

COMPANIES HOUSE



# Annual Return

of company number 03021255

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company name

ICOSYS COMPUTERS & COMMUNICATIONS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 23/01/99 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	
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#### 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.

HARMAN HOUSE DUNLOP ROAD IPSWICH SUFFOLK IP2 OUG

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7210 HARDWARE CONSULTANCY
7250 MAINTENANCE OFFICE & COMPUTING MACH

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.

Day	Day MOIIIII		
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Day	Month	Year	
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03021255  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	Day Month Year
form 288.	Date of any change.
MILES RODNEY	
RICH	
WINKTON ACRE WINKTON	
CHRISTCHURCH	
DORSET BH23 7AS	***************************************
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•	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David March
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
GEOFFREY STUART	
RICH	
94 HERVEY STREET	
IPSWICH SUFFOLK IP4 2EU	
SOFFOLK 1P4 ZEO	
Date of Pirth. 25/02/co	
Date of Birth:- 25/02/69 Nat:BRITISH	
Occ:COMPUTER DEALER DIRECTOR	
·	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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03021255	If the information shown needs amendment,				
Directors continued	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
NO MODE DIDECTORS ADDITIONAL GROPERADIES					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
ON DIRECTORD MOST BE MOTIFIED ON FORM 2008.					
•					
	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.					
The state of the s					
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Particulars.	Day Month Year				
· · · · · · · · · · · · · · · · · · ·	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	••••••				
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	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.					
in any research and presided an estimate.					
	***************************************				
Particulars.	Day Month Year				
	Date of any change.				
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WAR WARD DIRECTOR ADDITIONAL SECTION OF THE SECTION					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.					
	***************************************				
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If this waynes has accord to be discreted at the signature of the state of the stat	Day Month Year				
If this person has ceased to be director, please					
If this person has ceased to be director, please state when.	Day Month Year				

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03021255 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value * (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	fico	
	Totals	100	from	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclose	ed 🖊	
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, <i>mark this box</i> .		- 11	,	
Certificate	Signed	BULL		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/1/	99	Secretary/Director * *(delete as appropriate)	
i enclose the fee of £15.	This return in	cludes 🕼	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		Postcode	)	
	Telephone	********	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			5
Company Number: 03021255		Particulars of		
Company Name:		ferred since t		
Company Name:	shares or	last return, o	r, in the case	
ICOSYS COMPUTERS & COMMUNICATIONS LTD	amount of			•
	stock held incorporation of the by existing company, by		• • • • • • • • • • • • • • • • • • • •	
	members at		who are still	
	date of this	members		
	return.		who have	
	]	ceased t	o be members.	
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Name and address	4	Transferred	Registration	Remarks
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### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 20001 OFF		Acc	ount of Share	es
Company Number: 03021255		Particulars of	f shares trans-	T
Company Name:	- Number of shares or amount of	last return, o	the date of the or, in the case	
ICOSYS COMPUTERS & COMMUNICATIONS LTD		of the first r	eturn, since the	
	stock held by existing	company, by		
	members at date of this		who are still s, and	
	return.	(b) persons		
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Name and address	currently	Number	Date of	
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MR G RICH	100			
9/ WEDNEY CHOUSE		<b>†</b>		
IT THAVE STREET				
MR G. RICH 94 HERVEY STREET  IPSWICH IP4 2EU				
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