

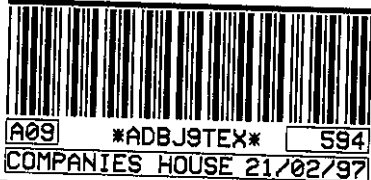


COMPANIES HOUSE

363s
005510

Annual Return

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



of company number 02197452

J

company name
ALPHA CALLIGRAPHIC RESEARCH CAMBRIDGE
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 17/08/96
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
03	06	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.

INTERCELL HOUSE
1 COLDHAMS LANE
CAMBRIDGE
CB1 3EP

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02197452

Register of members (See note 5)

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

The register is kept at

BEECH HOUSE
4A NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

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Register of debenture holders (See note 6)

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

BEECH HOUSE
4A NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

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Company Secretary (See note 7)

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

ISABELLE ELIZABETH
WEISS
8 NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

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
3 | 1 | 0 | 3 | 9 | 5 | Date of resignation.

Directors (See note 7)

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

DR
PETER MICHAEL
NEDO
CHURCH RATE CORNER MALTING LANE
CAMBRIDGE
CAMBRIDGESHIRE CB3 9HF

Day Month Year
[][] [][] [][][] Date of any change.
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Date of Birth:- 16/03/40
Nat:GERMAN
Occ:ACADEMIC

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

Day Month Year
3 | 1 | 0 | 3 | 9 | 5 | Date of resignation.

Show any relevant current and previous directorships.

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02197452

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

Directors - continued

Particulars.

ISABELLE ELIZABETH
WEISS
8 NEWMARKET ROAD
CAMBRIDGE
CB5 8DT

Day	Month	Year

Date of any change.

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Date of Birth:- 05/05/51
Nat:SWISS
Occ:TRANSLATOR

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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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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02197452

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

on paper

not on paper

The last full members list was at 03/06/93

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

J. Weir

Secretary/Director *

*(delete as appropriate)

Date

20 Feb. 1997

This return includes

(enter number)

continuation sheets.

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?----->

G. DAY

CHATER ALLAN

BEECH HD. NEWMARKE. RD

CAMBRIDGE Postcode CB5 8DT

Telephone 01223 354233 Ext