

### COMPANIES HOUSE

MB 163489 195.00 **363**8

# Annual Return

of company number 01508966

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company name

G.I. COMPUTER SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A22 \*ARWALOLD\* 127 COMPANIES HOUSE 25/10/97

#### This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 10/09/97
If this information requires amendment use the spaces

#### 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
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#### 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.

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.

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
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Day	Day Month	
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01508966 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	<u></u>				
KEGIDIERED 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	Day Month Year				
form 288.	Date of any change.				
PHILIP MICHAEL					
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)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.	Batto or any on magazine				
PHILIP MICHAEL JOLLEY					
UNDERWOOD COTTAGE					
FLECKNOE					
RUGBY	***************************************				
WARWICKSHIRE CV23 8AU					
Date of Birth:- 26/10/42					
Nat:BRITISH					
Occ:COMPUTER CONSULTANT	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					

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01508966	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
SARA ELIZABETH	Date of any change.
JOLLEY	•
UNDERWOOD COTTAGE FLECKNOE	***************************************
RUGBY	***************************************
WARWICKSHIRE CV23 8AU	
•	
Data of Binth 27/07/52	
Date of Birth:- 27/07/53 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
Particulars.	Date of any change.
	Date of any onlinge.
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.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	***************************************
If this manage has a second to the second to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01508966 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)
	ORDINARY	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		ž	Please mark the appropriate box.
A full list is required.			not on on paper
·	A full list of m	nembers is enclos	ed 🖊
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	Signed <sub></sub>	fylley	S <del>ecretary</del> /Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2a	10/97	*(delete as appropriate)
I enclose the fee of £15.	This return in	ocludes /	continuation sheets.
Cheques should be made payable to Companies House.	Please er all sectio	er) I have completed ge.	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTER CO 59-63	HARWOOD & CORED ACCOUNTANT OTEN HOUSE EMSGOTE ROAD NICK CV34 4NU (01926) 419444 Postcoo	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01508966		Particulars of	shares trans-	<u> </u>
Cômpany Name:	Number of	ferred since	the date of the	<u> </u> ,
	shares or amount of		r, in the case eturn,since the	·
G.I. COMPUTER SERVICES LIMITED	stock held	ock held incorporation of the		
		company, by		
	members at date of this		who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	
Traini and addition	heid	Transferred	of Transfer	Remarks
			Of Hallster	
<b>~</b>				
SARA ELIZABETH TOLLEY				
UNDERWOOD COTTAGE, FLECKNOE RUGBY	97			
ELITABETH CHARLOTTE JOLLEY				
MELLINGTH CHARACTE SOLLET	<u> </u>			
UNDERWOOD COTTAGE PLECKNOE RUCEY	,			
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ALEXANDRA CLAIRE JOLLEY				
UNDERWOOD COTTAGE FLECKNOE, RUGBY	/			
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RICHARD HENRY JOLLEY			J	
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UNDERWOOD COTTAGE, FLECKNOE RUGBY	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01508966	Particulars of shares trans-			•
Company Name:	Number of		the date of the r, in the case	•
i di	shares or amount of		eturn, since the	
G.I. COMPUTER SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	who have	
	return.		o be members.	
	Number	Number	Date of	
Name and address	currently	i i	Registration	Remarks
	held	Transferred	of Transfer	
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