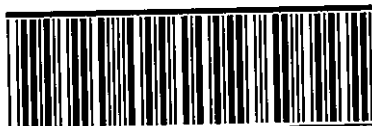




C O M P A N I E S H O U S E

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



A05 *ASDL9CZX* 171
COMPANIES HOUSE 11/07/95
COMPANIES HOUSE 24/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/95

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
2 8	0 6	9 5

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

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

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

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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--	--	--	--

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

8653
2004/05

363s

Annual Return

of company number 01575006

M

company name

BOLTON-WAND COMPUTERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

--	--	--

Date of any change.

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.

ANTHONY SINCLAIR
BOLTON
BROOK FARM
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE HR6 0ES

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Other directorships.

NET PERFECT LIMITED

Directors - continued

Particulars.

EILEEN ELIZABETH
BOLTON
BROOK FARM
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE HR6 0ES

Date of Birth:- 15/10/38

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NET PERFECT LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

0

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

THERE WERE NO CHANGES
IN THE PERIOD.

Please mark the
appropriate box.

A full list is required.

on paper not on
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 £16.

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

Signed

E E Bolton

Secretary/Director*

*(delete as appropriate)

Date 22.6.95

This 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

SWEE HOUSE

BROOK FARM ESTATE

KIM BOLTON, LEOMINSTER

HEREFORDSHIRE Postcode HR6 0ES



Printed on
Recycled Paper

Telephone 01568 750365 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]