

"AMENDED RETURN"

363s

## Annual Return



COMPANIES HOUSE

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



of company number 01994895

N

company name  
APPLIED MICRO SCIENCES 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 23/06/97  
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
23	04	97

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.

102 WINDINGBROOK LANE  
COLLINGTREE  
NORTHAMPTON  
NN4 0XN

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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.

01994895

**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

KINGS HOUSE  
40 BILLING ROAD  
NORTHAMPTON  
NORTHANTS NN1 5BA

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

KINGS HOUSE  
40 BILLING ROAD  
NORTHAMPTON  
NORTHANTS NN1 5BA

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**Company Secretary** (See note 7)

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

Day Month Year

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Date of any change.

SOOK WAH  
LEONG  
102 WINDINGBROOK LANE  
COLLINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 0XN

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

KOK CHOR  
LEONG  
102 WINDINGBROOK LANE  
COLLINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 0XN

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Date of Birth:— 20/08/51  
Nat: MALAYSIAN  
Occ: COMPUTER CONSULTANT

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

Day Month Year

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Date of resignation:

Show any relevant current and previous directorships.

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None  
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01994895

**Directors - continued**

Particulars.

SOOK WAH  
LEONG  
102 WINDINGBROOK LANE  
COLLINGTREE  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 0XN

Date of Birth:- 03/04/55  
Nat: MALAYSIAN  
Occ: COMPANY SECRETARY

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.

Day	Month	Year

Date of resignation.

NONE

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£ 100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 30/6/97

This return includes 1 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?----->

**MOORE STEPHENS**  
CHARTERED ACCOUNTANTS  
KINGS HOUSE  
40 BILLING ROAD  
NORTHAMPTON

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]