

Produced by
"THE REGISTRAR"

Please complete in typescript,
or in bold black capitals.

Company Number

Company Name in full



* F 3 6 3 A D 5 0 *

Date of this return (See note 1)

The information in this return is made up to

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.

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

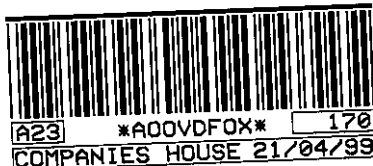
Postcode

Principal business activities

(See note 4)

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

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



Form revised March 1995

N/W
15.00
606 642

363a

Annual Return

2799100

UNIROM SYSTEMS LIMITED

Day Month Year

1 2 0 3 9 9

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

ST. PAUL'S HOUSE, WARWICK LANE

LONDON

EC4P 4BN

8 6 5 3

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

ROBERT ALEXANDRE

CASALIS DE PURY

12 TUDOR CLOSE, GRAYSHOTT

HINDHEAD

SURREY

Postcode

GU26 6HP.

Directors (see note 1-5)
 please list directors in alphabetical order.

2799100

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|---------------------------|--------|-------------|-----------|
| Name | * Style / Title | | | |
| | * Honours etc. | | | |
| | Date of birth | Day | Month | Year |
| | | 1 8 | 0 8 | 5 8 |
| Forename(s) | AMANDA JANE | | | |
| Surname | CASALIS DE PURY | | | |
| Previous forename(s) | O'NEIL | | | |
| Previous Surname(s) | | | | |
| Address | 12 TUDOR CLOSE, GRAYSHOTT | | | |
| | | | | |
| | HINDHEAD | | | |
| | Post town | | | |
| | County / Region | SURREY | Postcode | GU26 6HP. |
| | Country | | Nationality | BRITISH |
| Business occupation | OFFICE MANAGER | | | |
| Other directorships | NONE | | | |
| | | | | |

* Voluntary details

| | | | | |
|----------------------------|---------------------------|--------|-------------|-----------|
| Name | * Style / Title | | | |
| | * Honours etc. | | | |
| | Date of birth | Day | Month | Year |
| | | 1 9 | 0 5 | 5 8 |
| Forename(s) | ROBERT ALEXANDRE | | | |
| Surname | CASALIS DE PURY | | | |
| Previous forename(s) | | | | |
| Previous Surname(s) | | | | |
| Address | 12 TUDOR CLOSE, GRAYSHOTT | | | |
| | | | | |
| | HINDHEAD | | | |
| | Post town | | | |
| | County / Region | SURREY | Postcode | GU26 6HP. |
| | Country | | Nationality | BRITISH |
| Business occupation | OPERATIONS MANAGER | | | |
| Other directorships | 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

12th April 1999

+ Please delete as appropriate

~~a 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

(enter number)

continuation sheets.

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 |

