



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2934159

Company Name in full

SARSEN SYSTEMS LIMITED



\* F 3 6 3 A E 6 0 \*

Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

31 05 1996

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.

35 BALLARDS LANE

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

Post town

LONDON

County / Region

Postcode

N3 1XW

Principal business activities

(See note 4)

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

7220

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

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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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A02 \*AGQMZND1\* 531  
COMPANIES HOUSE 19/07/96

## 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

Postcode

## 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

Postcode

## 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

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

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

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

DEBRA FRANCES

COOKE

OAKTREE COTTAGE

WOOD LANE, KNAPHILL

WOKING

SURREY

Postcode GU21 2AB



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**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			23	08	1960
Forename(s)	RICHARD FRANCIS				
Surname	COOKE				
Previous forename(s)					
Previous surname(s)					
Address	OAKTREE COTTAGE				
Usual residential address	WOOD LANE, KNAPHILL				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING			
	County / Region	SURREY	Postcode	GU21 2AB	
	Country		Nationality	BRITISH	
Business occupation	COMPUTER CONSULTANT				
Other directorships	None				
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
Forename(s)					
Surname					
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		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

**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	100	£100.00
Totals	100	£100.00

**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

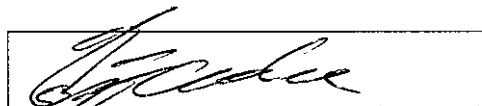
☐

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**

11/07/1996

† 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

020

(enter number)

continuation sheets.

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

BERG KAPROW LEWIS , 35 BALLARDS LANE, LONDON, N3 1XW

Tel

DX number

DX exchange



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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name SARSEN SYSTEMS LIMITED		Company Number 2934159		
Name and Address		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	Remarks
COOKE, DEBRA FRANCES OAKTREE COTTAGE, WOOD LANE, KNAPHILL, WOKING, SURREY, GU21 2AB		49		
COOKE, RICHARD FRANCIS OAKTREE COTTAGE, WOOD LANE, KNAPHILL, WOKING, SURREY, GU21 2AB		51		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0