

363s

Annual Return

of company number 03555273

C

company name

KAISEN COMPUTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

£5 NW 00001,

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99

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

	Dey	Morth	Year
ı	219	0 4	9 19

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.

25 RYTON CLOSE BEDFORD BEDFORDSHIRE MK41 7XA

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.

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	Mostis	Year
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Day		Month		Year	
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03555273 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	Day Month Year
form 288.	Date of any change.
THE T EN	
HELLEN BRESNAHAN	
25 RYTON CLOSE	
BEDFORD	
MK41 7XA	
	•
· to the annual for annual to be assessed as the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilett.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	l l Date of any change.
form 288.	
PHILIP JAMES BRESNAHAN	
25 RYTON CLOSE	
BEDFORD	
BEDFORDSHIRE MK41 7XA	
Date of Birth:- 27/03/69	
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	
Show any relevant current and previous directorships.	
Page 2	

03555273	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	Day Month Year			
state when.	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			
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			
Show any relevant current and previous directorships.				

03555273 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)
	O-Dinory		2
	Ordinary		
	Totals	_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 me	embers is enclos	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, <i>mark this box</i> .			
Certificate	Signed C	4.3/	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 — 4	-99	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe sure that you s on this pa	have completed
	Herren	Breznar	IAN
To whom should Companies House direct any enquiries about the information shown in this return?>	_		CLOSE
			e Mkyl 7xA
	(01234) Telephone	307047	Ext

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

LIST OF PASI AND PRESENT MEMBERS (CO	Account of Shares			
Company Number: 03555273	Niverban and	Particulars of shares trans- ferred since the date of the		
Company Name: KAISEN COMPUTING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
PHILIP JAMES BRESNAHAN				
25 RYTON CLOSE, BEDFORD, MK41 7XA	\			
HELLEN BRESNAHAN				
25 RYTON CLOSE, BEDFORD, MEY 17XA	١		t :	
		and the second s		
Name of the state				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Acco	ount of Share	S
Company Number: 03555273		Particulars of		<u> </u>
Company Name:	Number of		he date of the	4.
Company Name:	shares or amount of	last return, or of the first re	turn, since the	
KAISEN COMPUTING LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	/etuin.		be members.	•
	Number			
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	heid	Transierreu	of Transfer	
	 			
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