

Produced by  
**"THE REGISTRAR"**

*Please complete in typescript,  
or in bold black capitals.*

**Company Number**

2799100

**Company Name in full**

UNIROM SYSTEMS LIMITED



\* F 3 6 3 A D 5 0 \*

nw 15  
000503  
**363a**

## Annual Return

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

1 2 0 3 9 8

**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)

Show here the address at the date of  
this return.

ST. PAUL'S HOUSE, WARWICK LANE

*Any change of  
registered office  
must be notified  
on form 287.*

Post town

LONDON

County / Region

Postcode

EC4P 4BN

## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities

8 6 5 3

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



A40 \*APD0X6CR\* 598  
COMPANIES HOUSE 20/05/98

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office state here where it is kept.

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Honours etc.

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous Surname(s)

**Address****Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

12 TUDOR CLOSE, GRAYSHOTT

HINDHEAD

SURREY

Postcode

GU26 6HP.

**Directors** (see note 1-5)

2799100

please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc.				Date of birth	1 8	0 8
						5 8	
	Forename(s)	AMANDA JANE					
	Surname	CASALIS DE PURY					
	Previous forename(s)	O'NEIL					
	Previous Surname(s)						
<b>Address</b>	12 TUDOR CLOSE, GRAYSHOTT						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HINDHEAD					
	County / Region	SURREY	Postcode	GU26 6HP.			
	Country		Nationality	BRITISH			
	<b>Business occupation</b>	OFFICE MANAGER					
	<b>Other directorships</b>	NONE					

\* Voluntary details

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc.				Date of birth	1 9	0 5
						5 8	
	Forename(s)	ROBERT ALEXANDRE					
	Surname	CASALIS DE PURY					
	Previous forename(s)						
	Previous Surname(s)						
<b>Address</b>	12 TUDOR CLOSE, GRAYSHOTT						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HINDHEAD					
	County / Region	SURREY	Postcode	GU26 6HP.			
	Country		Nationality	BRITISH			
	<b>Business occupation</b>	OPERATIONS MANAGER					
	<b>Other directorships</b>	NONE					

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	20,000	20,000.00
Totals	20,000	20,000.00

### List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense  
with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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



Date

5/5/1998

+ Please delete as appropriate

~~to director~~ / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

CORNHILL SECRETARIES LIMITED	
1 SNOW HILL, LONDON, EC1A 2EN	
Tel 52/21368	
DX number	DX exchange

## Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc.				
		Date of birth	Day 0 3	Month 0 2	Year 6 3
	Forename(s)	RUPERT OLIVER			
	Surname	CONNELLY			
	Previous forename(s)				
	Previous Surname(s)				
<b>Address</b>	81 PITFIELD WAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW10 0HA	
	Country		Nationality	BRITISH	
	Business occupation	MARKETING MANAGER			
Other directorships	NONE				

\* Voluntary details

<b>Name</b>	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous Surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					

Produced by  
**"THE REGISTRAR"**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

2799100

**Company Name in full**

UNIROM SYSTEMS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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 members, and  
(b) persons who have ceased to be members.

Name and address

Number or  
amount  
currently held

Number or  
amount  
transferred

Date of  
registration  
of transfer

Remarks

ROBERT ALEXANDRE CASALIS, DE, PURY  
12 TUDOR CLOSE, GRAYSHOTT, HINDHEAD,  
SURREY, GU26 6HP.

10,000

RUPERT OLIVER CONNELLY  
81 PITFIELD WAY, LONDON, NW10 0HA

10,000