



Companies House

— for the record —

Company Name

**WEALD COMPUTER
MAINTENANCE LIMITED**

363s Annual Return

LB.
15
003198

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2321033

Information extracted from
Companies House records on
17th November 2000

Section 1: Company details



Ref: 2321033/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mackenzie House Coach & Horses Passage The Pantiles Tunbridge Wells Kent TN2 5NP	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7220 Software consultancy and supply	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Barry St John POULTON Address Flat 2 130 Dyke Road Brighton East Sussex BN1 3TE	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ Date Barry St John POULTON ceased to be secretary (if applicable) _ / _ / _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John NELSON Address 5 Triangle Road Haywards Heath West Sussex RH16 4HN Date of birth 29/07/1968 Nationality British Occupation Director	Name Address <u>Penrose</u> <u>59 Wood Ride</u> <u>Haywards Heath</u> UK Postcode <u>RH16 4NL</u> Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Michael John NELSON ceased to be director (if applicable) _ / _ / _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry St John POULTON Address Flat 2 130 Dyke Road Brighton East Sussex BN1 3TE Date of birth 04/05/1965 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Barry St John POULTON ceased to be director (if applicable) _ / _ / _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,199 Aggregate Nominal Value of issued shares £1,199.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,199 Total Nominal value of shares issued £1,199.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Michael John NELSON</p> <p>Address 5 Triangle Road Haywards Heath West Sussex RH16 4HN</p> <p>Shares held Class Ordinary Number 433</p>		<p>Name</p> <p>Address PENROSE 59 WOOD RIDGE HAYWARDS HEATH UK Postcode RH16 4NL</p> <p>Shares held Class Number</p>		<p>Shares transferred by Mr Michael John NELSON</p> <p>Class Number Date of transfer</p>		
<p>> Shareholder Name Barry St John POULTON</p> <p>Address Flat 2 130 Dyke Road Brighton East Sussex BN1 3TE</p> <p>Shares held Class Ordinary Number 765</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Barry St John POULTON</p> <p>Class Number Date of transfer</p>		
<p>> Shareholder Name Nicholas St. John POULTON</p> <p>Address 21 Bazehill Road Rottingdean Brighton BN2 7DB</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Nicholas St. John POULTON</p> <p>Class Number Date of transfer</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22.11.2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/12/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be submitted to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd December 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 003198

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WARD MACKENZIE

Telephone number inc code

01892 514451

Address MACKENZIE HOOSE

DX number if applicable

COACH + HOUSES PASSAGE

THE PANTILES

DX exchange

TUNBRIDGE WELLS

KENT

Postcode

TN2 5NP