

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

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1466217

Annual return of (note 1)

\* PHOENIX COMPUTERS LIMITED

The information in this return is as at

26 AUGUST

1987

† (The date of this return note 1)

Address of registered office of the company

PHOENIX HOUSE, OXWICH CLOSE, BRACKMILLS  
NORTHAMPTON

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 392 111

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

ELGIN HOUSE, BILLING ROAD  
NORTHAMPTON.

Register of debenture holders

\_\_\_\_\_ 11 \_\_\_\_\_

Particulars of the secretary

Name (notes 3 and 4)

PHILIP JONES

Previous name(s) (note 3)

Address (notes 4 and 5)

17 WHITE DOE DRIVE, WOODLANDS

NORTHAMPTON

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § 1 continuation sheets]

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EF  
TELEPHONE 01 253 3030  
TELEX 261010



Presentor's name address and  
reference (if any):

For official Use  
General Section

Post room

RECEIVED  
1987  
AUG 27  
1466217

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) <b>DAVID MAURICE BASSFORD</b>		Business Occupation <b>COMPUTER CONSULTANT</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>148 MANOR ROAD, FISHBONS</b>		Date of birth (note 9)
<b>BRISTOL</b>	Postcode	
Other relevant past or present directorships* (note 8) <b>PASSIM COMPUTERS LTD,</b>		
<b>PHOENIX DIGITAL COMPUTERS LTD, DR SYSTEMS LTD.</b>		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering.\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>PHILIP JONES</b>		Business Occupation <b>COMPUTER CONSULTANT</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>17 WHITE DOE DRIVE</b>		Date of birth (note 9)
<b>WOODLANDS, NORTHAMPTON</b>	Postcode	
Other relevant past or present directorships* (note 8) <b>PASSIM COMPUTERS LTD,</b>		
<b>PHOENIX DIGITAL COMPUTERS LTD, DR SYSTEMS LTD.</b>		

Name (note 3) <b>ERIC CHARLES YOUNG</b>		Business Occupation <b>COMPUTER CONSULTANT</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>1 ASHTON ROAD, ROADE</b>		Date of birth (note 9)
<b>NORTHAMPTON</b>	Postcode	<b>NN7 2LF</b>
Other relevant past or present directorships* (note 8) <b>PASSIM COMPUTERS LTD.</b>		
<b>PHOENIX DIGITAL COMPUTERS LTD, DR SYSTEMS LTD.</b>		

Name (note 3) <b>MARTIN ALFRED RANDALL</b>		Business Occupation <b>COMPUTER CONSULTANT</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>35 MILLYARD CRESCENT</b>		Date of birth (note 9)
<b>WOODINGDEAN BRIGHTON EAST SUSSEX</b>	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not  
write on  
this card

220,000		
Number of boxes	Size	Normal value of 4000 boxes
20 000	ORD	£ 1
		15
		15

divided into:-

Please complete  
legibly, preferably  
in block type, or  
bold block letters.

Director Class

1	8596	ORD
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3		

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1	—	—
2		
3		

Amount per share			
1	\$ —	—	—
2	\$		
3	\$		
		1	—
		2	
		3	

1	—	—
2		
3		

Continued on page 4

**LIST OF PAST**

[illegible]



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write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No \_\_\_\_\_  
to Form No. 363

Company number

1466217

Name of company

\* PHOENIX COMPUTERS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) PETER ROBERT WRIGHT

Business Occupation  
COMPANY  
DIRECTOR

Previous name(s) (note 3)

Nationality

Address (note 5) 16 MILL ROAD, OAKLEY  
BUCKS

BRITISH

Postcode HP18 9PX.

Date of birth (note 9)

Other relevant past or present directorships\* (note 8) PASSIM COMPUTERS LIMITED,  
DR SYSTEMS LTD. 1

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships\* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships\* (note 8)

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