

NW 218
000268

363a

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 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1 2	0 3	9 6

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

LONDON

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

Post town

County / Region

Postcode

EC4P 4BN

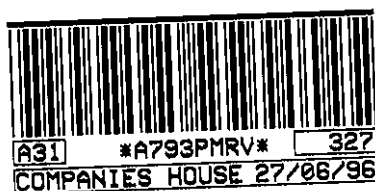
Principal business activities

(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.



A31 *A793PMRV* 327
COMPANIES HOUSE 27/06/96

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

☐☒☐☐☐☐☐

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)

2799100

please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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				
Usual residential address 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	
Business occupation	OPERATIONS MANAGER				
Other directorships	NONE				

* Voluntary details

Name	* Style / Title				
	* Honours etc.	Date of birth	Day	Month	Year
			0 3	0 2	6 3
Forename(s)	RUPERT OLIVER				
Surname	CONNELLY				
Previous forename(s)					
Previous Surname(s)					
Address	39 ABBEY CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER			
	County / Region	MIDDLESEX	Postcode	HA5 2AW	
	Country		Nationality	BRITISH	
Business occupation	MARKETING 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

☐

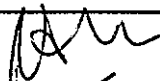
If at the date of this return an election is in force to dispense
with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

15/5/96

+ 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	
6 RALEIGH HOUSE, ADMIRALS WAY, WATERSIDE, LONDON,	
E14 9SN	Tel 52/21368
DX number	DX exchange

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
39 ABBEY CLOSE, PINNER, MIDDLESEX,
HA5 2AW

10,000