



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/95 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		Мо	nth	Year		
0	2	0	9	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. 374 HIGH STREET

WEST BROMWICH WEST MIDLANDS B70 8LR

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.

WB 18

526123



Annual Return

of company number

02964469

W

company name

WBBS COMPUTER SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
0 2	0 9	9 5

Day	Month	Year		
0 2	0 9	9 ₁ 5		

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Register of members (See note 5)	If the information shown needs amendment, whe 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	0 1 0 8 9 5 Date of any change.
	STEPHEN ASHLEY KARLE
JOHN MICHAEL ANTHONY PRICE	
38 GREENHILL	OVERDALE ROWNEY GREEN LANE
BLACKWELL BROMSGROVE	ROWNEY GREEN
B60 1BL	ALVECHURCH BIRMINGHAM B48 7QL
If this person has ceased to be secretary, please state when.	Day Month Year 0 1 0 8 9 5 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year O 1 0 8 9 5 Date of any change.
JOHN DEREK	
BAKER 28 GORWAY ROAD	
WALSALL	
WEST MIDLANDS WS1 3BG	
Date of Birth:- 08/05/32 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	0 1 0 8 9 5 Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	

•	if the information shown needs amendment, give details below and the date of any change.
Directors - continued 02964469	, ,
Particulars,,	Day Month Year
	0 1 0 8 9 5 Date of any change.
MICHAEL DAVID	
BROWN THE COPPICE	
WESTERN AVENUE	
HALESOWEN	
WEST MIDLANDS B62 8QH	
Date of Birth:- 28/04/44	
Nat:BRITISH	
Occ: ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	0 1 1 0 8 9 5 Date of resignation.
State Wileli.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	0 11 0 8 9 5 Date of any change.
SAMUEL	
CENEY	
THE COACH HOUSE GROVELEY HALL ALVECHURCH	
BIRMINGHAM WEST MIDLANDS B31 4UB	
Date of Birth:- 24/01/32 Nat:BRITISH	
OCC:PROPERTY DEVELOPER	
If this person has ceased to be director, please	Day Month Year
state when.	0 1 0 8 9 5 Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
railiculais.	Date of any change.
RAYMOND GEOFFREY DICKINSON	
1 VICEROY CLOSE	
EDGBASTON BIRMINGHAM	
WEST MIDLANDS B5 7UR	
Date of Birth:- 17/04/35	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious dispaterables	
Show any relevant current and previous directorships.	

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	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued 02964469	': ' *				
Particulars.	Day Month Year				
	Date of any change.				
GLENN WILLIAM					
ELLIOT					
36 PLYMOUTH ROAD BARNT GREEN					
BIRMINGHAM					
WEST MIDLANDS B45 8JD					
Date of Birth:- 14/04/48					
Nat:BRITISH					
Occ:BUILDING SOCIETY EXECTIVE	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	0 1 0 8 9 5 Date of any change.				
TOTAL MEGIZARI ANDIMONY					
JOHN MICHAEL ANTHONY PRICE					
38 GREENHILL					
BLACKWELL					
BROMSGROVE					
B60 1BL					
Date of Birth:- 14/01/33					
Nat:BRITISH					
Occ: BUILDING SOCIETY EXECUTIVE					
If this person has ceased to be director, please	Day Month Year				
state when.	0 1 0 8 9 5 Date of resignation.				
Show any relevant current and previous directorships.					
Character and the contract and provided an extension per					
	Day Month Year				
Particulars.	But of an alarm				
	$\begin{bmatrix} 0 & 1 & 0 & 8 & 9 & 5 \end{bmatrix}$ Date of any change.				
JOHN RICHARD CHARLES					
SAYERS					
8 ST MARGARETS					
STREETLY					
SUTTON COLDFIELD WEST MIDLANDS B74 4HU					
Date of Birth:- 07/07/39					
Nat:BRITISH					
Occ: DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$				
Show any relevant current and previous directorships.					
and it may reserve to be the provious an octor on por					

		If the details	intormathelow at	tion she nd the c	own needs amondinent, 🖫 late of any change.
Directors - continued	02964469	dotano	201011 4		ato of any onangor
Particulars,		Day	Month	Year	
		0 1	0 8	9 5	Date of any change.
JOHN ANTHONY SPITTLE				.,	
26 HAMILTON AVENUE					
HARBORNE		************			
BIRMINGHAM					
B17 8AJ		***************************************	•••••••	*****	
Date of Birth:- 15/05/53		************	••••••		
Nat:BRITISH		••••••			
Occ:CHARTERED SURVEYOR		Day	Month	Year	
If this person has ceased to be direct	tor, please	0,1	0 18	9 15	Date of resignation.
state when.			1010	9 3	Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************	****************	***************************************	
		Day	Month	Year	
Particulars.			1		Date of any change.
					Date of any change.

NO MORE DIRECTORS - ADDITI			•••••		
OR DIRECTORS MUST BE NOTIF	IED ON FORM 288.	***************************************			

If this person has ceased to be direc-	tor places	Day	Month	Year	
state when.	ioi, piease	- I i		1 1	Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************			

Particulars.		Day	Month	Year	
raniculais.				1	Date of any change.
		<u> </u>			

NO MORE DIRECTORS - ADDITI	ONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIF					
		***************************************	******************************	***************************************	*
		Day	Month	Year	
If this person has ceased to be direct	tor, please	Day	WORKE	, cai	Data of regions the
state when.			1 1		Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************			
•	,				

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Issued Share Capital (See note 8) 02964469	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal vaiue (ie Number of share	
Enter details of all shares in issue at the date of this return.	ORDINARY	TWO	issuéd multiplied l nominal value per share £2	
		1 W O		
	Totals	TWO	£2	
List of past and present members			DI LI	
(See note 9) (Use attached schedule where appropriate)		on	Please mark the appropriate box. not on paper paper	
A full list is required.	A full list of mem	bers is enclosed		
West Bromwich Building Society is the sole member of the company, holding two ordinary shares of £1 each.				
There are no past or additional members.				
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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Name (s.	N. KAZUE) Secretary/D irector*	
I enclose the fee of £18.	Date 10/11/91		(delete as appropriate)	
Cheques should be made payable to Companies House.	This return inclu		continuation sheets.	
	Please ensur	(enter number) e that you have on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?	WBBS COMPUTER	- COMPANY SE	IITED	
		Postcode		
PAGE 6	Telephone 012	1 525 7070 E	xt 2463	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02964469 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WBBS COMPUTER SERVICES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held WEST BROMWICH BUILDING SOCIETY TWO 374 HIGH STREET, WEST BROMWICH, WEST MIDLANDS B70 8LR

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 02964469 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WBBS COMPUTER SERVICES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held