



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NWB
001720
L18

363a

Annual Return

Company Number

03022300

Company Name in full

INFORMATION SYSTEMS GROUP LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

15 02 1996

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

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Registered Office

(See note 3)

Show here the address at the date of this
return.

ISG HOUSE

CHAUCER PARK

Any change of
registered office must
be notified on form
287.

Post town

KEMSING

County / Region

KENT

Postcode

TN15 6YT

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8653

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

KINGS PARADE

LOWER COOMBE STREET, CROYDON

SURREY

CRO 1AA

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

IAN PAUL

DUNCAN

BROWSIDE

PILMER

CROWBOROUGH

EAST SUSSEX

Postcode

TN6 2UD



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="MR"/>			Day	Month	Year	
	*Honours etc	<input type="text"/>			Date of Birth	<input type="text" value="28"/>	<input type="text" value="03"/>	<input type="text" value="1953"/>
	Forename(s)	<input type="text" value="DAVID PAUL"/>						
	Surname	<input type="text" value="PHILLIPS"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="39 BADINGHAM DRIVE"/>							
Usual residential address	<input type="text" value="FETCHAM"/>							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LEATHERHEAD"/>						
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT22 9EU"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="OPERATIONS DIRECTOR"/>						
	Other directorships	<input type="text" value="As per attached list"/>						
* Voluntary details.	<input type="text"/>							

Name	*Style/Title	<input type="text" value="MR"/>			Day	Month	Year	
	*Honours etc	<input type="text"/>			Date of Birth	<input type="text" value="18"/>	<input type="text" value="05"/>	<input type="text" value="1951"/>
	Forename(s)	<input type="text" value="IAN PAUL"/>						
	Surname	<input type="text" value="DUNCAN"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="BROWSIDE"/>							
Usual residential address	<input type="text" value="PILMER"/>							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CROWBOROUGH"/>						
	County / Region	<input type="text" value="EAST SUSSEX"/>	Postcode	<input type="text" value="TN6 2UD"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="ACCOUNTANT"/>						
	Other directorships	<input type="text" value="As per attached list"/>						
	<input type="text"/>							

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="MR"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text" value="27"/>	<input type="text" value="11"/>	<input type="text" value="1942"/>
	Forename(s)	<input type="text" value="ROGER FRANK"/>		
	Surname	<input type="text" value="BURRELL"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="9 OLD HOUSE COURT"/>			
Usual residential address	<input type="text" value="CHURCH LANE, WEXHAM"/>			
Post town	<input type="text" value="SLOUGH"/>			
County / Region	<input type="text" value="BERKS"/>	Postcode	<input type="text" value="SL3 6LN"/>	
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="MANAGEMENT CONSULTANT"/>			
Other directorships	<input type="text" value="None"/>			
* Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
Usual residential address	<input type="text"/>			
Post town	<input type="text"/>			
County / Region	<input type="text"/>	Postcode	<input type="text"/>	
Country	<input type="text"/>	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of shares
Issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share)

"A" ORDINARY	59,850	£59,850.00
ORDINARY	90,150	£90,150.00
Totals	150,000	£150,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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



Date

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KINGS PARADE, LOWER COOMBE STREET, CROYDON, SURREY,

CR0 1AA

Tel

DX number

DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 "A" ORDINARY Shares

Company Name INFORMATION SYSTEMS GROUP LIMITED		Company Number 03022300			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
3I GROUP PLC 91 WATERLOO ROAD, LONDON, SE1 8XP		59,850			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
59,850	0	0

£1.00 ORDINARY Shares

Company Name INFORMATION SYSTEMS GROUP LIMITED		Company Number 03022300		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
PHILLIPS, DAVID PAUL 39 BADINGHAM DRIVE, FETCHAM, LEATHERHEAD, SURREY, KT22 9EU		37,500		
DUNCAN, IAN PAUL BROWNSIDE, PILMER, CROWBOROUGH, EAST SUSSEX, TN6 2UD		27,001		
INFORMATION SYSTEMS GROUP PLC ISG HOUSE, CHAUCER PARK, KEMSING, KENT, TN15 6YT		15,000		
BURRELL, ROGER FRANK 9 OLD HOUSE COURT, CHURCH LANE, WEXHAM, SLOUGH, BERKS, SL3 6LN		10,649		

Total Shares Issued

90,150

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 03022300			
Company Name INFORMATION SYSTEMS GROUP LIMITED			
Name & Address	Appointment	Resignation	Company Name
PHILLIPS, DAVID PAUL 39 BADINGHAM DRIVE, FETCHAM, LEATHERHEAD, SURREY, KT22 9EU	09/03/1995 10/03/1995		NEXTAROMA LIMITED NEXTATTEND LIMITED
DUNCAN, IAN PAUL BROWNSIDE, PILMER, CROWBOROUGH, EAST SUSSEX, TN6 2UD	09/03/1995 10/03/1995		NEXTAROMA LIMITED NEXTATTEND LIMITED