



COMPANIES HOUSE

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



A11 *AJEXH81U* 83
COMPANIES HOUSE 20/07/98

Bar
215
2014/5

363s

Annual Return

of company number 01575006

M

company name

BOLTON-WAND COMPUTERS 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 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
28	06	98

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.

BWCL HOUSE
BROOK FARM ESTATE, KIMBOLTON
LEOMINSTER
HEREFORDSHIRE HR6 OES

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Principal business activities (See note 4)

Trade classification is

7210 HARDWARE CONSULTANCY

7260 OTHER COMPUTER RELATED ACTIVITIES

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

EILEEN ELIZABETH
BOLTON
BROOK FARM
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE HR6 0ES

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ANTHONY SINCLAIR
BOLTON
BROOK FARM
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE HR6 0ES

Day Month Year

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Date of any change.

Date of Birth:— 07/08/37

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NET PERFECT LTD
ASSER LTD

01575006

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

Directors - continued

Particulars.

EILEEN ELIZABETH
BOLTON
BROOK FARM
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE HR6 0ES

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/38

Nat:BRITISH

Occ: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.

NET PERFECT LTD.
ASPER LTD.

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.

01575006

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>Totals</u>	<u>100</u>	<u>£100.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not 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, *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

Eileen Bolton

Secretary/Director*

*(delete as appropriate)

Date

17/7/98This return includes 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?----->

E.E. Bolton
Bwel House, Brook Farm Est.
Kimpton, Leominster
HR25 Postcode HR6 0ES.

Telephone 01568 750365 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]