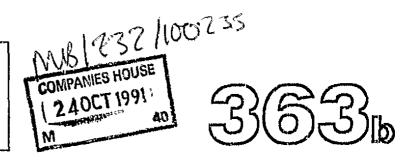


## COMPANIES HOUSE



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_						м.				. 11	

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

<b>/</b> \	ากากเ	ຫລາ	Ref	ויוווול	ัก
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of company number	CN	2231204	U
company name STRAND BUSINESS	SYSTEMS	LIMITED	

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

#### 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.

ĎА	 Month 0   9	Year 9]1	
	 <u> </u>		
	 ı		
DB	1		

#### Registered Office (See note 3)

This is the address registered by Companies House as at 14/09/91

DORIC HOUSE 132 STATION ROAD NORTH CHINGFORD LONDON E4 6AB

Use this space to notify a change	e of registered office address.
но	
Post Town	
County/Region	
Postcode	

## Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 8 6 5 3	

(See note 5)

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

เพล	
Post Town	
County/Region	
Postcode	

## Register of Debenture holders

(Sec note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

# Company type(See note 7) 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

 T1

T2

T3

T4

Please mark the appropriate box

T5

T6

T7

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)
\*Style/Title
Name

Forenames

Surname

\*Honours etc

Previous forenames

## Previous surname

#### Address

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

Voluntary details

Details of a new company secretary <b>must</b> be notified on form 288.
cs
DALE PAUL
(non-D
]
<u> </u>
AD LARTHGOOD CHURCH LOO SHALLORD NR
Post Town BRAINTREE
County/Region (SSEX
Postcode (M7562 Country (AXILAND)

Directors (See note 8)  Flease list directors in alphabetical order		Details of new directors must be notified on form 238			
	tyle/Title	CD			
Fo	orenames	MONN JOER BA			
	Surname	CACOLIN LINE CONTRACTOR			
*Ho	nours etc				
Previous fo	orenames				
Previous	surname				
Address	ļ	AD 20.A COUPTINEY ROAD			
Usual residential address given. In the case corporation, give the regis principal office address.	of a	Post Town WALTHAMSTONS  County/Region LONDON			
		Postcode 617 6LZ Country ENGLAND			
Date	e of birth	Day Month Year  DO 2 3 0 14 4 8 Nationality NA ROTTISH			
Business oc	cupation	OC CIVIL SERVANIT			
Other dire	ctorships	OD NONG-			
	I				
•	Ĺ				
, Name *Si	tvle/Title	[CD]			
	tyle/Title	1			
Fo	tyle/Title orenames Surname	LESLIE HAROLD			
Fo	orenames	Leslie Harold			
Fo	Surname	Leslie Harold			
*Ho Previous fo	Surname	LESLIC HAROLD HATT			
*Ho Previous fo	Surname nours etc	Leslie Harold			
*Ho Previous fo Previous	Surname nours etc orenames surname must be of a	LESLIE HARCLD HATT  AD 5 TAVERNERS WAY  Post Town CHINAFORD			
*Hoto Previous for Previous  Address  Usual residential address given. In the case corporation, give the regis	Surname nours etc orenames surname must be of a	LESLIE HAROLD  HATT  AD 5 TAVERNERS WAY  Post Town CHINAFORD  County/Region LONDON			
*Hoto Previous for Previous  Address  Usual residential address given. In the case corporation, give the regis	Surname nours etc orenames surname must be of a	LESLIE HAROLD  HATT  AD 5 TAVERNERS WAY  Post Town CHINGFORD  County/Region LONDON  Postcode (4 605) Country (2 NOLIANI)			
*Hone Previous for Previous  Address  Usual residential address given. In the case corporation, give the regis principal office address.	Surname nours etc orenames surname must be of a	LESLIE HAROLD  HATT  AD 5 TAVERNERS WAY  Post Town CHINAFORD  County/Region LONDON			
*Hone Previous for Previous  Address  Usual residential address given. In the case corporation, give the regis principal office address.	Surname nours etc orenames surname must be of a stered or	LESLIE HAROLD  HATT  AD 5 TAVERNERS WAY  Post Town CHINAFORD  County/Region LONDON  Postcode 64 6157 Country 6 NOLIANI)  Day Month Year			
*Hore Previous for Previous  Address  Usual residential address given. In the case corporation, give the regis principal office address.  Date	Surname nours etc orenames surname must be of a stered or	HATT  AD 5 TAVERNERS MAY  Post Town CHINGFORD  County/Region LCADOAS  Postcode 64 6155 Country (ACLIANI)  Day Month Year  DO 16 016 21 Nationality NA BRITISH			

