

## COMPANIES HOUSE



## Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

Company name

CROWN WAV CARDIFF CF4 3UZ



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
0  2	0  9	9   8

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)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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.

Year

Day	Month	Year
1	1	1

02964469 Register of members (See note 5)	.If the information shown needs amendment, 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.	Day Month Year  1
STEPHEN ASHLEY	
KARLE	
OVERDALE ROWNEY GREEN LANE ROWNEY GREEN ALVECHURCH	***************************************
BIRMINGHAM	
WEST MIDLANDS B48 7QL	
•	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
PHILLIP ANDREW	
LEE 11A TABERNACLE ROAD	
наннам	***************************************
BRISTOL	
BS15 8DU	
	***************************************
Date of District Of Or Inc	
Date of Birth:- 25/05/55 Nat:BRITISH	***************************************
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
- war a	***************************************

02964469	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ANDREW	Day Month Year  Date of any change.
MESSENGER FORGE COTTAGE WOODCOTE LANE	
UPTON WARREN BROMSGROVE	***************************************
WORCESTERSHIRE B61 9EE	•
Date of Birth:- 23/02/51 Nat:BRITISH	
Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	•
If this person has second to be director to	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
ratiodials.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CONTRACTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
to the state of th	
	***************************************
	•
	***************************************
If this person has seemed to be discar.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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O2964469 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINAR7	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 22
List of past and present members (See note 9)	Totals		
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of n	nembers is enclo	sed 🗸
(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 £15.  Cheques should be made payable to Companies House.		ncludes (enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	374 HIGH WEST MUDIA	ST, WEST	SOCIETY BROMWICH  Ode B70 SLR  2 Ext

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36:			
Company Number: 02964469		Account of Shares Particulars of shares trans-		
Company Name: WBBS COMPUTER SERVICES LIMITED	date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363			
Company Number: 02964469  Company Name:  WBBS COMPUTER SERVICES LIMITED	stock held by existing	Account of Share  Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		<b></b>	
Name and address	Number currently held	Number	Date of	Remarks	
WEST BROMWICH BUILDING SOCIETY					
374 HIGH STREET				· · · · · · · · · · · · · · · · · · ·	
WEST BROMWICH				· · · · · · · · · · · · · · · · · · ·	
WEST MIDLANDS					
B70 8LR	2				
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