

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC158870

company name
SPK (SYSTEMS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 03/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/96 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
217	016	9 16

Date of next return (See note 2)

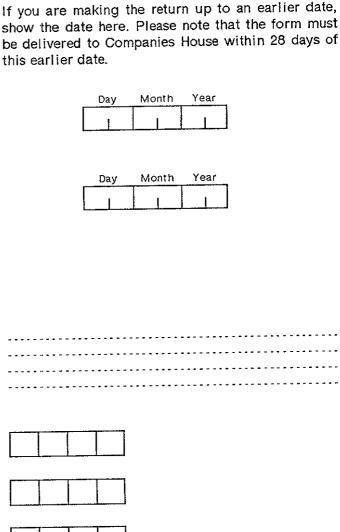
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3) This is the address registered by Companies House. 8 EDWARDS ROAD HELENSBURGH

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

Principal business activities (See note 4)

Please enter trade classification(s).



SC158870 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 address must be in Scotland. The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
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
MARION ELLEN KIRBY 8 EDWARD DRIVE HELENSBURGH DUNBARTONSHIRE G84 9QP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEVEN PAUL KIRKBY 8 EDWARD DRIVE HELENSBURGH DUNBARTONSHIRE G84 9QP	Date of any change.
Date of Birth:- 01/10/58 Nat:BRITISH Occ:COMPANY DIRECTOR	
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 2	

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SC158870	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.	
	· · · · · · · · · · · · · · · · · · ·
·	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD HODI' DE MOTELLES ON STATE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
• •	
Show any relevant current and previous directorships.	
Page 3	

SC158870 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	GRIDINARY.	2	2		
	Totals	2	2		
List of past and present members (See note 9)		71111			
(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	d		
Elective resolutions (See note 10) (Private companies only)	A		PA-No. 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 1900 1 190		
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	5020			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/0		Secretary/Director * (delete as appropriate)		
i enclose the fee of £18.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	FRENCH	JARVIK 1	MACWARE		
To whom should Companies House direct any enquiries about the information shown in this return?>	375 WAST GEORGE ST GLASGOW				
	Postcode 624LH				
	Telephone 61412212984 Ext ABF				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: SC158870 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SPK (SYSTEMS) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC158870		Account of Shares			
		Particulars o	f shares trans-		
Company Name:	Number of shares or	last return,	the date of the or, in the case		
SPK (SYSTEMS) LIMITED	amount of	of the first r	eturn, since the		
(stock held	1	of the		
	by existing members at	1	who are still		
, ·	date of this	member	s, and		
•	return.		who have o be members,		
	Number	00000	o be members.		
Nomes and address	currently	Number	Date of		
Name and address		Transferred	Registration	Remarks	
	heid	Transierieu	of Transfer		
A. A. A					
MARION ELLEN ICIRBY					
& EDWARD DRIVE					
HELENSBYRGH. 684 98P.					
MOTORIAL GRA TIGH.					
STEVEN PAHL KIRBY	•				
& EDWARD BRIVE					
HELENSBURGH 684 9BP.					
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