

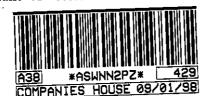
COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 22/12/97

of company number 03128644

Α

company name

BRONZEBELL SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/97 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
211	1:1	917

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	Month	Year

Day	Month	Year
1		

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.

274 HIGH STREET UXBRIDGE MIDDLESEX UB8 1LQ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

03128644 Register of members (See note 5)	If the information shown needs amendment, divided 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 deplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAREN CHRISTOPHER MURPHY 4 HAMILTON COURT MAITLAND DRIVE HIGH WYCOMBE BUCKINGHAMSHIRE HP13 5BN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Doy Month Von
Particulars of a new director must be notified on form 288. CHRISTOPHER NEVILL HARPER 73 WYCOMBE LANE WOOBURN GREEN HIGH WYCOMBE BUCKINGHAMSHIRE HP10 OHD	Day Month Year Date of any change.
Date of Birth:- 06/12/69 Nat:BRITISH Occ:ESTATE AGENT If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

031 <u>2</u> 86 44 1	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. DAREN CHRISTOPHER MURPHY	Date of any change.			
4 HAMILTON COURT MAITLAND DRIVE HIGH WYCOMBE BUCKINGHAMSHIRE HP13 5BN				
Date of Birth:- 19/06/71 Nat:BRITISH Occ:ESTATE AGENT				
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 Date of resignation.			
Show any relevant current and previous directorships. Page 3				

03128644 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate, nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	C	(ie Number of Shares issued multiplied by nominal value per share)
	Totals		4
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 21/11/96	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in			
general meetings, mark this box.	- Inneres		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date C	77	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	UxSna	Postcode	1250 1881 CQ
	Telephone	375-23000	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03128644		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first r	eturn,since the	
BRONZEBELL SYSTEMS LIMITED	stock held	incorporation	of the	
	by existing	company, by	•	,
•	members at	(a) persons	who are still	·
•	date of this			
	return.	(b) persons		į į
;		ceased t	o be members.	
	Number			
·	l .	Number	Date of	
Name and address	currently		Registration	Remarks
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Company Number: 03128644			shares trans-	•
Company Name:	Number of shares or			
, i	amount of			
BRONZEBELL SYSTEMS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.		who have	
	return.		o be members.	
- 	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
				
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