

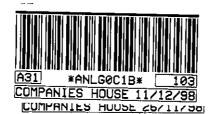
## COMPANIES HOUSE

3638

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



of company number 03470748

C

company name

ROSMAN SYSTEMS CONSULTANCY SERVICES LTD.

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 03/11/98 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
1  9	1   1	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
	1	

Day	Month	n Year	
 	1	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.

85 TEMPLECOMBE ROAD BISHOPSTOKE EASTLEIGH HAMPSHIRE SOSO 80J

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.

7220

03470748  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.
negister of members (See note 3)	partiourals, the date of any onange.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Exercisión información de la constantina della c	
Company Secretary (See note 7)	en e
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year Date of any change.
JOHN NICHOLAS	•••••
Manley	MANLY
BSC 85 TEMPLECOMBE ROAD	
BISHOPSTOKE	
EASTLEIGH	***************************************
HAMPSHIRE SO50 8QJ	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Minaham /g	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ROSALIND ANN	M0.12 w/
MANLEY 85 TEMPLECOMBE ROAD	many
BISHOPSTOKE	
EASTLEIGH	
HAMPSHIRE SO50 8QJ	
•	
Date of Pinth. 20/00/EE	
Date of Birth:- 20/08/55 Nat:BRITISH	
Occ:SYSTEMS TEST ANALYST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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* 03476748	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
· ·	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
tr ti ti in annu in annual to be discotor integer	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
$(-1)^{-1} = \sum_{i=1}^{n} (-1)^{i} = \sum_{i=1}^$	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Donaldson Kon a Co Charana Carajaal dee qaalaa	
64 Commercial Rood	
and the second second	
Hampebire SO15 100 Tel: (61703) 227041	
to the state of th	Dou Month Your
If this person has ceased to be director, please	Day Month Year  Date of resignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03470748 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)		(le Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	£ 2		
	Totals	2	<u>£2</u>		
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 me	embers is enclose	ed X		
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 $\times$	MM	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/1	, 12. <u>  198</u> ×	*(delete as appropriate)		
I enclose the fee of £15.	This return incl	udes NLL	continuation sheets.		
o Companies House. Plea		(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?>	Donaldson Ross & Co.  Chartered Certified Accountants 64 Commercial Road Southampton Hampshire SO15 1GD Tel: (01703) 227041 Postcode				
	Telephone	•••••	Ext		

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

O	Account of Shares			S
Company Number: 03470748	Number of		shares trans-	
Company Name:	shares or	last return, o	r, in the case	
ROSMAN SYSTEMS CONSULTANCY SERVICES LTD.	amount of stock held	of the first r incorporation	eturn, since the	
1	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
	Nh. mala an	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I I alistel leu	of Transfer	
		_		Transferred from
ROSALINO ANN MANLY	1	2	19.11-97	Transferred from Swiftincorporation why Enstant Companies wild
		:		'
85 TEMPLECOMBE ROAD	·			
BISHOPSTORE				
G131l0) 310 Fee				
EASTLEIGH				
HAMPSHIRE SO30 807			<u> </u>	
**************************************				Transferred to
SWIFT INCORPORATIONS LAD		$\langle J \rangle$	19-11-97	R. Marly
				,
1 Notichell LANE			•	
BRISTOR BSI 6BU				
943 (90 00 00				
				Transferred to
INSTANT COMPANIES LID			19.11.97	R Marly
1 MITCHELL LAND				
THICKOLD CANA				
BRISTOL BSILBU				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03470748  Company Name:  ROSMAN SYSTEMS CONSULTANCY SERVICES LTD.	Number of shares or amount of stock held by existing members at	Particulars of shares trans- ferred 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		
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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