

COMPANIES HOUSE

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

A39 *AMTG88H5* 356 COMPANIES HOUSE 18/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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	Day Month \	
1 3	0 5	9 [5

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)

This is the address registered by Companies House.

176 FRANCISCAN ROAD TOOTING LONDON SW17 8HH

Principal business activities (See note 4)

Trade classification is 8222 RADIO/ELECTRICAL GOODS SHOPS

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

NUBAY

363s

Annual Return

of company number 02817575	G
company name SMART PHONE SYSTEMS LIMITED	
 company type PRIVATE COMPANY LIMITED BY SHAR	ES

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.

Year

Month

		T P CB	<u> </u>] "		
	Day	Month	Year]		
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02817575 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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.	Day Month Year				
101111 200.	Date of any change.				
NATALIA LIN SAU					
FUNG					
19 WOODVILLE ROAD	***************************************				
MORDEN SURREY SM4 5AF					
	•••••				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
MOHAMED ASLAM					
ATHAS					
19 WOODVILLE ROAD MORDEN					
SURREY SM4 5AF					
Date of Birth:- 23/11/66					
Nat:SRI LANKAN Occ:BUSINESSMAN					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State When.	Landard Street				
Other directorships					

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02817575	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	Doy Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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en en 1900 en 1900 et 1900 et 1900 en 1900 en En 1900 en 190	
· · · · · · · · · · · · · · · · · · ·	
If this parson has seemed to be director at	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Deuticulana	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

02817575 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINATELY	(∞)	issued multiplied by nominal value per share)		
	Totals	<u> (60)</u>	<u>£ (00</u>		
List of past and present members (See note 9)		·			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box.		
The last full members list was at 13/05/94	on paper pa A list of changes is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	- Fount	Secretary/Director *		
I enclose the fee of £18.	Date /5/5	5/95	*(delete as appropriate)		
Cheques should be made payable to Companies House.	This return i	ncludes	continuation sheets.		
	Please en	(enter num	ber) I have completed		
To whom should Companies House direct any enquiries about the information shown in this return?		mingdon Francisc don Sw	7 844		
Printed on Recycled Paper	Telephone 0	Postco 181-6824061			

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MIEMBERS				10 FORM 363
Company Number: 02817575			ount of Share shares trans-	es
Company Name:	Number of	ferred since	the date of the	
SMART PHONE SYSTEMS LIMITED	shares or amount of	E	or, in the case eturn,since the	ļ
SHART FROME SISTEMS EINTIED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier rea	of Transfer	
Λ	- 04		ch 600 1	of 100 Shares
- MOHAMED ASLAM ATHAS	28	72	15/10/93 (originally held
19 WOODVILLE ROAD			1	28 of 44 sheres
			 	Transferred to
Morpen Surrey				HE RAMMAN KMA
		,	\	PATHMANASHANI Respectively
.1	200	00	1/1/1/20	
- MOHAMMAD RAMMAN	28	28	15/10/93	(MR AMA)
13 PORTMAN GARDENS				subsequently
HILLINGSON				Transferred to
				Mr Ramman.
UXBRINGE UBIO 9NT				
- NIRUBHAN PATHMANABHAN	44	44	15/10/93 (HU Sharo(Mr Atha)
37 DRMOND CRESCENT			٩	subrequently trunsferred to
HAMPTON MIDDLESEX				Mr Pathmanubh an
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		····· <u>.</u>		
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SCHEDULE TO FORM 363

0004 mmm	Account of Shares			2 \$
Company Number: 02817575		Particulars of		Į.
Company Name:	Number of		the date of the r, in the case	
•	shares or amount of	of the first r	eturn,since the	
SMART PHONE SYSTEMS LIMITED	stock held	incorporation	of the	
		company, by		
	members at date of this		who are still	
	return.		who have	
			o be members.	
· · · · · · · · · · · · · · · · · · ·	Number		D-14	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l ansier cu	of Transfer	
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