



COMPANIES HOUSE

NW E18.

000130.

363s

Annual Return

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



A13 *AIQ5RPNQ* 623
COMPANIES HOUSE 09/10/96

of company number 02854420

F

company name
GZZ COMPUTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/08/96
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
17	09	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 ALEXANDRA DRIVE
SURBITON
SURREY
KT5 9AA

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02854420

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

PHILIP HENRY
FRY
1 ALEXANDRA DRIVE
SURBITON
SURREY KT5 9AA

Day Month Year
| | | Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Particulars.

TIMOTHY JAMES
FRY
13 TOLWORTH ROAD
SURBITON
SURREY KT6 7TA

Day Month Year
| | | Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

02854420

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ALPHA DIRECT LIMITED
 2ND FLOOR
 83 CLERKENWELL ROAD
 LONDON
 EC1R 5AR

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Date of Birth:- N/A
 Nat:BRITISH
 Occ:FORMATION AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PHILIP HENRY
 FRY
 1 ALEXANDRA DRIVE
 SURBITON
 SURREY KT5 9AA

Date of Birth:- 28/03/24
 Nat:BRITISH
 Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

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Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

TIMOTHY JAMES
 FRY
 13 TOLWORTH ROAD
 SURBITON
 SURREY KT6 7TA

Date of Birth:- 19/01/63
 Nat:BRITISH
 Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

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Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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02854420

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period not on paper

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

The last full members list was at 17/09/95

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

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**.

Signed [Signature] Secretary/Director*
 Date 5/10/96 *(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

TIMOTHY JAMES FREY
 1, ALEXANDER DRIVE
 SERRITON
 SURREY Postcode KT5 0AA

Telephone 0181 399 4496 Ext _____