

HOUSE COMPANIES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96 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	
3 10	1 11	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.

PORTLAND HOUSE PARK STREET BAGSHOT SURREY GU19 5PG

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.

100104

of company number 03132724

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company name PRISM 2000 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
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Day	Month	Year
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03132724 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 form 288.	Day Month Year Date of any change.			
JEANETTE MAUD GRAHAM				
10 BORROWDALE GARDENS CAMBERLEY				
SURREY GU15 1QZ				
·				
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.			
IAN THOMAS GRAHAM				
BSC MIEE C ENG .				
10 BORROWDALE GARDENS CAMBERLEY				
SURREY GU15 1QZ	***************************************			
Date of Birth:- 14/11/40	•			
Nat:BRITISH Occ:QUALITY CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	*****			
Page 2	PRISM CONSULTANCY LTD			

03132724	If the information shown needs amendment, give details below and the date of any change.			
Directors * continued				
Particulars.	Day Month Year Date of any change.			
	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.				
,				
	Day Month Year			
Particulars.	Date of any change.			
NO MODE DEDUCTIONS ADDITIONS GROUPERADIES				
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.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
grag veels				
	·			
	*			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				

Page 3

03132724 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5/14/65 1554C4	Ke Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	₽2
		· · · · · · · · · · · · · · · · · · ·	•
	***************************************	N+	
			
	Totals	7	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
·	A full list of me	embers is enclose	ed 🚺
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	Signed	My	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3<		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This make you in al	luale e e e	
Cheques should be made payable to Companies House.	This return incl Please ens all section	(enter number	have completed
		ER GARLAND ED ACCOUNTANT	s,
To whom should Companies House direct any enquiries about the information shown in this eturn?>	PORTLAND HOUSE, PARK STREET, BAGSHOT, SURREY, GU19 5PG		
		Postcode	

Telephone 01276-479100 Ext

	Account of Shares			
Company Number: 03132724		Particulars of		
N	Number of			
Company Name:	shares or	last return, o		
PRISM 2000 LIMITED	amount of	incorporation	turn, since the	
`	stock held by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased to	be members.	
	Number		Doto of	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
,	held	Hansierieu	of Transfer	
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Jeanette Hand Fraham	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03132724 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the PRISM 2000 LIMITED stock held incorporation of the by existing company, by members at 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