

013199/375

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 2068119

Company Name in full Spectus Systems Limited

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 1 0 / 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

Waverley

Edgerton Road

Any change of
registered office
must be notified
on form 287.

Post town Huddersfield

County / Region W Yorkshire

UK Postcode H D 3 3 A R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4960

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Ian

Barron

28 Arkenley Lane

Almondbury

Huddersfield

West Yorkshire

UK Postcode

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
01/02/1955

Forename(s) Ian

Surname Barron

Address 28 Arkenley Lane

Almondbury

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Huddersfield

County / Region West Yorkshire UK Postcode HD4 6SQ

Country Nationality British

Business occupation Chartered Secretary

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
21/09/1951

Forename(s) Laurence James

Surname Campbell FCA

Address The Holt

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Briestfield

Post town

County / Region West Yorkshire UK Postcode WF12 0PA

Country Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

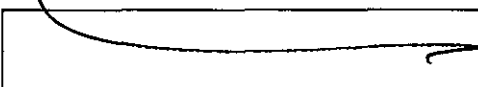
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/10/2002

† Please delete as appropriate

~~Director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Waverley
Edgerton Road
Huddersfield, West Yorkshire HD3 3AR
Tel
DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

Company Number 2068119

Company Name in full Spectus Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Spectus-Comet Limited Address Waverley Edgerton Road Huddersfield W Yorkshire UK Postcode H D 3 L 3 A R	Ordinary 2		
Name Address UK Postcode			
Name Address UK Postcode			