

C-OMPANIES HOUSE

18+36×2 003800 3638

Annual Return

of company number 01478578

A

company name

CLAREMONT CONTROLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/96
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
110	0 5	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ALBERT HOUSE ROTHBURY
MORPETH
NORTHUMBERLAND
NE65 7SR

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

If you are making the return up to an earlier date
show the date here. Please note that the form mus
be delivered to Companies House within 28 days o this earlier date.
this earlier date.

ay Month Year

01478578 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				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
DAVID JOHN BARBER WEST FARM END THROPTON MORPETH NORTHUMBERLAND NE65 7LT				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
DAVID JOHN BARBER WEST FARM END THROPTON MORPETH NORTHUMBERLAND NE65 7LT				
Date of Birth:- 29/05/30 Nat:BRITISH Occ:ACCOUNTANT	***************************************			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2	•			

01478578	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
SIMON DAVID BARBER	Date of any change.			
THE OLD SCHOOL HOUSE SNITTER				
MORPETH				
NORTHUMBERLAND NE65 7EJ	***************************************			
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 16/05/56				
Nat:BRITISH	***************************************			
Occ:COMPUTER MANAGER	Par Marsh Var			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
JOHN	Date of any change.			
NALKER	•••••			
1 MARTIN COURT AYTON VILLAGE	***************************************			
WASHINGTON				
TYNE & WEAR NE38 OEP				
	•••••			
·	***************************************			
Date of Birth:- 14/02/57	***************************************			
Nat:BRITISH Occ:COMPUTER MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onew any relevant current and previous directorships.	••••••			
	Paris March Warf			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	•			
•	***************************************			
	••••••			
	•			
	* *************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chart and malarant arranged and arranged to	•••••			
Show any relevant current and previous directorships.	•••••			
Page 3	***************************************			

01478578 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Oldiwary		\$+		
	Totals	Ļį	4		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	·		Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	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, <i>mark this box</i> .					
Certificate	Signed	Marin	Secretary/D irector *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date >3	May 1996	*(delete as appropriate)		
I enclose the fee of £18₌	This return in	· cludes りゃだ	continuation sheets.		
Cheques should be made payable (e			have completed		
	21	BARBER			
To whom should Companies House direct any enquiries about the information shown in this return?>	Roth Northumberla	bert House bury, Morpeth nd England NE65 7SI 01669) 621081 01669) 621182 Postcod	3		
	Telephone C	1669 6210	P I Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01478578		Account of Shares Particulars of shares trans-	S	
Company Name:	Number of	ferred since the date of the		
	shares or amount of	last return, or, in the case of the first return, since the		
CLAREMONT CONTROLS LIMITED	stock held	incorporation of the company, by		
	by existing members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently held	Registration	Remarks	
		of Transfer		
KRYSTROKE COMPUTING LTD	3			
ALBERT HOUSE MORPETH				
KRYSTROKE COMPUTING LTD ALBERT HOUSE MORPETH ROTHBURY HOLDPURSERLAN	v			
NEGS 75R				
SIMON DNID BARBER	1			
THE OLD SCHOOL HOUSE				
SNITTER MORPETY				
NORTHWATELAND				
NEW TET				
MEGS TOUR NORTHWHERLAND NEGS TSR SIMON DNID BARBER PHE OLD SCHOOL HOUSE SMITTER MORPETH NORTHWHERLAND NEGS TET	/			
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number 014E0EE0	Account of Shares			es
Company Number: 01478578			shares trans-	
Company Name:	Number of		the date of the	
	shares or		r, in the case	ľ
CLAREMONT CONTROLS LIMITED		of the first return, since the incorporation of the		
	stock held by existing			
	members at			
•	date of this			
	return.	(b) persons who have ceased to be members.		
				į
	Number		5	
	t .	Number	Date of	
Name and address	currently		Registration of Transfer	Remarks
	heid	Transferred	of Transfer	
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