

MB 103973

f15.00

363s



Annual Return

THE REGISTRAR OF COMPANIES
 COMPANY:
 CROWN W
 CARDIFF
 CF4 3UZ

COMPANIES HOUSE 25/08/99

of company number 01508966 F

company name
 G.I. COMPUTER SERVICES 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 27/08/99
 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
25	09	99

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.

GREVILLE HOUSE
 10 JURY STREET
 WARWICK
 WARWICKSHIRE CV34 4ES

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
 7210 HARDWARE CONSULTANCY

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

01508966

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
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
[][] [][] [][] Date of any change.

SARA ELIZABETH
JOLLEY
UNDERWOOD COTTAGE
FLECKNOE
RUGBY
WARWICKSHIRE CV23 8AU

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

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.

Day Month Year
[][] [][] [][] Date of any change.

PHILIP MICHAEL
JOLLEY
UNDERWOOD COTTAGE
FLECKNOE
RUGBY
WARWICKSHIRE CV23 8AU

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

Date of Birth:- 26/10/42
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Day Month Year
[][] [][] [][] Date of resignation.

Q1508966

Directors - continued

Particulars.

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

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

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.

.....

.....

.....

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.

01508966

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 25/09/97

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.

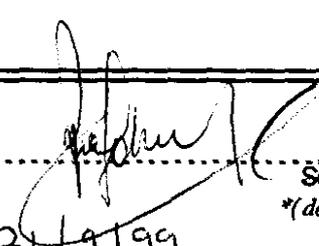
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 **£15.**

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

Signed  Secretary/Director*
Date 24/9/99 *(delete as appropriate)

This return includes 1 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? ----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01508966		Account of Shares			
Company Name: G.I. COMPUTER SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
<i>PHILIP MICHAEL JOLLEY</i>	<i>97</i>	<i>97</i>	<i>12.4.99</i>		
<i>SARA ELIZABETH JOLLEY</i>	<i>-</i>	<i>97</i>	<i>12.4.99</i>		
<i>ELIZABETH CHARLOTTE JOLLEY</i>	<i>1</i>				
<i>ALEXANDRA CLAIRE JOLLEY</i>	<i>1</i>				
<i>RICHARD HENRY JOLLEY</i>	<i>1</i>				
	<i>100</i>				
<i>ADDRESS OF ALL MEMBERS ~</i>					
<i>UNDERWOOD COTTAGE</i>					
<i>FLECKNOE</i>					
<i>RUGBY</i>					
<i>CV23 8AU</i>					

