



COMPANIES HOUSE

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



612 *ATUW1LUS* 210
COMPANIES HOUSE 25/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/96

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
1 2	0 3	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 HIGH STREET
GREAT BOOKHAM
SURREY
KT23 4AA

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.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

MB 18 101733

363s

Annual Return

of company number 02590921

R

company name
SIVECO UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02590921

Register of members *(See note 5)*

The register is kept at

FIRST BASE
BEACONSTREE PLAZA GILLETTE WAY
READING
BERKSHIRE RG2 0PB

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

229 HIDE END ROAD,
SPENCERS WOOD
READING
BERKS. RG7 1BU

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.

PETER ARTHUR
KING
POUND HOUSE
OKEWOOD HILL
DORKING
SURREY RH5 5PZ

Day	Month	Year

 Date of any change.

APPLETREE COTTAGE
OKEWOOD HILL
DORKING
SURREY RH5 5NB

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.

CARLO
FICHERA
30 RUE VICTOR NOIR
92200 NEUILLY
FRANCE

Day	Month	Year

 Date of any change.

Date of Birth:- 11/03/59
Nat: ITALIAN
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

QUINTIN JOHN
THOM
64 CHEMIN DES CUARROZ
CH-1807 BLONAY
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	20,000	£20,000
Totals	20,000	£20,000

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 ☒

The last full members list was at 12/03/95

	on paper	not on 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, *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*.

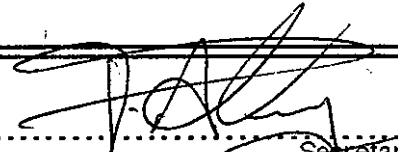
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed


 Secretary/Director*
 *(delete as appropriate)

Date

This return includes 10 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?

.....
BOURNE & COMPANY
 Chartered Accountants
 19 High Street
 Great Bookham
 Surrey KT23 4AA

..... Postcode

Telephone 01372 434602 Ext