

## COMPANIES HOUSE



## Annual Return

03505899

J

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



company name
K J M SYSTEMS LIMITED

of company number

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 21/01/99 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
016	012	9 19

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	Year	

## 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.

Registered Office (See note 3)

This is the address registered by Companies House.

45 GLEBE CRESCENT WASHINGTON TYNE & WEAR NE38 7AY

6 geebe crescent

LOTIONIHIZAL

Principal business activities (See note 4)

Please enter trade classification(s).

7260

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

03505899 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    1   Date of any change.
KIRSTY JANE MACVICAR 45 GLEBE CRESCENT WASHINGTON TYNE & WEAR NE38 7AW	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Davi Marth Var
Particulars of a new director must be notified on form 288.  DAVID ROSS 45 GLEBE CRESCENT WASHINGTON TYNE & WEAR NE38 7AW	Day Month Year
Date of Birth:— 06/07/71 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 2

03505899	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			
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.				

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)	
	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	
	A full list of m	embers 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, mark this box.				
Certificate	Signed	118s		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/0	2/99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	WASHING.	Cles Cent TON VIULKS 2 Postcode	~€ NE38 7AW Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Change				
Company Number: 03505899	Account of Shares Particulars of shares trans- Number of ferred since the date of the		**			
Company Name: K J M SYSTEMS LIMITED	shares or amount of stock held by existing members at	s or last return, or, in the case of the first return, since the incorporation of the company, by rs at (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		
DAVID ROSS AS GLEBE CRESCENT WASHINGTON						
VILLAGE TING TWEAR, NE38 7AM	1.					
KIRSTY JAME MAZVILAR, 45 GLEBG CRESCENT						
KIESTY JAME MAZVILAR, 45 GLEBG CRESCENT WATHINGTON VILLAGE, THOSE Y WELL						
ine 38 Jum	1					
	.:					
		<u></u>				

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

	Account of Shares			S	
Company Number: 03505899	Particulars of shares trans-				
	Number of	ferred since t	he date of the	:	
Company Name:	shares or	r last return, or, in the case			
K J M SYSTEMS LIMITED	amount of	of the first re	of the		
1/ A II Dinimin minera			A: 1116		
	by existing members at		who are still		
	date of this	members	, and	ĺ	
	return.	(b) persons	who have		
		ceased to	o be members.		
	Number		Doto of		
İ	1 +	Number	Date of		
Name and address	currently	Transferred	Registration of Transfer	Remarks	
	held	i i alisici i eu	of Transfer	į	
	1 1			1	
	ļ				
		·			
	ļ Ì			·	
				, <u> </u>	
	[		١,		
	<u> </u>	1		ph of	
	<del></del>				
	<u> </u>	1		•	
	<del></del>				
	1	1			
		Į			
	į				
	<del>                                     </del>	<del></del>			
		l			
	<del> </del>	<del>                                     </del>	<del> </del>		
		1	[		
	<del> </del>	<del> </del>			
		1			
	<u> </u>	<u> </u>			
			<b>!</b> •	[	
		<u> </u>			
			1		
	<u></u>	<u> </u>	<u></u>		
		1			
			1		
		1	[		
	+	<del>                                     </del>	1		
		1			
	<del> </del>	<del>                                     </del>	<del> </del>	<del></del>	
		1			
	<del> </del>	1	<del> </del>		
1		1			
	<u> </u>	<u> </u>	<u> </u>	<u></u>	
		1			
		<u></u>	<u> </u>		
1		1	1		
	<del> </del>	1			
		1	1		
	<del>                                     </del>	<del>                                     </del>	+		
		1	-		