

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| |
|---------|
| 223/204 |
|---------|

Annual return of (no's 1)

| |
|-----------------------------------|
| * STRAND BUSINESS SYSTEMS LIMITED |
|-----------------------------------|

The information in this return is as at

| | |
|---------------------|------------------------------------|
| 30TH SEPTEMBER 1989 | † (The date of this return note 1) |
|---------------------|------------------------------------|

Address of registered office of the company

| | | |
|-----------------------------|----------|--------|
| DALE HOUSE 122 STATION ROAD | Postcode | E4 6AG |
| CHINGFORD LONDON | | |

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

| |
|-------|
| £ Nil |
|-------|

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

| |
|--|
| |
|--|

Register of debenture holders

| |
|--|
| |
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Particulars of the secretary

| | |
|---------------------------|---------------------|
| Name (notes 3 and 4) | DALE PAUL GOULD |
| Previous name(s) (note 3) | |
| Address (notes 4 and 5) | 10 DALE VIEW AVENUE |
| CHINGFORD | Postcode E4 6PL |

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ Enter number of
continuation sheets
attached

Signed *D. J. Jones*

Director, and

[Signature]

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

| |
|-------------|
| F/C |
| 19 DEC 1989 |

Post room

| |
|-----------------|
| COMPANIES HOUSE |
| 19 DEC 1989 |

Particulars of the director(s) of the company (notes 6 and 7)

| | | | |
|--|-------------------------|---|--|
| Name (note 3) <u>ALAN JOSEPH SMITH</u> | | Business Occupation <u>CIVIL SERVANT</u> | |
| Previous name(s) (note 3) | | Nationality <u>BRITISH</u> | |
| Address (note 5) <u>22nd COURTNEY ROAD</u> | | Date of birth (note 9) | |
| <u>WALTHAMSTON</u> | | | |
| <u>LONDON</u> | Postcode <u>E17 6LZ</u> | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | | | |
|--|------------------------|---------------------------------------|--|
| Name (note 3) <u>LESLIE HAROLD HATT</u> | | Business Occupation <u>RETIRED</u> | |
| Previous name(s) (note 3) | | Nationality <u>BRITISH</u> | |
| Address (note 5) <u>5 TAVERNERS WAY</u> | | Date of birth (note 9) | |
| <u>CHINGFORD</u> | | | |
| <u>LONDON</u> | Postcode <u>E4 6DJ</u> | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

| | | | |
|---|------------------------|---|--|
| Name (note 3) <u>VALERIE MARGARET ELAINE</u> <u>FERGUSON</u> | | Business Occupation <u>SECRETARY</u> | |
| Previous name(s) (note 3) | | Nationality <u>BRITISH</u> | |
| Address (note 5) <u>10 DALE VIEW AVENUE</u> | | Date of birth (note 9) | |
| <u>CHINGFORD</u> | | | |
| <u>LONDON</u> | Postcode <u>E4 6PL</u> | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

| | | | |
|--|----------|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 9) | |
| | | | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

Please do not
write in
this margin

£ 100

| | Number of shares | Class | Nominal value of each share |
|---|------------------|----------|-----------------------------|
| 1 | 100 | ORDINARY | £ 1 |
| 2 | | | £ |
| 3 | | | £ |

Please complete legibly, preferably in black type, or bold block lettering

| Number | Class |
|--------|-------|
|--------|-------|

[illegible][illegible][illegible]

| | Amount per share | | |
|---|------------------|--|--|
| 1 | £ Nil | | |
| 2 | £ | | |
| 3 | £ | | |

[illegible]

LIST OF PAST

[illegible]

