

COMPANIES HOUSE

363s

Annual Return

of company number 01839766

T

company name

this earlier date.

COBOLT SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A11 *ATHBNHNM* 179 COMPANIES HOUSE 01/07/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/06/99

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
2 14	016	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD MILL HOUSE MILL ROAD REEDHAM NORFOLK NR13 3HA

Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

Day	Month	Year
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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

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01839766 Register of members (See note 5)	If the information shown needs amendment, gived details below and, for secretary and directo particulars, the date of any change.
	i and the any onlings.
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.
VALERIE ROSINA	1
CAREY THE OLD MILL HOUSE	
MILL ROAD	
REEDHAM	
NORFOLK NR13 3HA	

If this person has ceased to be secretary, please state when.	Day Month Year
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD CAREY	
THE OLD MILL HOUSE	
MILL ROAD	
REEDHAM NORFOLK NR13 3HA	***************************************
NORPOLK WRIS SHA	
Date of Birth:- 14/04/48	
Nat:BRITISH	***************************************
Occ:CO 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.	

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			and Observe	
Company Number: 01839766		ACCO Particulars of	ount of Shares	5
	Number of	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
Company Name:	shares or amount of			
COBOLT SYSTEMS LIMITED	stock held			
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
	Number	- Couce w		•
•		Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
VALGRIE ROSINA CARRY				
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THE OU MILL HOUSE		<u> </u>		
MILL ROAD			!	
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LEBOHAM		1		
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NR13 3KA	2501	ļ		
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KICHARS CAREY				
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NR13 3MA	2501	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01839766 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or COBOLT SYSTEMS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

•	
01839766	If the information shown needs amendment, give details below and the date of any change:
Directors - continued	
Particulars.	
VALERIE ROSINA	Date of any change.
CAREY	***************************************
THE OLD MILL HOUSE	
MILL ROAD	
REEDHAM	
NORFOLK NR13 3HA	
Date of Birth:- 02/07/45	
Nat:BRITISH	
Occ:CO DIRECTOR	•••••
If this warm has accord to be discounted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State WHICH.	
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.	•••••
And the second of the second o	•••••
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	•••••

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
MO MODE DIDECTORS ADDITIONAL CECURITADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OW DIVECTORS HOST BE MOITLIED ON LOWI 5009.	
	Maria Mariah M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

01839766 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)		
	Totals	5002	\$5002		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)		÷	Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclose	ed V		
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	Signed X-	A S	34		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl	(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?>	CHARTERED PARK FAR KING'S LYN	ARTER ACCOUNTANT M, MILEHAM IN PE32 2RD (0328) 700016			
		Postcode			
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext		