



C O M P A N I E S H O U S E

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

Annual Return

of company number 02231204

U

company name
STRAND BUSINESS SYSTEMS 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 08/09/93

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
310	019	913

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.

DORIC HOUSE
132 STATION ROAD
NORTH CHINGFORD
LONDON E4 6AB

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.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

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 form 288.

DALE PAUL
 GOULD
 LARCHWOOD
 CHURCH END
 SHALFORD
 ESSEX CM7 5EZ

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.

VALERIE MARGARET ELAINE
 FERGUSON
 LARCHWOOD CHURCH END SHALFORD NR
 BRAINTREE
 ESSEX CM7 5EZ

Day	Month	Year

 Date of any change.

.....

Date of Birth:- 16/05/56

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

.....

Other directorships.

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Directors - continued

Particulars.

DALE PAUL
GOULD
LARCHWOOD
CHURCH END
SHALFORD
ESSEX CM7 5EZ

Date of Birth:- 30/08/56
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

LESLIE HAROLD
HATT
5 TAVERNERS WAY
CHINGFORD
LONDON
E4 6DJ

Date of Birth:- 16/06/21
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ALAN JOSEPH
SMITH
39 BAYHAM STREET
CAMDEN
LONDON
NW1 0AA

Date of Birth:- 23/04/48
Nat:BRITISH
Occ:CIVIL SERVANT

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

Other directorships.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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 value per share)
ORDINARY	50	£50.-
NON-VOTING	50	£50.-
Totals	100	£100.-

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 30/09/92

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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director

(delete as appropriate)

Date

29 September 1993

This return includes 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?

CLAY RATNAGE STREVS & HILLS

Doric House

132 Station Road

Chingford E4 6AB

Postcode

Telephone

021-529 7111

Ext



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