



COMPANIES HOUSE

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



A28 *ANEUMHBJ* 188
COMPANIES HOUSE 19/06/99

BARC
LIS
102873

363s

Annual Return

of company number 01575006

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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 12/06/99
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
28	06	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.

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

 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.

Show any relevant current and previous directorships.

NET PERFECT LTD
AS-REP LTD

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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 OES

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.

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ASPER LTD

Particulars.

MICHAEL PHILIP
BOLTON
7 COVERFIELDS
HANLEY SWAN
WORCESTER
WORCESTERSHIRE WR8 OEG

Day Month Year
Date of any change.

Date of Birth:- 23/12/67

Nat:BRITISH

Occ:TECHNICAL 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.

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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.

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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	600	£100.00
Totals	600	£100.00

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 28/06/98

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 Sileen E. Brown
Secretary/Director
*(delete as appropriate)Date 16/6/99This return includes 0 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.S. BROWN
 BUCK HOUSE, BROOK GREEN
 KIMBOLTON, LEOMINGTON
 H.F.S. Postcode MK6 0ES

Telephone 01568 750365, Ext