



C O M P A N I E S   H O U S E

MB

£15

185328

363s

# Annual Return

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



A36 \*AA2WB9GI\* 500  
COMPANIES HOUSE 09/09/98

of company number 02964469

W

company name

WBBS COMPUTER SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/08/98

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
012	019	918

Day	Month	Year

## 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.

Day	Month	Year

## 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)

Trade classification is

7220 SOFTWARE CONSULTANCY AND SUPPLY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02964469

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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.

STEPHEN ASHLEY  
KARLE  
OVERDALE ROWNEY GREEN LANE  
ROWNEY GREEN ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS B48 7QL

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILLIP ANDREW  
LEE  
11A TABERNACLE ROAD  
HANHAM  
BRISTOL  
BS15 8DU

Day	Month	Year

 Date of any change.


Date of Birth:- 25/05/55  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

ANDREW  
MESSENGER  
FORGE COTTAGE WOODCOTE LANE  
UPTON WARREN  
BROMSGROVE  
WORCESTERSHIRE B61 9EE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/02/51

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>                    </u>	<u>                    </u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

Signed

SAHANESecretary/~~Director~~\*

\*(delete as appropriate)

Date

8/9/98I enclose the fee of **£15.**

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.**

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

M. T. M. LYNCHWEST BROMWICH BUILDING SOCIETY374 HIGH ST, WEST BROMWICHWEST MIDLANDS Postcode B70 8LRTelephone 0121 607 2402 Ext



**SCHEDULE TO FORM 363**[illegible]