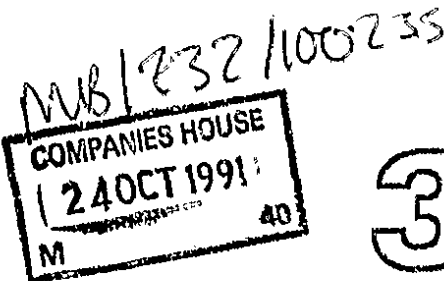




C O M P A N I E S   H O U S E



363<sub>b</sub>

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

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.

	Day	Month	Year
DA	3	0	9
	1		

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DB			
----	--	--	--

### 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 of registered office address.

RO

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
----	---	---	---	---

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**Register of members***(See note 5)*

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

**RM**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Register of Debenture holders***(See 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 share capital . . . . .

Private unlimited company without share capital . . . . .

**T1** ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***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 **must** be notified on form 288.**CS**

DALE PAUL

GOULD

**AD**

LARCHWOOD CHURCH LANE SHALFORD NR

Post Town BRAINTREE

County/Region ESSEX

Postcode CM7 9L2

Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

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.

Details of new directors must be notified on form 238

**CD**

Aron, James

Simpson

**AD** 20A Courtenay Road

Post Town WALTHAMSTOW

County/Region LONDON

Postcode E17 6LZ

Country ENGLAND

Day Month Year

Date of birth

**DO** 23 04 48Nationality **NA** BRITISH

Business occupation

**OC** CIVIL SERVANT

Other directorships

**OD** NONE

Name

\*Style/Title

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.

**CD**

LESLIE HAROLD

HATT

**AD** 5 TAVERNERS WAY

Post Town CHINGFORD

County/Region LONDON

Postcode E4 6DT

Country ENGLAND

Day Month Year

Date of birth

**DO** 16 06 21Nationality **NA** BRITISH

Business occupation

**OC** RETIRED

Other directorships

**OD** NONE

\* Voluntary details

## Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>50</u>	<u>100</u>
<u>Non-Voting</u>	<u>50</u>	<u>100</u>
Totals	<u>100</u>	<u>200</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

## List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
30/09/90

## Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.

Signed

Date

Secretary/Director  
(\* delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

CLAY BATHNAGE SURVEYORS & HILLS  
DORIC HOUSE  
132 STATION ROAD, NORTH CHINGFORD  
LONDON Postcode E4 6AB  
Telephone 081-529-7171 Extension  

## Check List

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

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

**Directors** (continued)

(See note 8)

Name \*Style/Title

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

VALERIE MARGARET ELMAE

LEWIS

**AD** "LARCHWOOD" LAURCH END SHALFORD NR

Post Town BRAINTREE

County/Region ESSEX

Postcode CM7 9EZ

Country ENGLAND

Day Month Year

**DO** 16 05 56Nationality **NA** BRITISH**OC** SECRETARY**OD** NONE

Name

\*Style/Title

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.

Date of birth

Business occupation

Other directorships

**CD**

DALE PAUL

GOULD

**AD** "LARCHWOOD" LAURCH END SHALFORD NR

Post Town BRAINTREE

County/Region ESSEX

Postcode CM7 9EZ

Country ENGLAND

Day Month Year

**DO** 31 05 56Nationality **NA** BRITISH**OC** COMPUTER CONSULTANT**OD** NONE

\* Voluntary details

Continuation Sheet

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

**Directors** (continued)

(See note 8)

Name \*Style/Title

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

Name

\*Style/Title

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.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

Continuation Sheet