account to	Day Marie v
f this person has ceased to be secretary, please state when.	Day Month Year
Wilder.	Date of resignation.
	3 ************************************
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on porm 288.	Date of any change.
·	Life of any change.
ELIAS SIMON	
FATTAL	
106 nottingham terrace Sondon	72 NOW, NOHAM TERRACE
N WI 4QE	
	ND1 40E

ate of Birth:- 22/11/42	
Tat:BRITISH	***************************************
CC:COMPANY DIRECTOR	***************************************
this person has coased to be die-	Day Month Year
this person has ceased to be director, please ate when.	
	Date of resignation.
low any relevant current and previous directorships.	PER ATTACHED SCHEDULE
age 2	***************************************

02897870	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
	<u></u>
WILLIAM SIMON	SI HAMISON FRRACE
FATTAL 72 NOTTINGHAM TERRACE	LONDON
LONDON	NO8 90K
NW1 4QE	
MIT 450	

Date of Birth:- 08/10/39	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	_
·	PEL ATTACHED SCHEDULE
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIRECTORS MOST BE MOTIFIED ON FOLG.	
·	

	Day Month Year _
If this person has ceased to be director, please	Date of resignation.
state when.	
at a relevant outrant and provious directorships	
Show any relevant current and previous directorships.	
,	Day Month Year
Particulars.	Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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en e	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u>1</u>

Show any relevant current and previous directorships.

02897870 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
	ODINARY	<u></u> 6580	nominal value per share)
	Totals	6580	£6.580
List of past and present members (See note 9)			
1			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of mer	mbers is enclosed	
Elective resolutions (See note 10) Private companies only)			
f 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 his return to dispense with laying accounts in			
general meetings, mark this box.		<u>_</u>	
Certificate	Signed	W/ Sal	
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 29/3		Secretary/Director * 'delete as appropriate)
enclose the fee of £15.		••••••	
heques should be made payable Companies House.	This return inclu Please ensu	(enter number)	continuation sheets.
	an sections	on this page	
	WIDING	, HUDSON . (d
whom should Companies House direct any equiries about the information shown in this			IS ROAD
turn?>	SUMON	, 	
	>UKREY	Postcode	SMI 4BR
	Telephone 018	1 661 6292	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		3
Company Number: 02897870	Particulars of shares trans-		
Company Name: ASTIR DATA COMMUNICATIONS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration Transferred of Transfer	Remarks
WALBROOK TRUSTERS (TERSEY) LTD F39 AND	3,290		
WALBROOK INTERNATIONAL PROST CO. LOD			
LORD COSTANCHE HOUSE, 66-68, 65PLANADE,			
ST. HELIER, JERSEY			
WALBROOKTRUSTEES (TERSEY) LTD F40 AND	3,290		
NAIBROOK INTERNATIONAL TRUST CO. LTD			
LOED COSTANCHE HOUSE, 66-68, ESPLANADE,	<u> </u>		
SI. HEUEL, JERSEY.			
	6580		<u> </u>
		· · · · · · · · · · · · · · · · · · ·	,

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares 02897870 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case ASTIR DATA COMMUNICATIONS LIMITED amount of stock held of the first return, since the incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

W S FATTAL

SCHEDULE OF UK DIRECTORSHIPS AS AT 14-TH FEBRUARY 1999

	<u>Date</u> <u>Appointed</u>	Date of Termination
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 (formerly Datalect		
Group Limited)	05.02.1998	· ·
Datalect Corporate Services Limited	30.06.1996	•
Datalect Group Limited (formerly Datalect Computer		
Services Limited)	18.08.1983	
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	
Reedbase Limited	01.02.1999	
Selfratex Limited	19.09.1963	21.07.1995
W S Fattal Limited	21.06.1962	

24.03.1999

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SCHEDULE OF UK DIRECTORSHIPS AS AT 14 TH CEBRUARY 1999

	<u>Date</u> Appointed	<u>Date of</u> <u>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	
York and Nottingham Terraces Management Limited	01.02.1999	