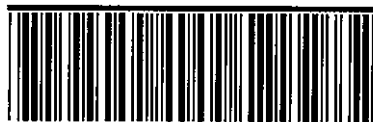




COMPANIES HOUSE

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



A37 *AIYJ9GOM* 465

COMPANIES HOUSE 21/11/95

COMPANIES HOUSE 11/11/95

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	Month	Year
02	09	95

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.

MB 18
526123

363s

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
02	09	95

Day	Month	Year
02	09	95

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)

8	6	5	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

02964469

If the information shown needs amending, 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.

JOHN MICHAEL ANTHONY
PRICE
38 GREENHILL
BLACKWELL
BROMSGROVE
B60 1BL

Day		Month		Year	
0	1	0	8	9	5

 Date of any change.

STEPHEN ASHLEY KARLE

OVERDALE
ROWNEY GREEN LANE
ROWNEY GREEN
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.

JOHN DEREK
BAKER
28 GORWAY ROAD
WALSALL
WEST MIDLANDS WS1 3BG

Day		Month		Year	
0	1	0	8	9	5

 Date of any change.

Date of Birth:- 08/05/32
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day		Month		Year	
0	1	0	8	9	5

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02964469

Particulars.

MICHAEL DAVID
BROWN
THE COPPICE
WESTERN AVENUE
HALESOWEN
WEST MIDLANDS B62 8QH

Date of Birth:- 28/04/44

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
01	08	95

Date of any change.

Day	Month	Year
01	08	95

Date of resignation.

Particulars.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	08	95

Date of any change.

Day	Month	Year
01	08	95

Date of resignation.

Particulars.

RAYMOND GEOFFREY
DICKINSON
1 VICEROY CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B5 7UR

Date of Birth:- 17/04/35

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02964469

If the information shown needs amendment, give details below and the date of any change.

Particulars.

GLENN WILLIAM
ELLIOT
36 PLYMOUTH ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8JD

Date of Birth:- 14/04/48
Nat:BRITISH
Occ:BUILDING SOCIETY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	08	95

Date of any change.

Day	Month	Year
01	08	95

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	08	95

Date of any change.

Day	Month	Year
01	08	95

Date of resignation.

Directors - continued

Particulars.

JOHN ANTHONY
SPITTLE
26 HAMILTON AVENUE
HARBORNE
BIRMINGHAM
B17 8AJ

Date of Birth:- 15/05/53

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
details below and the date of any change.

Day	Month	Year
01	08	95

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02964469

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	TWO	£2
Totals	TWO	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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.

on paper not on
paper
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, 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.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed S A Karle (S.A. KARLE)
Secretary/Director
*(delete as appropriate)

Date 10/11/95

This return includes nil continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

S A KARLE ESQ - COMPANY SECRETARY

WBBS COMPUTER SERVICES LIMITED

Postcode

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]