



C O M P A N I E S H O U S E

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



A42 *AFA48ING* 679
COMPANIES HOUSE 06/08/99

nd/100675/£15.

363s

Annual Return

of company number 01477668

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company name
SYSTEMS COMPLETE 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 22/06/99

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
06	07	99

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.

11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE GU47 8ET

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Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01477668

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

REGISTERED OFFICE

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Company Secretary (See note 7)

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

BRENDA MARIE
DEAN
11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE GU47 8ET

Day Month Year
0 1 2 0 1 8 9 9 Date of any change.

BRENDA MARIE
PALMER (name change due to marriage)

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.....

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.

BRENDA MARIE
DEAN
11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE GU47 8ET

Day Month Year
0 1 2 0 1 8 9 9 Date of any change.

BRENDA MARIE
PALMER (name change due to marriage)

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

Date of Birth:- 20/04/44

Nat:BRITISH

Occ:COMPANY SECRETARY

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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.....
.....

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

Directors - continued

Particulars.

DEREK
PALMER
11 WINDRUSH HEIGHTS
SANDHURST
BERKSHIRE GU47 8ET

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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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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)
<u>ORDINARY</u>	<u>100</u>	<u>£100.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

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



The last full members list was at 06/07/97

on paper

not on paper

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.

Signed B M Dean (B M Palmer)
Secretary/Director*
*(delete as appropriate)

Date 4.8.99I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 0 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?----->

MS B M Dean (MM B M Palmer)

11 WINDRUSH HEIGHTS

SANDHURST

BECKS Postcode GU47 8ET

Telephone 01344 772678 Ext