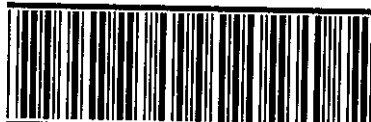




COMPANIES HOUSE

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



A22 \*AZC9LSPW\* 114  
COMPANIES HOUSE 27/01/97

Barcode  
is  
100491

363s

## Annual Return

of company number 01595904

D

company name  
SOMERSET MICROCOMPUTERS 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 27/11/96

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
14	12	96

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.

53-55 ST MARYS STREET  
BRIDGWATER  
SOMERSET  
TA6 3EQ

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

### Principal business activities (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01595904

**Register of members** (See note 5)

The register is kept at

ALBERT GOODMAN  
MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET TA1 3NW

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

ALBERT GOODMAN  
MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET TA1 3NW

**Company Secretary** (See note 7)

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

TREVOR JAMES  
CRAVEN  
WEST HOUSE  
STAWELL  
BRIDGWATER  
SOMERSET TA7 9AA

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.

TREVOR JAMES  
CRAVEN  
WEST HOUSE  
STAWELL  
BRIDGWATER  
SOMERSET TA7 9AA

Day	Month	Year

 Date of any change.

Date of Birth:- 04/08/41

Nat:BRITISH

Occ:COMPANY 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.

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

**Directors - continued**

Particulars.

JOHN  
FIELDING  
TINDARWAY STANDARDS ROAD  
WESTONZOYLAND  
BRIDGWATER  
SOMERSET TA7 0EJ

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 07/01/47

Nat:BRITISH

Occ:COMPANY 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.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

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.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

**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>25100</u>	<u>£ 25100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>25100</u>	<u>£ 25100</u>

**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 ☐

The last full members list was at 14/12/94

A list of changes is enclosed

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 **£15.**

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

Signed \_\_\_\_\_

Secretary/Director\*

\*(delete as appropriate)

Date 19/12/96

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?----->

ALBERT GOODMAN  
CHARTERED ACCOUNTANTS  
MARY STREET HOUSE  
MARY STREET  
TAUNTON TA1 3NW

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01595904	Account of Shares			
Company Name: SOMERSET MICROCOMPUTERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
T.J. CRAVEN				
WEST HOUSE				
STAWELL				
BRIDGWATER	9925	(5000) (135)	22/3/96 23/3/96	
Mrs. A. CRAVEN				
ADDRESS AS ABOVE	4300	5000 (700)	22/3/96 23/3/96	
J. FIELDING	8905	(4000) (135)	22/3/96 23/3/96	
TINDARWAY				
WESTON ZOYLAND				
BRIDGWATER				
Mrs. S. FIELDING	300	1000 (700)	22/3/96 23/3/96	
ADDRESS AS ABOVE				
SYSTEMS AXIS TECHNOLOGIES LTD				
53/55 ST. MARY STREET				
BRIDGWATER	1670	1670	23/3/96	
	25100			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]