

RBS 15 —
000216



C O M P A N I E S H O U S E

363s

Annual Return

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



ED3 *ER2NJF4W* 84
COMPANIES HOUSE 01/04/99

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 29/01/99
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	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR

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.....

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.

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Register of members *(See note 5)*

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

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

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day Month Year

01 01 99

Date of any change.

ELIAS SIMON

FATTAL

~~106 NOTTINGHAM TERRACE~~

~~LONDON~~

~~NW1 4QE~~

72 NOTTINGHAM TERRACE
LONDON
NW1 4QE

.....
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.....

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.

Day Month Year

.....

Date of any change.

ELIAS SIMON

FATTAL

~~106 NOTTINGHAM TERRACE~~

~~LONDON~~

~~NW1 4QE~~

72 NOTTINGHAM TERRACE
LONDON
NW1 4QE

.....
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.....
.....
.....
.....

Date of Birth:- 22/11/42

Nat: BRITISH

Acc: COMPANY DIRECTOR

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

Day Month Year

.....

Date of resignation.

Now any relevant current and previous directorships.

PER ATTACHED SCHEDULE

02897870

Directors - continued

Particulars.

WILLIAM SIMON
FATTAL
72 NOTTINGHAM TERRACE
LONDON
NW1 4QE

Date of Birth:- 08/10/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

51, HAMILTON TERRACE
LONDON
NW8 9QX

Day	Month	Year

Date of resignation.

PER ATTACHED SCHEDULE

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

29/3/99

I enclose the fee of **£15**.

Cheques should be made payable

to **Companies House**.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? ----->

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

Telephone 0181 661 6292 Ext. —

SCHEDULE TO FORM 363Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

W S FATTAL

SCHEDULE OF UK DIRECTORSHIPS AS AT 14TH FEBRUARY 1999

	<u>Date Appointed</u>	<u>Date of 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 (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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E S FATTAL

SCHEDULE OF UK DIRECTORSHIPS AS AT 14TH FEBRUARY 1999

	<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	
York and Nottingham Terraces Management Limited	01.02.1999	

01.02.1999

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