

COMPANIES HOUSE

Annual Return

of company number 03006984 K

company name

BAC OFFICE EQUIPMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96 If this information requires amendment use the spaces

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
Г	0 6	0 1	9 7

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.

15 STATION ROAD ADDLESTONE SURREY KT15 2AL

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

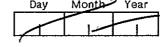
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Voor

Day	MOTITI	1 Cai
	l	
l	<u>[</u>	l

Month



8919191	Sales & Seurce of Spice
	of office
	Equipment.

03006984 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)	15 Station Road. Addestare
Any register of debenture holders (or duplicate) is kept at	,
rept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. SANDRA CHIMES	Day Month Year Date of any change.
THE MEADOWS SOUTHAM ROAD PRIORS MARSTON RUGBY WARWICKSHIRE CV23 8RQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BRETT ASHLEY CHIMES THE MEADOWS SOUTHAM ROAD PRIORS MARSTON RUGBY WARWICKSHIRE CV23 8RQ	
Date of Birth:- 18/08/72 Nat:BRITISH Occ:TECHNICAL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03006984	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.		
MARCUS			
DECIECO			
73 WEST KENSINGTON COURT	/		
EDITH VILLAS LONDON			
W14 9AB			
Data of Binth 07/00/00			
Date of Birth:- 07/09/69 Nat:BRITISH			
Occ:TECHNICAL ENGINEER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
state when,			
Show any relevant current and previous directorships.			
	••••••		
	D. H. W. W.		
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	Day Month Year		
state when.	Date of resignation.		

Show any relevant current and previous directorships.			
Particulars	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
Katha annua kan an a	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wileit.	- 1 1 1 1 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1		
Show any relevant current and previous directorships.			

Page 3

03006984 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 Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	Two \$5,000
(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.	There were no	Please mark the appropriate box. changes in the period
The last full members list was at 06/01/96	A full list of members is enclosed not on paper 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) (cludes continuation sheets. (enter number) (ensure that you have completed ns on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	The Ser Pries Mus	Meadous ettam Noad- postcode CV23 8MQ 1327 262SS2 Ext