

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

PHOENIX COMPUTERS



Please do not write in this margin

To the Registrar of Companies

Company number

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

* insert full name of company

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

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Annual return of (note 1)						
	(3000030)(35		77.0	10 ees 5		Complete and the second of the second

The information in this return is as at

AUGUST

1987

†.(The date of this return note 1)

Address of registered office of the company

PHOENIX	House	Oxwich	CLOSE	BA	ZACICMIL	ىد
NORTHAM					Postcode	

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

392111

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

BILLING

For official use

LIMITED

NORT-HAMPTON

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	PHILIP	Jones		
Previous name(s)(note	3)			
Address (notes 4 and 5)	I7 WHO	TE DOE. I	DRIVE, WOOD	DLANDS
NORTHAMP			Postcoo	

‡ 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§ ____l continuation sheets]

Signed

Director, and

Secretary

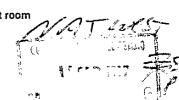
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ordens DAN & SONS LIMITED ACE 1 253 3030

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

For official Use **General Section**

Post room



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

Name (note 3) DIAVID MAURICE BASSFORD	Business Occupation COMPUTER CONSULTANT				
Previous name(s)(note 3)	Nationality '				
Address(note 5) 148 MANOR ROAD, FISHANDS	BRITISH				
BRISTOL	Date of birth(note 9)				
Postcode					
Other relevant past or present directorships* (note 8) PASSIM COMPUTERS LTD,					
PHOENUE DIGITAL COMPUTERS LTD, DR SYSTEMS LTD.					

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blockletterin

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

CONSULTANT
Nationality
BRITISH
Date of .h(note 9)
PUTERS LTD,
STEMS LTD.

Name(note 3) ERIC CHARLES YOUNG	Business Occupation Computer Consultant				
Previous name(s)(note 3)	Nationality				
Address(note 5) ASHTON ROAD, ROADE	BRITISH				
NORTHAMPTON	Date of birth(note 9)				
Postcode NN7 2LF					
Other relevant past or present directorships* (note 8) Passim Computers LTD.					
PHOENIX DIGITAL COMPUTERS LTD, BR SYSTEMS LID.					

	Computer
Previous name(s)(note 3)	CONSULT AINT Nationality
Address(note 5) 35 MILLYARD CRESCENT	BRITISH
booding DEAN BRIGHTON EAST SUSSEX	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	The state of the s

Summary o	of share capital and debentures	Surgementary of constitution of the surgement of the surg	hjyderdhaad gland.			शंक्रकार देश कटर अध्यास्था
Horninal share capital £20,000						this cargin
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	divided into:- 1	20000	OF	Company of the Compan	***************************************	Pleane ouroper
	2	et sometimete totales and some	mily investments	Section of the sectio	CENTRACIAN CONTRACTOR PROPERTY OF THE PERSON	fuglish, preceration distribution and the contract type, or
	3	Market description of the control of	<u> </u>	The same Consequence of the Constitution of th		Ended hisraic lette
	Issued share capital and debenture	8	7	director	Class	sweenig.
1.Number of shar	es of each class taken up to the date of this return.		11	2596	ORD	_
			2	·		4
			.2	,	1	
2.Number of shar wholly in cash	es of each class issued subject to payment		11	7596	CRD	
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011	and a sale along from the S.M. and M.		3		1	_
J.Number of shar aconsideration	res of each class issued as fully paid up for other than cash		ī			_
			2		5	_
			3			
		Amount per shar	e			3
4.Number of share consideration of	res of each class issued as partly paid up for a some some some state and extent to which each such share	<u> </u>			<u> </u>	
is so paid up	2	£	į	!	<u>{</u>	
	3	£			31	
5.Number of sha	res (if any) of each class issued at a discount		ย		9	
			2		1	_
0-4			3			
Continued on	page 4		LIST	OF PAST		
		1972 H. 1974 H.		(કોલિયા) પિત્રિક ફિલ્મ નકુ પૂર્વ િન્ <u>રિક ક</u>		,
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particulars						
	P. JONES, IT WHITE DO	E DRIVE, W	000E	<u>, 2008-</u>	SORTHAMPRO	2 1
<u> </u>					, ,	2
	D.M. BASSFORD, 148 MAN	OR ROAD,	Fist	IPOWDS .	BRISTOL	<u>.</u> 3
			·····	···		=
	E.C. YOUNG, I ASHTON &	COAD, ROAD	لىپى	NOKTHAN	APTON	5
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	T	A CONTRACTOR OF THE PARTY OF TH	**************************************		<u> </u>	1

Class Summary of share capital and debentures continued Number **Amount** Please do not 6 Amount of discount on the issue of shares which has not been written off at write in the date of this return this margin ORD 8576 7 Amount per share called up on number of shares of each class £ £ £ Please complete legibly, preferably black type, or 8596 £ 8 Total amount of calls received (note 10) bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ £ £ £ 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any £ debentures since the date of the last return 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding £ £ ISSUED

SURRENDERED

£

2

3

2

3

1

2

3

2 3

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

AND FRESENT M	EMBERS (notes 1) a	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares t return,or,in the case o of the company,by (a) (b) persons who have Number	Remarks		
2.700				
3130				
2.766				

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a

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ease complete gibly, preferably black type, or old block lettering	company (continuation)	to Form No. 363				
		Company number				
insert full name of company	Name of company	1466217				
,	* PHOENIX COMPUTERS LIMITED	2000				
	Particulars of the directors of the company continued (notes 6 and 7)					
	Name (note 3)					
		Business Occupation Company DIRECTOR				
	Previous name(s)(note 3)	Nationality				
	Address(note 5) 16 MILL ROAD, OAKLEY	BRITISH				
delete if	BUCKS	Date of h: th(note 9)				
inappropriate. Enter particulars	Postcode Hors 90x					
of other director- ships held or	Other relevant past or present directorships* (note 8) PASSIM COMPUTERS LIMITED,					
previously held. If this space is	DR SYSTEMS LTD. I					
insufficient continu						
th back page						
	Name(note 3)					
		Business Occupation				
	Previous name(s)(note 3)	Nationality				
	Address(note 5)	Nationality				
		Date of birth(note 9)				
	Postcode					
į	Other relevant past or present directorships* (note 8)					
	Name(note 3)	Pusings O				
		Business Occupation				
	Previous name(s)(note 3)	No.				
	Adding	Nationality				

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LOWDONN H GEE
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TELEPPHORE GI 253 3030
TELEX 260110



Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8)