

COMPANIES HOUSE

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of	company	number
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00173103

001100

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company name

BB E18

HARRIS SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 10/12/94 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	Yoar
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

ESKDALE ROAD WINNERSH WOKINGHAM BERKSHIRE RG11 5TS

Principal business activities (See note 4)

Trade classification is 8127 ELECTRICAL GOODS 3659 TV, HI-FI & STUDIO EQUIPMENT

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

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show the c	late here.	Pleas	se not	e that	the i	form m	iust be
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Register of members (See note 5)	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) kept at	is
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified of form 288. DAVID JAMES SMITH GLEN COTTAGE RAY MEAD ROAD MAIDENHEAD BERKSHIRE SL6 8NY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. RICHARD LEE BALLANTYNE 1923 HIGHWAY ALA UNIT B-1 INDIAN HARBOUR BEACH FLORIDA 32937 USA	Day Month Year Date of any change.
Date of Birth:- 10/12/39 Nat:AMERICAN Occ:ATTORNEY	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous director	rships.

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Directors - continued 00173	3103
Particulars.	Day Month Year
	Date of any change.
EUROPEAN COUNSEL	
DENNIS LEE COOK	
27 AVENUE ISIDORE GERARD	
BRUSSELS 1160	
BELGIUM	
	22/4/4/14/4/4/4/4/4/4/4/4/4/4/4/4/4/4/4/
Date of Birth:- 09/12/50	
Nat: AMERICAN	
Occ: Attorney	Day Mosth Vogs
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous director	rships.
	144114441141111111111111111111111111111
Particulars.	Day Month Year
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OCC-COMPANY DIRECTOR	Day Month Year
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Particulars.	Day Month Year
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Date of Birth:- 01/05/41	
Nat:American Occ:Accountant	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directo	rehine
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SMITH			
GLEN COTTAGE RAY MEAD ROAD MAIDENHEAD		toranguagaryanas duadorangamassano promininamanassanassanssanas	
BERKSHIRE SL6 8NY			

Date of Birth:- 11/09/46 Nat:BRITISH			******
Occ: Accountant		411111111111111111111111111111111111111	
If this person has ceased to be directed	or, please	Day Month Year	
state when.	• •	Date of resignation.	
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Particulars.		Date of any change.	
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PAGE 5		candinab' but A sasked	***********************	***************	

Issued Share Capital (See note 8) 00173103	Class (eg Ordinary.	Number of shares issued	Aggragate nominal value		
Enter details of all shares in issue at the date of this	Preference etc.)		(ie Number of share issued multiplied b		
return,	ORDINARY	470,000	nominal value per share £1		
		T			
	Totals	470,000	£1		
List of past and present members	Totals	770,000	81		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the perio	Please mark the appropriate box.		
The last full members list was at 02/01/94					
			not on		
		•	paper paper		
	A list of changes				
	A full list of men	nbers is enclosed			
Elective resolutions (Sec 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.	\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		1			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	IL.			
i enclose the fee of £18 .	10 10		Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.	This return inc	N 75			
		(enter number)	continuation sheets.		
		re that you have s on this page.	e completed		
To whom should Companies House direct any enquiries	DAVID J SMIT	Н			
about the information shown in this return?	HARRIS SYSTEMS LIMITED				
	ESKDALF ROAD				
•	WINNERSH WOKINGHAM	***************************************	RG11_5IR		
PAGE 6	Telephone 07	34 699787 E	Ext		