

### COMPANIES HOUSE

# 02732191

of company number

02732191

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company name

PROGRESSIVE SYSTEMS (U.K.) LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## 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
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## 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
1		

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

Day	Month	Year
1	ı	,

# Registered Office (See note 3)

This is the address registered by Companies House.

THE WHITE HOUSE DOWNFIELD STROUD GLOUCESTERSHIRE GL5 4HJ

# Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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If the information shown needs amendment, give 02732191 details below and, for secretary and director Register of members (See note 5) particulars, the date of any change. 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 Company Secretary (See note 7) Particulars of a new secretary must be notified on Day Month Year form 288. Date of any change. NITA MAVIS KIRBY THE WHITE HOUSE DOWNFIELD STROUD GLOUCESTERSHIRE GL5 4HJ Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Month Particulars of a new director must be notified on Date of any change. form 288. MARTIN JOHN KIRBY THE WHITE HOUSE DOWNFIELD STROUD GLOUCESTERSHIRE GL5 4HJ Date of Birth:- 09/05/46 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 2

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02732191	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any shange.
Particulars.	Day Month Year
NITA MAVIS	Date of any change.
KIRBY	
THE WHITE HOUSE DOWNFIELD	•
STROUD  GLOVICESTED SHAPE OF FAMA	
GLOUCESTERSHIRE GL5 4HJ	
Date of Birth:- 25/04/48	
Nat:BRITISH	
Occ:COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	••••••
Show any relevant current and previous directorships.	
	***************************************
Particulars.	Day Month Year
Fai liculais.	Date of any change.
NA MODE DIDECTORS ADDITIONAL CEODERADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• 21	
	•••••
	•••••
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year  Date of any change.
	Date of any Glange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
	•••••

Month

Year

Date of resignation.

Show any relevant current and previous directorships. Page 3

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

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02732191 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	100	(ie Number of shares issued multiplied by nominal value per share)
	Totals	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 paper
	A full list of me	embers is enclose	ed 🚺
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	Signed	Leta Kirl	Secretary/Director * *(delete as appropriate)
certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/7	-/99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ens	ludes (enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	THE WH DOWNFI	7.17 (tous.6	204 D 665 4H J
	Telephone O	1453 76226	Z Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 30			
Company Number: 02732191	Account of Shares Particulars of shares trans-		<u> </u>	
Company Name: PROGRESSIVE SYSTEMS (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARTIN JOHN KIRBY THE WHITE HOUSE DOWNFIRMS STROUGH GLOS 4'LY 4115	49			
NITA MAUIS KIRBY THE WHITE HOUSE DOWNFIRLD STROND GLOS GLY 4115 LOWSE FRANCHS KIRBY	49			
STROND GLOS GLS 4115 LOWSE FRANCHS KIRBY	1			
THE WHITH HOWK DOWNFIRED STROND GLOS GLS 4115	j			
RUL MACHEL ILILLY THE WHICH HOWSE DOWNFIELD STROWN GLOS GLOS 4115				
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LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 02732191	Account of Shares					
Company Number: 02732191  Company Name:  PROGRESSIVE SYSTEMS (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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