

01/12/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

01278121

Company name in full

AAA Business Systems Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

City Wharf

New Bailey Street, Salford

Any change of registered office must be notified on form 287

Post town

Manchester

County/Region

Lancashire

UK Postcode

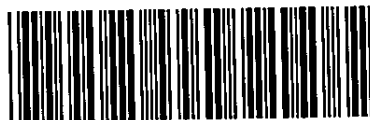
M 3 5 E R

Principal business activities

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

7220

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



A65

A23B0763

07/02/2009

18

COMPANIES HOUSE

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text also mentions the need for regular audits and the role of internal controls in ensuring the reliability of the data.

2. The second part of the document focuses on the challenges faced by organizations in implementing effective risk management strategies. It highlights the complexity of identifying and assessing risks, particularly in a rapidly changing environment. The text suggests that organizations should adopt a proactive approach to risk management, involving all levels of the organization and utilizing a variety of tools and techniques.

3. The third part of the document addresses the issue of data security and privacy. It discusses the increasing threat of cyberattacks and the need for robust security measures to protect sensitive information. The text also touches upon the importance of data governance and the role of policies and procedures in ensuring the proper use and protection of data.

4. The fourth part of the document explores the role of technology in modern business operations. It discusses the benefits of automation and digital transformation, as well as the challenges associated with integrating new technologies into existing systems. The text also mentions the importance of training and development to ensure that employees are equipped with the skills needed to work effectively with new technologies.

5. The fifth part of the document discusses the importance of corporate social responsibility (CSR) and its impact on an organization's reputation and long-term success. It highlights the various ways in which organizations can contribute to society, such as through environmental sustainability, social justice, and community engagement. The text also mentions the role of CSR in attracting and retaining top talent.

6. The sixth part of the document addresses the issue of financial reporting and transparency. It discusses the need for accurate and timely financial statements and the role of external auditors in providing assurance. The text also mentions the importance of disclosing non-financial information, such as environmental and social data, to provide a more comprehensive view of the organization's performance.

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Mr

Forename(s)

Terence

Surname

O'Neill

Address ††

City Wharf

New Bailey Street, Salford

Post town

Manchester

County/Region

UK Postcode

M

3

5

E

R

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. The text outlines various methods for organizing and storing data, including digital databases and physical filing systems. It also mentions the need for regular audits and reviews to ensure the integrity of the information.

2. The second part of the document focuses on the role of communication in achieving organizational goals. It highlights the importance of clear and concise communication, both internally and externally. The text provides guidelines for effective communication, such as using appropriate language, listening actively, and providing feedback. It also discusses the benefits of open communication and how it can foster a collaborative work environment.

3. The third part of the document addresses the challenges of managing resources and personnel. It discusses the importance of efficient resource allocation and the need for effective personnel management. The text provides strategies for identifying and addressing resource gaps, as well as for recruiting, training, and motivating staff. It also mentions the importance of maintaining a positive organizational culture and the role of leadership in this process.

4. The fourth part of the document discusses the importance of innovation and creativity in driving organizational growth. It emphasizes that organizations must be able to adapt to changing market conditions and technological advancements. The text provides guidelines for fostering a culture of innovation, such as encouraging risk-taking, providing resources for research and development, and recognizing and rewarding creative ideas. It also mentions the importance of staying up-to-date with industry trends and the role of continuous learning in this process.

5. The fifth part of the document discusses the importance of ethical considerations in business operations. It emphasizes that organizations must operate in a transparent and ethical manner, adhering to legal and moral standards. The text provides guidelines for ethical decision-making, such as identifying potential ethical issues, consulting with stakeholders, and documenting decisions. It also mentions the importance of maintaining a strong reputation and the role of ethical leadership in this process.

6. The sixth part of the document discusses the importance of sustainability in business operations. It emphasizes that organizations must consider the environmental and social impacts of their activities. The text provides guidelines for sustainable business practices, such as reducing waste, conserving resources, and supporting social initiatives. It also mentions the importance of reporting on sustainability performance and the role of sustainability in long-term success.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s) S G Nominee Directors Limited

Surname

Address †† City Wharf

New Bailey Street, Salford

Post town Manchester

County/Region Lancashire

UK Postcode M 3 5 E R

Country

Nationality

Business occupation Corporate body

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

The first part of the report deals with the general situation of the country. It is a very interesting and informative study of the country's development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The second part of the report deals with the economic situation. It is a very interesting and informative study of the country's economic development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The third part of the report deals with the social situation. It is a very interesting and informative study of the country's social development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The fourth part of the report deals with the political situation. It is a very interesting and informative study of the country's political development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The fifth part of the report deals with the cultural situation. It is a very interesting and informative study of the country's cultural development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The sixth part of the report deals with the environmental situation. It is a very interesting and informative study of the country's environmental development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The seventh part of the report deals with the international situation. It is a very interesting and informative study of the country's international development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The eighth part of the report deals with the future of the country. It is a very interesting and informative study of the country's future development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The ninth part of the report deals with the conclusion. It is a very interesting and informative study of the country's conclusion. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

The tenth part of the report deals with the appendix. It is a very interesting and informative study of the country's appendix. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country.

Issue share capital

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, or
total amount of stock)

Ordinary

3

£3.00

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16-01-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

DX number

DX exchange