

ES50/Whiteway Laidlaw/
199086 P10



363a

Annual Return

This form should be completed in black.

Company number

CN 653331

Q

Company name

CCN SYSTEMS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 15 10 90
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO TALBOT HOUSE,

TALBOT STREET,

Post town NOTTINGHAM,

County/Region

Postcode NG1 5HF.

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 3

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

GEORGE ALAN

YOUNG

NONE

NONE

AD

21 MAIN STREET,

SUTTON BONINGTON,

Post town LOUGHBOROUGH,

County/Region LEICS.,

Postcode LE12 5ND.

Country ENGLAND.

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	489,850	£1.00 EACH
Totals	489,850	£489,850

Please mark the appropriate box(es)

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

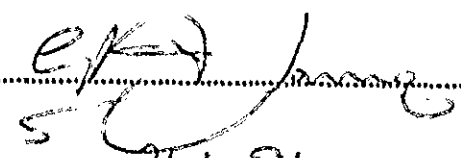
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed  Secretary/Director*
(delete as appropriate)

Date 21.1.91

This return includes one continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

G.A. YOUNG,
TALBOT HOUSE,
TALBOT STREET,
NOTTINGHAM, Postcode NG1 5HF.
Telephone 0602 410888 Extension 4563

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 286.

CD

ROGER MICHAEL

AUBROOK

NONE

NONE

AD "THE LILACS", MAIN ROAD,
STATHERN,

Post town MELTON MOWBRAY,

County/Region LEICS.,

Postcode LE14 4HW. Country ENGLAND.

DO 1 5 1 0 4 8 Nationality **NA** BRITISH.

OC COMPANY DIRECTOR.

OD NONE.

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

ERIC MALCOLM

BARNES

NONE

NONE

AD 88 CHAPEL LANE,
RAVENSHEAD,

Post town NOTTINGHAM,

County/Region Country ENGLAND

Postcode NG15 9DH.

DO 0 1 1 0 3 2 Nationality **NA** BRITISH

OC CHAIRMAN / COMPANY DIRECTOR.

OD NONE.

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

DAVID STEPHEN

BIRD

NONE

NONE

AD

16 THE BARONS,

ST. MARGARETS,

Post town EAST TWICKENHAM,

County/Region MIDDLESEX,

Postcode TW1 2AP,

Country ENGLAND,

DO 9 04 38

Nationality NA BRITISH

OC

ASSISTANT MANAGING DIRECTOR.

OD

NONE.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

LESLIE

FOSTER

NONE

NONE

AD

ELF COTTAGE,

BELVOIR ROAD, REDMILE,

Post town NOTTINGHAM,

County/Region

Postcode NG13 0GL.

Country ENGLAND,

DO 0 2 0 8 2 9

Nationality NA BRITISH

OC

COMPANY DIRECTOR.

OD

NONE

* Voluntary details

Directors (continued)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN WILFRED

PEACE

NONE

NONE

AD LANES END,
HIGH OAKHAM ROAD,
Post town MANSFIELD,
County/Region NOTTS.,
Postcode NG18 5AJ. Country ENGLAND

DO 0 2 0 3 4 9 Nationality **NA** BRITISH

OC MANAGING DIRECTOR.

OD NONE.

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN NORMAN

SAUNDERS

NONE

NONE

AD 5 TITHBY ROAD,
BINGHAM,
Post town NOTTINGHAM,
County/Region
Postcode NG13 8GN. Country ENGLAND

DO 1 2 0 3 4 8 Nationality **NA** BRITISH

OC COMPANY DIRECTOR.

OD NONE.

* Voluntary details

Annual Return

Company number

CN 653331

Company name

CCN SYSTEMS LIMITED

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
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registered or principal office address.
Date of birth
Business occupation
Other directorships

CD
DAVID
STONEHOUSE
NONE
NONE
AD BUTTS FARM, THE BUTTS,
BROMPTON BY SAWDON,
Post town SCARBOROUGH,
County/Region N. YORKS.,
Postcode Y013 9DJ. Country ENGLAND.
DO 05 04 36 Nationality NA BRITISH.
OC DEPUTY CHAIRMAN / CHIEF EXECUTIVE.
OD NONE.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD
AD
Post town
County/Region
Postcode
Country
DO
Nationality NA
OC
OD

* Voluntary details

