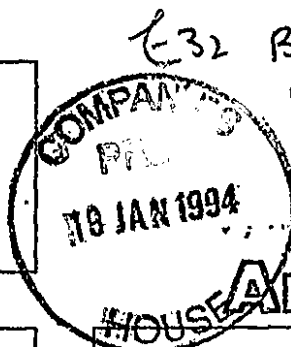




COMPANIES HOUSE



E32 BB 100134

363s

# Annual Return

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

of company number 02782004

Q

company name  
TIME TECHNOLOGY 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 22/12/93  
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
21	01	94

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.

KINGWOOD COACH HOUSE  
BROOK ROAD  
SANDHILLS  
BROOK SURREY GU8 5UR

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	3				

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

02782004

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

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

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.

ROSEMARY JANE  
SKEFFINGTON  
KINGWOOD COACH HOUSE BROOK ROAD  
SANDHILLS  
BROOK  
SURREY GU8 5UR

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.

NIGEL JOHN  
SKEFFINGTON  
KINGWOOD COACH HOUSE BROOK ROAD  
SANDHILLS  
BROOK  
SURREY GU8 5UR

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
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.....  
.....

Date of Birth:- 12/01/58

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

.....  
.....  
.....  
.....

Other directorships.

02782004

**Directors - continued**

Particulars.

ROSEMARY JANE  
SKEFFINGTON  
KINGWOOD COACH HOUSE BROOK ROAD  
SANDHILLS  
BROOK  
SURREY GU8 5UR

Date of Birth:- 24/08/58  
Nat:BRITISH  
Occ:SALES CONSULTANT

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02782004

**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	400	£1
Totals	400	£1

**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.

I enclose the fee of **£32**.Cheques should be made payable to **Companies House**.Signed Rosemary Sheffington  
Secretary/Director

\*(delete as appropriate)

Date 14 Jan 1994This return includes 1 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?

... Mrs. R. SHEFFINGTON ...  
 ... KINGWOOD LAKE ...  
 ... BROOK RD SANDHILLS ...  
 ... WORMLEY SURREY ...  
 ... Postcode GU8 5UR ...

Telephone 0428682860 Ext .....Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**