



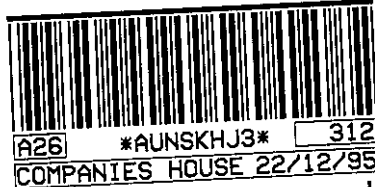
COMPANIES HOUSE

7/28 NW. 000434

363s

Annual Return

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



of company number 02446995

C

company name
OPTION SYSTEMS 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 07/11/95

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
27	11	95

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.

ASHCROFT HOUSE
ERVINGTON COUET
LEICESTER
LE3 2WL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

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

OPTION SYSTEMS LIMITED
SWAN STREET
LEICESTER
LE3 5AT

ASHCROFT HOUSE
ERVINGTON COURT
LEICESTER
LE3 2WL

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

JANET
PARKINSON
12 NORTH ST WEST
UPPINGHAM
OAKHAM
LEICESTERSHIRE LE15 9SG

Day	Month	Year

 Date of any change.
.....
.....
.....
.....
.....
.....

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.

TERENCE FRANCIS
FORSEY
BARN HOUSE HIGH STREET
GRETTON
CORBY
NORTHAMPTONSHIRE NN17 3DF

Day	Month	Year

 Date of any change.
.....
.....
.....
.....
.....
.....

Date of Birth:- 06/11/52
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.
.....
.....
.....

Other directorships.

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.

PETER NICHOLAS
 MILLER SMITH
 98 COVENTRY ROAD
 MARKET HARBOROUGH
 LEICESTERSHIRE LE16 9DA

Date of Birth:- 16/03/55
 Nat:BRITISH
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ANTHONY GEORGE
 PARKINSON
 12 NORTH ST WEST
 UPPINGHAM
 OAKHAM
 LEICESTERSHIRE LE15 9SG

Date of Birth:- 14/06/55
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ANTHONY DOUGLAS
 RUSSELL
 20 RANLEIGH WALK
 HARPENDEN
 HERTFORDSHIRE AL5 1SR

Date of Birth:- 06/07/57
 Nat:BRITISH
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

OSL INTERNATIONAL PLC

ORDINARY

1,700,000

1,700,000p

Totals

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

on paper

not on paper

The last full members list was at 27/11/93

A list of changes is enclosed

A full list of members is enclosed

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
*(delete as appropriate)

Date

20/12/95

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?

LINDA FOX
OPTION SYSTEMS LTD
ASHCROFT HOUSE, BRVINGTON COURT
LILCESTGR Postcode CB3 2WL

Telephone 0116 2916666 Ext _____

