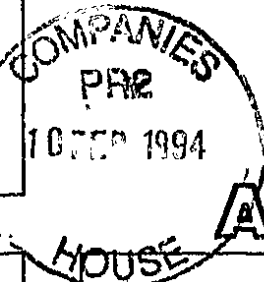




COMPANIES HOUSE



MB 432 103212

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02354167

C

company name
A + P COMPUTERS 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 18/11/93

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
09	12	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

105 OAKFIELDS
BROADACRES
GUILDFORD
SURREY GU3 3AT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

02354167

Register of members (See note 5)

The register is kept at

RE VICCAJEE
MAYTREE 4 ABBOTS CLOSE
GUILDFORD
SURREY GU2 5RW

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NONE.

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

SARASWATHY RAMIAH
MOH
105 OAKFIELDS
GUILDFORD
SURREY GU3 3AT

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.

SHAHID
AZEEM
11 LINCOLN ROAD
GUILDFORD
SURREY GU2 6TJ

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/58
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

02354167

Directors - continued

Particulars.

DR
AWANG
BOND
1/6 WHERWELL ROAD
GUILDFORD
SURREY GU2 57R

Date of Birth:- 14/12/59
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Other directorships.

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

Day	Month	Year
01	02	94

 Date of any change.

Particulars.

PETER
MOH
105 OAKFIELDS
GUILDFORD
SURREY GU3 3AT

Date of Birth:- 14/05/54
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Other directorships.

Day	Month	Year

 Date of resignation.

02354167

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	2	£2.00
Totals	2	£2.00

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 09/12/92

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 £32.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

4/2/94

This return includes 0 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?

R. B. Viccajee

'Maytree'

4 Abbots Close

GUILDFORD

Surrey GU2 5RW

Tel. Guildford (0483) 578964

Postcode

Telephone

Ext

Printed on
Recycled Paper