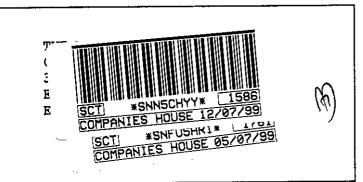


363s

COMPANIES HOUSE

# Annual Return



of company number SC158870

company name
SPK (SYSTEMS) 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 11/06/99 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
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### 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. 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.

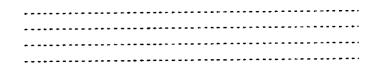
Day	Month	Year
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Day	Day Month	
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#### Registered Office (See note 3)

This is the address registered by Companies House.

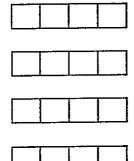
8 EDWARD DRIVE HELENSBURGH



## Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION

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



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	Day Month Year
form 288.	Date of any change.
MARION ELLEN KIRBY	
8 EDWARD DRIVE	***************************************
HELENSBURGH	
DUNBARTONSHIRE G84 9QP	
	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
P	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEVEN PAUL	••••••
KIRBY 8 EDWARD DRIVE	
HELENSBURGH	
DUNBARTONSHIRE G84 9QP	,
	•
Date of Birth:- 01/10/58	***************************************
Nat:BRITISH Occ:COMPANY DIRECTOR	,
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
WHOM.	LIII Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

• • \* .

SC158870 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. 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. Month 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. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

SC158870 issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
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)	
	ordinara		<u> </u>	
	Totals	2	\$ 2.00	
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	
	A full list of m	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.	$\overline{\checkmark}$			
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 M	anion Ki	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30H	June.190	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes (enter numbe		
to Companies House.	Please ensure that you have completed all sections on this page.			
			34	
To whom should Companies House direct any enquiries about the information shown in this return?>	- 1	•	DRIVE	
, 0.4,,,,,		Postcod	e G84 90P	
	Telephone		Ext	

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: SC158870 Particulars of shares trans-			
Commony Namo	Number of	ferred since the date of the last return, or, in the case	
Company Name:	shares or amount of		
SPK (SYSTEMS) LIMITED	stock held		
	by existing	company, by	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	1	Vezage to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
Name and address	held	Transferred of Transfer	, torrial to
	11010	of Italisie	
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CHANGES IN THIS	<del> </del>	<del>                                     </del>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: SC158870	Account of Shares			es
Company Number: SC158870		Particulars of	f shares trans-	
Company Name:	Number of			ļ
	shares or amount of	last return, or, in the case of the first return, since the		
SPK (SYSTEMS) LIMITED	stock held		of the	
	by existing		V. 1	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Dames at a
rumo una adaress		Transferred	Registration	Remarks
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