Recorded to the second second			the state of the s	
Issued share capital (See note 9)	Class	Number	Aggregate Nominal Value	
Enter details of all the shares in issue at the date of this return.	ORDINARY	50	1 (1)	
	Non-Killin	60		
	• • • • • • • • • • • • • • • • • • •			
		\	1 6 4 5	
	Totals _	<u> 160                                   </u>		
List of past and present members (Sce note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(cs)	
A full list is required if one was not included with either of the last two returns.	There were no changes in t	·	on paper not on paper	
The last full members list was at 30/09/90	A list of changes is enclos			
30/09/90	A full list of members is e	nclosed		
Elective resolutions (See note 11)	If an election is in force a	t the date of this re	eturn to dispense	
(Private companies only)	with annual general meeting		- h 1	
	If an election is in force at with laying accounts in ge			
Certificate			<del></del>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed			
I enclose the fee of £32.	Date 14th Octob	b) (CP11	Secretary/Director* (* delete as appropriate)	
	This return includes (ent	er number)	nuation sheets.	
To whom shou! Companies				
House direct any enquiries about the information shown in this	CLAY RATNAG	it Sireven	us a Hills	
return?	Dork Horse			
	BA STATION	RUAD, No	CTH CHINGSORD	
	LONDON	··	Postcode <u>E4 GAB</u>	
	Telephone <u>OBITE</u>	29-7171	Extension	
Check List Have you included	- your principal business act	ivity code?		

- a members list (if required)?

- dates of birth of all directors?

- a cheque made payable to Companies House?

- a signature of either a director or secretary?

(See note 8)	continued)	Details of new directors must be notified on form 288
Name	*Style/Title	[CD]
	Forenames	VALCRIE MARCARE & GLARGE
	Surname	10(30,501)
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD "LARCHWOOD CHURCH FAIR CHALLORD NR
given. In	tial address must be the case of a give the registered or ce address.	Post Town BRAINTRGE  County/Region ESSEX
		Postcode CM7 SITE Country FNALAND
	Date of birth	Day Month Year  DO 16 015 516 Nationality NA BRITEH
	Business occupation	oc Secretary
	Other directorships	OD NONE
	·	
Name	*Style/Titie	[CD]
Name	*Style/Title Forenames	CALC PAUL
Name	-	
Name	Forenames	CALC PAUL
Name	Forenames Surname	CALC PAUL
Name	Forenames Surname *Honours etc	CALC PAUL
Name	Forenames Surname *Honours etc Previous forenames	CALC PAUL
Address Usual resident	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	Post Town BRAINTREE
Address Usual resident given. In corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	CALE PAUL  (LOULD  AD "LARCHWOOD" (AURCH END SHALFORDING  Post Town BRAINTREE  County/Region ESSEX
Address Usual resident given. In corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	Postcode CM7 CAT Country (NOLAND)
Address Usual resident given. In corporation, g	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	Post Town BRAINTREE  County/Region FORTY  Postcode CM7 CA7  Country ENGLAND  Day Month Year
Address Usual resident given. In corporation, g principal office	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or se address.	CALC PAUL  (LOULD  AD "LARCHWOOD" (AURCH END SHALFORING  Post Town BRAINTREE  County/Region ESEX  Postcode CM7 SAT Country ENGLAND  Day Month Year  DO 3 18 015 516  Nationality NA BRITCH
Address Usual resident given. In corporation, g principal office	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or the address.  Date of birth	CALC PAUL  (LOULD  AD "LARCHWOOD" (AURCH END SHALFORING  Post Town GRAINTREE  County/Region ESEX  Postcode CM7 SA7 Country ENGLAND  Day Month Year  DO 3 16 015 516  Nationality NA BRITCH
Address Usual resident given. In corporation, g principal office	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or the address.  Date of birth Business occupation Other directorships	Post Town BRPINTREE  County/Region ESEX  Postcode CM7 CAT Country ENGLAND  Day Month Year  DO 3 16 015 516  Nationality NA BRITCH  OC COMPUTE O CONSOL TANT

You may photocopy this page to provide details of additional directors.

Diversions		You may photocopy this page to provide details of additional directors.	
Directors (continued) (See note 8)		Details of new directors must be notified on form 288	
Name	*Style/Title	CD	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post Town	
		County/Region Country	ָ ו
		Day Month Year	
	Date of birth	DO           Nationality NA	
	Business occupation		
	Other directorships	QO	-
	!		
	ł		
Name	*Style/Title	CD	
	Forenames	<u> </u>	ָן וְיִּיּוּ
Surname  *Honours etc  Previous forenames			֧֧֓֞֝֞֞֞֞֞֞֝֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֡֝֟֜֓֓֓֓֡֝֡֓֓֡֝֡֓֜֝֡֓֜֝֡֓֡֡֝֡֡֜֝֡֡֜֝֡֡֜֝֡֡֜
	Previous surname		
Address		AD	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post Town	
<b>,</b> ,,,,,,,		County/Region	]
		Postcode Country	
	Date of birth	Day Month Year  DO	
	Business occupation	(oc)	
	Other directorships	ОД	<b>'</b> {
* Voluntary det	ails		
1	I I	Constant	