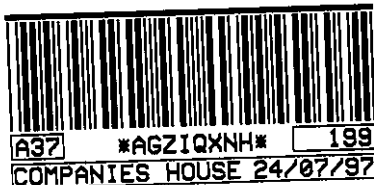




COMPANIES HOUSE

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



BS
013740
CS

363s

Annual Return

of company number 01922146

N

company name
SQUAREZONE 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 02/07/97

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
18	07	97

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.

PEMBROKE HOUSE
ST CHRISTOPHERS PLACE
FARNBOROUGH
HANTS GU14 0NH

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.....
.....

Principal business activities (See note 4)

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT
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.

01922146

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.

JULIE ANNE
SAYERS
HOLMWOOD
COACH HOUSE GARDENS
FLEET
HAMPSHIRE GU13 8QX

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.

ROY
PRIESTLEY
59 ASHLEY ROAD
FARNBOROUGH
HAMPSHIRE GU14 7HB

Day Month Year
Date of any change.

Date of Birth:-- 20/08/56

Nat:BRITISH

Occ:SOFTWARE ENGINEER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01922146

Directors - continued

Particulars.

THOMAS DAVID
SAYERS
HOLMWOD
COACH HOUSE GARDENS
FLEET
HAMPSHIRE GU13 8QX

Date of Birth:- 12/10/51

Nat:BRITISH

Occ:(CO DIRECTOR) ELECTRONICS ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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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.

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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.

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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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NOT RECORDED
RECEIVED
RECORDS SECTION
17/10/51
17/10/51
17/10/51

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>1</u>	<u>7 1</u>
<u>ORDINARY</u>	<u>2</u>	<u>1 2</u>
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>7 3</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 ☒

on paper not on
paper

The last full members list was at 18/07/96

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.

Signed Tom Sayers

Secretary/Director *
*(delete as appropriate)

Date 22 July 97

I enclose the fee of **£15.**

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

This 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?----->

TOM SAYERS**SQUAREZONE LTD.**

PEMBROKE HOUSE
ST. CHRISTOPHERS PL., FARNBOROUGH
HANTS. GU14 0NH
Telephone: 0252 517611

Postcode _____

Telephone 01252 517611 Ext N/A