

COMPANIES HOUSE

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

COMPANIES HOUSE 15/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/96 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
Γ	217	019	916

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.

154 ALEXANDRA ROAD FARNBOROUGH HAMPSHIRE GU14 6RY

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03107100

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company name

CRAYMARK COMPUTING 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.

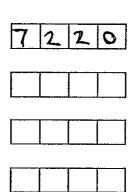
Year

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Month

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03107100	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	·
riegister of depositure moracio (see note o)	
Any register of debenture holders (or duplicate) is	
kept at	
••	
Company Consider (C. 17)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANNE ELAINE	
DEBENHAM	
FLAT C 211 DEVONSHIRE ROAD	
FOREST HILL	
LONDON SE23 3NJ	
5E25 5M5	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
DAVID HOWARD	
DEBENHAM	
154 ALEXANDRA ROAD	
FARNBOROUGH	
HAMPSHIRE GU14 6RY	
•	,
Date of Binth 17/06/70	
Date of Birth:- 17/06/70 Nat:BRITISH	
Occ:COMPUTER CONTRACTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any relevant outrent and pressous discordiships.	

03107100	If the information shown needs amendment,								
Directors - continued	give details below and the date of any change.								
Particulars.	Day Month Year								
Tartiouta _l o.	Date of any change.								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.									
ON DIRECTORD HOST BE NOTIFIED ON FORT 2008.									

Walife Same to the second as he stored as the	Day Month Year								
If this person has ceased to be director, please state when.	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.									

•	Pau Mankh Vann								
If this person has ceased to be director, please	Day Month Year Date of resignation.								
state when.	Date of resignation.								
Show any relevant current and previous directorships.									
Particulars.	Day Month Year								
rationals.	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	Day Month Year								
state when.	Date of resignation.								
Show any relevant current and previous directorships.									

03107100 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY		Aggregate. nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£ a
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of me	embers is enclose	
(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.		oludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	98 PARK	STRECT/ Postcode	WTANTS CAMBERCEY Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares										
Company Number: 03107100	Number of		shares trans- the date of the								
Company Name:	shares or		r, in the case								
	amount of		eturn, since the								
CRAYMARK COMPUTING LIMITED	stock held										
	by existing	company, by	•								
	members at										
• • • • • • • • • • • • • • • • • • • •	date of this										
•	return.	(b) persons	wno nave o be members.								
	1	Ceaseu (o pe illeanners.								
	Number	1	Date of								
Name and address	currently	Number		Domanica							
Hame and address	held	Transferred	Registration	Remarks							
	Heid		of Transfer	;							
DAVIO DEGENHAM ISHALEXANDRA ROAD											
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		Account of Shares								
Company Number: 03107100		Particulars of	es							
Company Name:	Number of	ferred since t	he date of the							
	shares or amount of	last return, or of the first re	r, in the case eturn,since the	•						
CRAYMARK COMPUTING LIMITED	stock held	incorporation	of the							
	by existing members at	company, by (a) persons	who are still							
	date of this	members	, and							
	return.		who have be members.							
		ceaseu (
	Number	Number	Date of							
Name and address	currently	Transferred	Registration	Remarks						
	held	Transferred	of Transfer							
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