



MB  
£25  
102008

363<sub>a</sub>

## Annual Return

This form should be completed in black.

Company number

CN 2354167

Company name

A & P Computers Ltd

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

The information in this return is made up to

Day Month Year  
DA 09 12 92

Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO 105 OAKFIELDS

BROADACRES

Post town GUILDFORD

County/Region SURREY

Postcode GU3 3AT

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 3

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

## 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

R. B. Viccajee

'Maytree'

4 Abbots Close

GUILDFORD

Surrey GU2 5RW

Tel. Guildford (0483) 578964

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).

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.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

SARASWATHY

RAMINAH

MAH

AD

105 OAKFIELD

BROADACRES

Post town GUILDFORD

County/Region SURREY

Postcode GU2 3AT

Country ENGLAND

**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
Ordinary	2	£2.00
Totals	2	£2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

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 ☒

**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 **£25**.

Make cheques payable to  
**Companies House.**

Signed



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

Date 9/12/92

This return includes 1 continuation sheet.  
(enter number)

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

R. B. Viccajee  
"Maytree"  
4 Abbots Close  
GUILDFORD  
Surrey GU2 5RW  
Tel. Guildford (0483) 578964

Telephone

Postcode

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

**CD**

PETER

MOSH

**AD** 105 OAKFIELD

BROADACRES

Post town GUILDFORD

County/Region SURREY

Postcode GU2 3AT Country ENGLAND

**DO** 14 05 54 Nationality **NA** BRITISH**OC** MANAGING DIRECTOR**OD** AMSTAR SYSTEMS LTD

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

\* Voluntary details

**CD**

SHAHID

AZEEM

**AD** 11 LINCOLN ROAD

Post town GUILDFORD

County/Region SURREY

Postcode GU2 6TJ Country ENGLAND

**DO** 02 12 58 Nationality **NA** BRITISH**OC** SALES DIRECTOR**OD** AMSTAR SYSTEMS LTD

AMSTAR UK LTD

ROSEWELL COMPUTERS LTD.

**Directors (continued)**

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

**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

**DO**

Nationality

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

\* Voluntary details

**Directors** (continued)

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
DO	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
DO	NA
OC	
OD	

**SCHEDULE TO FORM 305**

**Continued overleaf**

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