

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



A23 \*AN9FU4AT\* 143  
COMPANIES HOUSE 07/03/98

of company number 02277364

**T**

**company name**

GIROVEND CASHLESS SYSTEMS (UK) 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 12/02/98

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

0,1	0,3	9,8
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**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

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Day      Month      Year

Day	Month	Year
1	1	1

**Registered Office** (See note 3)

**This is the address registered by Companies House.**

6 PROGRESS BUSINESS CENTRE  
WHITTLE PARKWAY  
BATH ROAD  
SLOUGH SL1 6DO

## Principal business activities (See note 4)

Trade classification is

3162 MFR OTHER ELECTRICAL EQUIPMENT

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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.

ROBIN PAUL  
FIETH  
TIMBERS  
PYRTON  
WATLINGTON  
OXFORDSHIRE OX9 5AP

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.

ROBIN PAUL  
FIETH  
TIMBERS  
PYRTON  
WATLINGTON  
OXFORDSHIRE OX9 5AP

Day	Month	Year

Date of any change.

Date of Birth:— 08/12/63

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

RICHARD ERNEST  
SMART  
OAK HOUSE, WEBBS LANE  
BEENHAM  
READING  
BERKSHIRE RG7 5LL

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT WILLIAM PAUL  
THOMAS  
BSc CEng  
BURFIELD HOUSE BOSHAM LANE  
BOSHAM  
CHICHESTER  
WEST SUSSEX PO18 8HG

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 nominal value per share)
ORDINARY	100	£100
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 01/03/97

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed Robin Flett

Secretary/Director\*  
\*(delete as appropriate)

Date 2/3/98

This return includes NIL 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?----->

ROBIN FLETT  
6 PROGRESS BUSINESS CENTRE  
WHITLED PARWAY BATH ROAD  
SLOUGH Postcode SL1 6DQ

Telephone 01628 669277 Ext