

# COMPANIES HOUSE

md 363s

# Annual Return

of company number 03306969

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company name

POWERTECH COMPUTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/01/98 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
214	0 11	9 8

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		i

### 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.

ATTICUS HOUSE
2 THE WINDMILLS
ALTON
HAMPSHIRE GU34 1EF

#### 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.

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03306969  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 form 288.	Day Month Year  Date of any change.			
DENISE SMITH 52B WINDERMERE AVENUE KEMPSHOTT BASINGSTOKE HAMPSHIRE RG22 5JQ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Markh Van			
Particulars of a new director must be notified on form 288.  MICHAEL DAVID  SMITH	Day Month Year Date of any change.			
52B WINDERMERE AVENUE KEMPSHOTT BASINGSTOKE HAMPSHIRE RG22 5JQ				
Date of Birth:- 20/05/67 Nat:BRITISH Occ:CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

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03306969	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 Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03306969 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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD, WARY		<u> </u>	
	Totals	2	£2	
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 paper	
	A full list of m	embers is enclose	ed i	
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	Signed 17.3	Snith		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 7	11/98	Secretary/D <del>irector</del> * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes ho	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		FOX & CO.		
To whom should Companies House direct any enquiries about the information shown in this return?>	ELLI	RTERED ACCOUNT H. WOOD, GREEN 1 SFIELD, BASINGS HANTS. RG25 2QL	ANTS ANE FOKE	
		Postcode		
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT INCINSELIE		Acco	ount of Shares	,
Company Number: 03306969  Company Name:		Particulars of shares trans- Number of ferred since the date of the		
		last return, or, in the case of the first return, since the		ļ
POWERTECH COMPUTING LIMITED	amount of stock held by existing	incorporation of the company, by		
	members at	(a) persons	who are still	
	return.	(b) persons	who have o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	neio		of Transfer	
MICHAEL DAVID SHITH		1	17-3-97	
52B WINDERMERÉ AVENUE			,	
KEMPSHOTT				12-11-1
BASINGSTOKE				
HANTS				
DENISE SMITH		1	17-3.97	
52B WINDERHERE AVENUE				
KEMPSHOTT				
BASINGSTOKE				
HANTS		<u> </u>		
LINDSEY CHAPPELL		(2)	17.3.97	SUBSCRIBER
18 THE STEYNE				
BOGNOR REGIS	_	<u>.</u>		
SUSSEX				
	1			
	1			
<u> </u>	1			<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03306969 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case POWERTECH COMPUTING LIMITED of the first return, since the Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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