

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A11 \*AJEXH81U\* 83

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

CF4 3UZ

The information printed below is taken from Companies House records as at 12/06/98 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	
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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.

BWCL HOUSE BROOK FARM ESTATE, KIMBOLTON LEOMINSTER HEREFORDSHIRE HR6 OES

# Principal business activities (See note 4)

Trade classification is
7210 HARDWARE CONSULTANCY
7260 OTHER COMPUTER RELATED ACTIVITIES

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



# Annual Return

of company	number	01575006
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company name

BOLTON-WAND COMPUTERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

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	Day	Month	Year
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Month

Day

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OT FOR COOK	If the information shown needs amendment, give
01575006	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
AUGIDIEND OFFICE	
	***************************************
•	
Register of debenture holders (See note 6)	
· · · · · ·	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (2	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
EILEEN ELIZABETH BOLTON	
BROOK FARM	
KIMBOLTON	
LEOMINSTER	***************************************
HEREFORDSHIRE HR6 OES	•
•	
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Piroclare (c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY SINCLAIR	
BOLTON	
BROOK FARM	
KIMBOLTON	
LEOMINSTER HEREFORDSHIRE HR6 OES	
THEREFORDSHIRE ARO GES	
	***************************************
Date of Birth:- 07/08/37	••••••
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships,	NET PERFECT LID,
Page 2	ASEER LTD.
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01575006	If the information shown needs amendment,
01575006	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
EILEEN ELIZABETH	
BOLTON	
BROOK FARM	
KIMBOLTON	
LEOMINSTER HEREFORDSHIRE HR6 OES	
HEREFORDSHIRE INCOMES	,
Date of Birth:- 15/10/38	
Nat:BRITISH	
Occ:DIRECTOR	
to us a second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	NET PERFECT LTD.
Show any relevant current and previous directorships.	AZOZB CTD
	Day Month Year
Particulars.	Date of any change.
	Date of any shangs.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HODI DE ROTELEE	
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	•
is this marrow has assessed to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	***************************************
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
charge relevant current and previous directorships.	

Page 3

01575006 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	(80	£200.00
	Totals	Loo	£100-00.
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 me	embers is enclose	d D
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	leen 5	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date [7]	7128	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl		continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	lave completed
	.6,6,6	Sorran	
To whom should Companies House direct any enquiries about the information shown in this return?>			PARM ET.
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Davis 4	Telephone 🛁 🕤	68 750365	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAOP ATOM THEOLOGY	Account of Shares			
Company Number: 01575006		Particulars of s		
Company Hambor. Gabrood	Number of	ferred since the	e date of the	
Company Name:	shares or	last return, or,	in the case	. 1
	amount of	of the first ret	urn.since the	ļ
BOLTON-WAND COMPUTERS LIMITED	stock held	incorporation of company, by		. [
i i	by existing members at	(a) persons wi	ho are still	j
. ,	date of this	members,	and	1
	return.	(b) persons w	the members.	ļ
		ceased to	Je members.	
	Number	A1	Date of	Ì
Name and address	currently	_ Number _F	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

IST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363			
Company Number: 01575006		Account of Shar	es		
		Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the			
POT TON MAND COMPANDED COMPANDED	shares or	last return, or, in the case			
BOLTON-WAND COMPUTERS LIMITED	amount of stock held	of the first return, since the	1		
	by existing	incorporation of the company, by			
	members at	(a) persons who are still	1		
	date of this		1		
	return.	(b) persons who have	J		
		ceased to be members.	i		
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	Number	Number Date of			
Name and address	currently		<b>l</b>		
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