COMPANIES HOUSE

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

A33 *A5WOJTOB* 682
COMPANIES HOUSE 07/02/97

Bar
£15
200742

363s
Annual Return

of company number   01828491   [Y]

company name
 CONGLETON COMPUTER SERVICES 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 17/01/97
If this information requires amendment use the spaces
opposite.

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.

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
0 1	0 2	9 7

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.

RADNOR PARK TRADING ESTATE
CONGLETON
CHESHIRE
CW12 4YP

Principal business activities *(See note 4)*
Trade classification is
5010 SALE OF MOTOR VEHICLES

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

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.

Day	Month	Year

Date of any change.

JEAN MARGARET
PENNINGTON-RIDGE
SUNNYBANK FARM
PINES LANE BIDDULPH MOOR
STOKE-ON-TRENT
STAFFORDSHIRE ST8 7SP

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.

Day	Month	Year

Date of any change.

MICHAEL DONOVAN
PENNINGTON-RIDGE
SUNNYBANK FARM
PINES LANE
BIDDULPH PARK
STAFFS

Date of Birth:- 04/09/35
Nat:ENGLISH
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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Directors - continued

Particulars.

ANN MARIE
TOLLEY
5 QUAYSIDE
THE MOORINGS
CONGERTON
CHESHIRE

Date of Birth:- 06/03/61
Nat:BRITISH
Occ:PAYROLL CLERK

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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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)*
1 0000	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

The last full members list was at   01/02/96

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 ___1__2__97__

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?----------------------------->

....

....

....

.... Postcode ....

Telephone .... Ext ....

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