

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] []

2354167

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* **A & P COMPUTERS LTD*** Insert full name
of company

The information in this return is as at

30th SEPTEMBER 1990 † (The date of this return note 1)

Address of registered office of the company

**105 OAKFIELDS, BROADACRES
GUILDFORD SURREY** Postcode **GU3 3AT**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

GILROY & BROOKS**247 HIGH STREET
ALDERSHOT**

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **SARASWATHY RAMIAH MOH**
Previous name(s) (note 3)
Address (notes 4 and 5) **105 OAKFIELDS BROADACRES
GUILDFORD SURREY** Postcode **GU3 3AT**‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):**GILROY & BROOKS**

Chartered Accountants

247 HIGH STREET**ALDERSHOT****P / 119**For official Use
General SectionMidland E25
Post room
100305COA
26 OCT 1990
M

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) PETER MOH		Business Occupation COMPUTER ENGINEER
Previous name(s) (note 3)		Nationality MALAYSIAN
Address (note 5) 105 OAKFIELDS BROADACRES GUILDFORD SURREY		Date of birth (note 9)
Postcode	GUB 3AT	
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

es		Number	Class
1	£	2	ORDINARY
2	£		
3	£		
1	£	2	ORDINARY
2	£		
3	£		
1	£		
2	£		
3	£		
1	£		
2	£		
3	£		

Continued on page 4

LIST OF PAST

[illegible]

**Please complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]