

COMPANIES HOUSE



of company number 02277364

T

company name

GIROVEND SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A04 *ARSYMU7E* 289

COMPANIES HOUSE 22/03/97

LUMPHNIES HOUSE 13/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97 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	
01	1	0	3	9	7

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

1	

Month

Dav

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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02277364 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.	Day Month Year Date of any change.
ROBIN PAUL FIETH 26 RAVENSWOOD ROAD REDLAND BRISTOL BS6 6BW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ROBIN PAUL FIETH 26 RAVENSWOOD ROAD REDLAND BRISTOL BS6 6BW	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. Page 2	

_02277364	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Your			
Particulars. RICHARD ERNEST	Day Month Year Date of any change.			
SMART OAK HOUSE, WEBBS LANE BEENHAM	***************************************			
READING BERKSHIRE RG7 5LL				
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.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

02277364 Issued Share Capital (See note 8)	Class , (eg Ordinary/	Number of shares issued	Aggregate • nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	<u>£100</u>	
	Totals	100	16100	
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			
The last full members list was at 01/03/96	on paper paper 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	Signed	A Tell		
I certify that the information given in this return is true to the best of my knowledge and belief.	-		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes I	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	6 PROCEUS WYITTU PI SLOVOY	S BUSINESS Postcod	BANI BAD e SLI 600	
	Telephone C	1628 669277	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOT OF TAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02277364			ount of Share	s	
- CELITOT	Mumber	Particulars of shares trans- ferred since the date of the			
Company Name:	Number of shares or		ine date of the		
1	amount of		eturn, since the		
GIROVEND SYSTEMS LIMITED	stock held	incorporation of the			
	by existing	company, by			
	members at date of this	4	who are still	1	
	return.	(b) persons	•		
		1	o be members.		
	Number			<u> </u>	
	1	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
DUBITUR HOLDINGS LIMITUD	NIL	(99)	06/09/96		
(FORMURLY GROVUND HOLDINGS LIMITED)		1			
UNIT 6 PROGRESSE BUSINESS COMMENT	1				
WHITTLE PARK WAY	<u> </u>				
BATH ROAD SLOUGH SLI 6DQ]				
0.00					
RICHARD SMART					
DAK HOUSE WERRS LANE	NIL	(1)	06/09/96		
BEUNHAM RUADING			<u> </u>		
BUREKSHIRU RG7 SUL					
	 				
ROBINBUY LIMITUD (FORMBRLY GREDVOND	NIL	100	06/09/96		
CASHLUBS SYSTEMS LIMITED, FORMURLY					
HOLYWOOD LIMITED)		(100)	25/02/97		
UNIT 6 PROCRUSS BUSINESS CUNTRY					
WHITTLE PARKWAY					
BATH ROAD SLOUGH SLIDDQ					
GROVIND CASHLESS SYSTEMS PLC	100	.,,,,	25/02/97		
(FORMURLY ROBILBLY ALC)	,,,,,	100	20/06/7/		
UNIT 6 PROCESS BUSINESS CUNTRY	}				
WHITTLE PARKWAY BATH ROAD SLOVEN SLI 600			İ	•	
ISMA ROAD SCOVEN SCI 6DQ					
			-		
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