



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Not £15
000234

363a

Annual Return

Company Number 03016304

Company Name in full TECHNOLOGY RESEARCH CONSULTANTS LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
31	01	2000

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
31	01	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

C/O WHEELER BYRNE, 1ST FLOOR

9 WARREN YARD, WARREN FARM, WOLVERTON MILL

Any change of
registered office must
be notified on form
287.

Post town

MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

Postcode

MK12 5NW

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7220

SOFTWARE CONSULTANCY & SUPPLY



A25
COMPANIES HOUSE

0472
01/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

ANTHONY JOHN

Surname

WOOD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

37 WESTERN DRIVE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

Postcode

MK19 7LB

Country

ENGLAND

Details of a new company secretary must be notified on form 288a



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc				Date of Birth	20	06	1955
	Forename(s)	EDITH						
	Surname	WATSON						
	Previous forename(s)							
	Previous surname(s)							
Address	37 WESTERN DRIVE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HANSLOPE							
	Post town	MILTON KEYNES						
	County / Region	BUCKINGHAMSHIRE	Postcode	MK19 7LB				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	TELECOMMS CONSULTANT						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	19	10	1954
	Forename(s)	ANTHONY JOHN						
	Surname	WOOD						
	Previous forename(s)							
	Previous surname(s)							
Address	37 WESTERN DRIVE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HANSLOPE							
	Post town	MILTON KEYNES						
	County / Region	BUCKINGHAMSHIRE	Postcode	MK19 7LB				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	TECHNICAL AUTHOR						
	Other directorships	None						

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	10	£10.00
Totals	10	£10.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

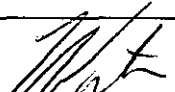
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**Date**

24/1/00.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WHEELER BYRNE & CO., 9 WARREN YARD, WARREN FARM,	
WOLVERTON MILL, MILTON KEYNES, BUCKS, MK12 5NW,	
ENGLAND	Tel 01908 - 226834 Fax 01908 - 226835
DX number	DX exchange

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Number of shares
or amount of stock
held by existing
members at date of
this return

Particulars of shares or stock transferred 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

Name and Address

10

WATSON, EDITH
37 WESTERN DRIVE, HANSLOPE, MILTON
KEYNES, BUCKINGHAMSHIRE, MK19 7LB, ENGLAND

Number transferred

Date of registration
of transfer

Remarks

10

0

0