



**Companies House**

— for the record —

Company Name

**WBBS COMPUTER SERVICES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2964469**

Information extracted from  
Companies House records on  
**17th August 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

West Brom. B.S.

756 539

£15

### Section 1: Company details



A50  
COMPANIES HOUSE

\*AGL034H7\*

0702  
29/09/01

Ref: 2964469/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>374 High Street West Bromwich West Midlands B70 8LR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7220</b></td> <td><b>Software consultancy and supply</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7220</b>	<b>Software consultancy and supply</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Stephen Ashley KARLE</b>  <b>Address</b> <b>Hunters Moon</b> <b>Gentlemans Lane, Ullenhall</b> <b>Solihull</b> <b>West Midlands</b> <b>B95 5RR</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Stephen Ashley KARLE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Phillip Andrew LEE</b>  <b>Address</b> <b>11A Tabernacle Road</b> <b>Hanham</b> <b>Bristol</b> <b>BS15 8DU</b>  <b>Date of birth</b> 25/05/1955  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ <b>Date Phillip Andrew LEE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew MESSENGER</b>  <b>Address</b> <b>Forge Cottage Woodcote Lane</b> <b>Upton Warren</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B61 9EE</b>  <b>Date of birth</b> 23/02/1951  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ <b>Date Andrew MESSENGER</b> ceased to be <b>be director (if applicable)</b> _ _ / _ _ / _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> WEST BROMWICH BUILDING SOCIETY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>WEST BROMWICH</b> <b>BUILDING SOCIETY</b>		
	<b>Address</b> 374 High Street West Bromwich West Midlands B70 8LR	<b>Shares held</b> <b>Class</b>		<b>Number</b>	<b>Class</b>	<b>Number</b>
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 2	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 20/09/2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 2/9/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd September 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff ✓

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S.A. KARLE

Telephone number *inc code*

0121 6076051

Address

374 HIGH STREET

DX number *if applicable*

14611

WEST BROMWICH

DX exchange

WEST BROMWICH.

WEST MIDLANDS

Postcode

B70 8LR