

02732191 LB £15



COMPANIES HOUSE

363s

# Annual Return

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



of company number 02732191

V

company name  
PROGRESSIVE SYSTEMS (U.K.) 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 01/07/99

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
17	07	99

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.

THE WHITE HOUSE  
DOWNFIELD  
STROUD  
GLOUCESTERSHIRE GL5 4HJ

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## Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

02732191

**Register of members** (See note 5)

The register is kept at

RYN SULLINGE  
THE PADDOCK  
RANDALLS GREEN  
CHALFORD HILL STROUD GL6 8LG

**Register of debenture holders** (See note 6)

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

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

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**Company Secretary** (See note 7)

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

NITA MAVIS  
KIRBY  
THE WHITE HOUSE DOWNFIELD  
STROUD  
GLOUCESTERSHIRE GL5 4HJ

Day	Month	Year

 Date of any change.

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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.

MARTIN JOHN  
KIRBY  
THE WHITE HOUSE DOWNFIELD  
STROUD  
GLOUCESTERSHIRE GL5 4HJ

Day	Month	Year

 Date of any change.

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Date of Birth:— 09/05/46

Nat:BRITISH

Occ: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.

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02732191

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

## Directors - continued

Particulars.

NITA MAVIS  
KIRBY  
THE WHITE HOUSE DOWNFIELD  
STROUD  
GLOUCESTERSHIRE GL5 4HJ

Day	Month	Year

Date of any change.

Date of Birth:- 25/04/48

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02732191

**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)
✓ 10 ORDINARY	100	✓ 100
<b>Totals</b>	100	✓ 100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

**Signed**

Nita Kirby

Secretary/Director\*

\*(delete as appropriate)

Date 26/7/99

I enclose the fee of **£15.**

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

This return includes ..... 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?----->

..... NITA ..... KIRBY .....  
..... THE ..... WHITE ..... HOUSE .....  
..... DOWNFIELD ..... STREET .....  
..... GLOS ..... Postcode GL5 4HJ .....

Telephone 01453 762262 Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]