

COMPANIES HOUSE

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

A01 *AXF0GF70* 213 COMPANIES HOUSE 29/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/07/95 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	Month	Year	
019	018	915	

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.

61 BURLINGTON ROAD ISLEWORTH MIDDLESEX TW7 4LX

Principal business activities (See note 4)

Please enter trade classification(s).

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

Rov Plenny 3638

ooo⊃ Annual Return

of company number 02956928	С
company name THE OPEN SYSTEMS CONSULTANCY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlier show the date here. Please note that the form be delivered to Companies House within 28 d this earlier date.	must
Day Month Year	
Day Month Year	
-	
8653	

02956928	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is least at	
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	Day Month Year
form 288.	Date of any change.
CAND DO	
GURPREET GREWAL	•••••••••••••••••••••••••••••••••••••••
61 BURLINGTON ROAD	
ISLEWORTH	
MIDDLESEX TW7 4LX	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288,	
	Date of any change.
GURPREET	
GREWAL	
61 BURLINGTON ROAD	
ISLEWORTH MIDDLESEX TW7 4LX	

•	
Date of Birth:- 01/08/58	
Nat:BRITISH	
Occ:FITNESS INSTRUCTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	23
ANGU A .	

02956928	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
SANJIVE VASANT 61 BURLINGTON ROAD ISLEWORTH MIDDLESEX TW7 4LX				
Date of Birth:- 08/02/63 Nat:BRITISH Occ:SOFTWARE CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year 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.				
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
· · · · · · · · · · · · · · · · · · ·				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships. Page 3				

02956928 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)		issued multiplied by nominal value per share)	
	ORDINARY		<u> </u>	
	Totals	2	£ 2=00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclos	ed	
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, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	\sim	. 0		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Market .	Secretar y/Director *	
i enclose the fee of £18.	Date 26 9 19	15 1.	*(delete as appropriate)	
Cheques should be made payable to Companies House.	* * * * * * * * * * *			
	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	-A'- C-	J.	***************************************	
To whom should Companies House direct any enquiries about the information shown in this return?		NJIVE YASA	AT	
			ω,	
		,	IETHT 4LX	
Printed on Recycled Paper	Telephone 🗠	181-560 - 4605	Ext	

	Account of Shares		S	
Company Number: 02956928		Particulars of		
Company Name:		ferred since the date of the last return, or, in the case		
THE OPEN SYSTEMS CONSULTANCY LIMITED		3	eturn, since the	-1
	stock held by existing	company, by		·
	members at date of this		who are still	
	return.	(b) persons		
	Number	Ceased t	l	
None and address	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
			OI ITATISTE	,
APEX COMPANY SERVICEDA	,			
APEX COMPANY SERVICEDA 46-A. SYON ZANE, OFTERLEY - MIDDLESEX			10/8/94	
OFTERLEY - MIDDLESEX				
TW7-5MB.				
SPER NOMINEED - 824				
46-A. SYON LANE		2_		
OUTERCEY-MIDDX.			10/8/34	
TM7-5MD.				
THALAY BYTCHAZ AM				
61- BURKINGTON ROAD	2			
18LE WORTH - MIDDE	/			
TW7. FND, 4LX.				
MI GURPREET GREWAY				
61- BURLINGTON Rd				
ISCOMORTH MIDDX.	,			
TW7-44X				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02956928 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of THE OPEN SYSTEMS CONSULTANCY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held