

COMPANIES HOUSE

10.00 \$15 \$363\$

Annual Return

of company number 02449095

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company name

MICRO DATA SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A22 *APVHJS6S* 514

COMPANIES HOUSE 08/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96 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
0.15	1 12	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

17 PENNYFIELDS BUNGAY SUFFOLK NR35 1RD

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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.

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02449095 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.			
MARTYN DARRYL SPENCER 17 PENNYFIELDS BUNGAY SUFFOLK NR35 1RD				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
LYNN MYFANWY SPENCER 17 PENNYFIELDS BUNGAY SUFFOLK NR35 1RD				
Date of Birth:- 13/06/66 Nat:BRITISH Occ:TECHNICIAN	Doy Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02449095	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MARTYN DARRYL SPENCER	Date of any change.			
17 PENNYFIELDS BUNGAY SUFFOLK NR35 1RD				
Date of Birth:- 13/08/67 Nat:BRITISH Occ:CONSULTANT				
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.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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 Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02449095 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	2	<u></u> £2		
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on		
The last full members list was at 05/12/94	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, <i>mark this box</i> . 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 \mathcal{H}	tyr pone	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1119	· ·	*(delete as appropriate)		
I enclose the fee of £15.	This return is	natudas 🕜	continuation shorts		
Cheques should be made payable to Companies House .	This return includes continuation sheet (enter number) Please ensure that you have complete all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	65 Lones Bungan Suppolk	Postcoo	Ie NR35 / BY Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Communication and account	Account of Shares			
Company Number: 02449095			shares trans-	
Company Name:	Number of			
Company Name:	shares or	last return, o	or, in the case	
MICRO DATA SYSTEMS LIMITED	amount of	B	eturn, since the	i
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02449095		Particulars of			
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