

500438/15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2934159

Company Name in full

SARSEN SYSTEMS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	1	0	5	2	0

Date of next return

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

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

UK Postcode

N3 1XW

Principal business activities

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.



A20
COMPANIES HOUSE

0652
11/06/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2FR

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

DEBRA FRANCES

Surname

COOKE

Address

FANCOTE, HOOK HILL LANE, MAYFORD

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

Post town

WOKING

County / Region

SURREY

UK Postcode

GU22 0PS

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr _____
 Day Month Year
 Date of birth | 2 | 3 | 0 | 8 | 1 | 9 | 6 | 0
 Forename(s) | RICHARD FRANCIS _____
 Surname | COOKE _____
 Address | FANCOTE, HOOK HILL LANE, MAYFORD _____
 Post town | WOKING _____
 County / Region | SURREY _____ UK Postcode | GU22 OPS _____
 Country | _____ Nationality | BRITISH _____
 Business occupation | COMPUTER CONSULTANT _____

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

* Voluntary details.

Name * Style / Title | _____
 Day Month Year
 Date of birth | | | | | | | |
 Forename(s) | _____
 Surname | _____
 Address | _____
 Post town | _____
 County / Region | _____ UK Postcode | _____
 Country | _____ Nationality | _____
 Business occupation | _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(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 period

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on paper

in another format

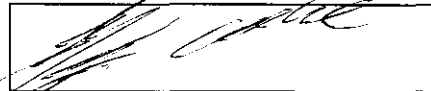
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

28/5/2002

† 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

1

continuation sheets.

(enter number)

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 57284

DX exchange FINCHLEY 2

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2934159

Company Name in full

SARSEN SYSTEMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DEBRA FRANCES COOKE Address FANCOTE, HOOK HILL LANE, MAYFORD, WOKING, SURREY UK postcode GU22 OPS	£1.00 ORDINARY Shares Held 49		
Name RICHARD FRANCIS COOKE Address FANCOTE, HOOK HILL LANE, MAYFORD, WOKING, SURREY UK postcode GU22 OPS	£1.00 ORDINARY Shares Held 51	49	01/06/2001
Name Address UK postcode			