

COMPANIES HOUSE

RBS UUC336 **3638** E15 · **3638**

Annual Return

of company number 02971285

Н

company name

SYSTEMWARE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97

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
216	019	917

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.

HOLLAND HOUSE 55 BATH STREET WALSALL WEST MIDLANDS WS1 3BZ

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.

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.

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02971285	If the information shown needs amendment, give details below and, for secretary and director					
Register of members (See note 5)	particulars, the date of any change.					
The register is kept at						
REGISTERED OFFICE	·					
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	Day Month Year					
form 288.	Date of any change.					
	Date of any onlings.					
16 CHURCH STREET NOMINEES LIMITED						
16 CHURCH STREET	***************************************					
RUGBY						
WARWICKSHIRE CV21 3PW						
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	.					
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 must be notified on	1 1 Date of any change.					
form 288.	Frank Laborate Land					
KEITH ROGER	610 16					
KENT	CHANCE OF ADDRESS &					
WHITEHALL 5 BOAT HORSE LANE	106 BROADWAY NORTH					
CRICK NORTHAMPTON	URISAU					
NORTHAMPTONSHIRE NN6 7TH	24MA-JUM TZBU					
	WS1 20E					
D-6 C Divili - 00/04/44						
Date of Birth:- 29/04/41 Nat:BRITISH						
NAC:BRITISH OCC:MANAGING DIRECTOR	***************************************					
	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	·					

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02971285	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
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 ceased to be director, please state when.	Day Month Year 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 ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•••••

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02971285 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary) shares issued nominal value Preference etc) (ie Number of shares issued multiplied by				
	OBJNALY 1000 11000.00				
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period				
The last full members list was at 26/09/96	A full list of members is enclosed 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 £15. Cheques should be made payable to Companies House.	Secretary/Director * *(delete as appropriate) 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?>	K R KANT SYSTEMENTAL SERVER IN HONAND HOUR ST CATH ST UALSAL Postcode USI 3BZ Telephone 01922 32425 Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02971285		Particulars of		
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
SYSTEMWARE SERVICES LIMITED	stock held	incorporation		
	by existing	company, by	l	•
	members at	(a) persons		
·	date of this			
	return.	(b) persons		
	[o be members.	
	Number			
		Number	Date of	
Name and address	currently	i i	Registration	Remarks
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Comment Name of Contract	Account of Shares			
Company Number: 02971285		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since last return, d	the date of the r, in the case	
SYSTEMWARE SERVICES LIMITED	amount of	of the first r	eturn,since the	
ATALIANNA ADIMITAD ATTILLED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	member	s, and	
	retur n .	(b) persons ceased t	who have o be members.	
	Massalaan			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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