

BB/K30x2/101576



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03419322

E

company name
COMPUTER CHECK 2000 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 30/07/98

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
14	08	98

Day	Month	Year

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	12	98

Registered Office (See note 3)

This is the address registered by Companies House.

88 HIGH STREET
NEWMARKET
SUFFOLK CB8 8JX

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03419322

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

HIGHSTONE SECRETARIES LIMITED
HIGHSTONE HOUSE
165 HIGH STREET
BARNET
HERTFORDSHIRE EN5 5SU

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
11 4 018 9 17 Date of resignation.

Particulars.

SUSAN ANNE
WAGER
OAKDENE HIGH ROAD
GREAT FINBOROUGH
STOWMARKET
SUFFOLK IP14 3AP

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

03419322

If the information shown needs amendment,
give details below and the date of any change.

Directors (See note 7)

Particulars of a new director must be notified on
form 288.

Day	Month	Year

Date of any change.

HIGHSTONE DIRECTORS LIMITED
HIGHSTONE HOUSE
165 HIGH STREET
BARNET
HERTFORDSHIRE EN5 5SU

Date of Birth:- N/A
Nat:BRITISH
Occ:FORMATION AGENT

If this person has ceased to be director, please
state when.

Day	Month	Year
11	08	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWIN JOHN
WAGER
OAKDENE HIGH ROAD GREAT FINBOROUGH
STOWMARKET
SUFFOLK IP14 3AP

Day	Month	Year

Date of any change.

Date of Birth:- 11/10/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

D J SLAYMAKER LTD; STACEY & PARTNERS LTD;
STACEY PROPERTY SERVICES LTD;
STACEY FINANCIAL SERVICES LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
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.

on paper 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.

Signed

E. J. J.

Secretary/Director*
(delete as appropriate)

Date

26/8/98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes ONE continuation sheets.
(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?----->

STACEY & PARTNERS

88-HIGH STREET

NEWMARKET CB8 8JX

Postcode

Telephone 01638 665101 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03419322		Account of Shares			
Company Name: COMPUTER CHECK 2000 LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
HIGHSTONE DIRECTORS LIMITED					
HIGHSTONE HOUSE					
165 HIGH STREET					
BARNET					
HERTFORDSHIRE					
EN5 5SU		—	1	14/8/97	SUBSCRIBER SHARE
HIGHSTONE SECRETARIES LIMITED					
HIGHSTONE HOUSE					
165 HIGH STREET					
BARNET					
HERTFORDSHIRE					
EN5 5SU		—	1	14/8/97	SUBSC
EDWIN JOHN WAGER					
OAKDENE					
HIGH ROAD					
GREAT FINBOROUGH					
STOWMARKET					
SUFFOLK					
IP14 3AR		2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]