

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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
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#### 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.

MILL GREEN HOUSE, MILL GREEN ROAD, HAYWARDS HEATH, W.SUSSEX. RH16 1XQ

## Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

8618 100027 3638

# Annual Return

of company number	01993322	E
company name SPACE APPLICATION	S SERVICES LIMITED	
company type		
PRIVATE COMPANY L	IMITED BY SHARES	

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.

Month

	B			
	Day M	lonth Year	_	
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01993322 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
RICHARD	••••
AKED	
VINKENLAAN 53	
3078 EVERBERG	
BELGIUM	
	***************************************
•	***************************************
	,
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	Day Month Year
form 288.	
· · · · · · · · · · · · · · · · · · ·	Date of any change.
FINN	
STEINICKE	
RODOSVEJ 7E	^
DK 2300 COPENHAGEN S	••••••
DENMARK	
•	***************************************
	•
Date of Birth:- 15/05/48	•••••
Nat:DANISH	•••••••••••••••••••••••••••••••••••••••
Occ:ACCOUNTANT	,
If this person has especial to be directed.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The winds.	L         Date of resignation.
Other directorships.	•••••
·	*
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01993322 Directors - continued	If the information shown needs amendment, of details below and the date of any change.
·	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
,	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	B
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
•	
•	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
-	
	***************************************
·	
-	••••••
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
1 1110	

01993322 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDWAR	120	£100
		,	
	Totals	140	frao
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u> </u>
			not on on paper
The last full members list was at 31/12/94	A list of chang	es 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, <i>mark this box</i> .			
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 <sub></sub>	NM	Ced
I enclose the fee of £18.	Date Ur	Mine	Secretary/ <del>Director *</del> *(delete as appropriate)
Cheques should be made payable	Date Uy)	01490	
to Companies House.	This return in		continuation sheets.
		(enter numb) sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcod	e
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 01993322 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SPACE APPLICATIONS SERVICES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer G. KTAER 36 Rue MICHEL LEWIS 50 LOGN NIEDERAVION LAXEMBOLEO anny Dil 285,18792 Kil Farma 01 5. L8152 BRIDER MEEMBONER 100 P. NESS 22 Our MOTTHER WITSIBILL 50(8) 23.3.95 LIBAB KORKETHEND -0 PR. wwo

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01993322 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the SPACE APPLICATIONS SERVICES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks **Transferred** of Transfer held