Companies House Form 383a
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(Approval ref CHA2)

Fourmat Publishing

This form should be completed in black.

COMPANIES HOUSE 124 JAN1991
M
AFTINIA RETURN

Company number

Company name

CN 653331

CCN SYSTEMS LIMITED

()

Date of this return (Secrete 1)
The information in this return is made up to

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.

Day Month Year
DA 1:5 1:0 9:0
Show date

Registered Office (See note 3)
Show here the address at the date of this return.

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

TALBOT HOUSE,

TALBOT STREET,

Post town NOTTINGHAM,

County/Region

NGT 5HF.

Postcode

Principal business activities

(See rate 4)
Show trade classification code number(s) for principal activity or activities.

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

PA_8 6 5 3

Register of members

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

RM,	, 4.
	,
Post town	,
County/Region	£ ,
Postcode	. 1

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,

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 Please mark the appeopriate box. T5 T6 T7

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Pravious 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	
4 ~ ~	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
	≫ SYCTAN J \ T BYMT T EET 2 T C	ಮ.ಗಳು (ಜಿಯಾವರಿದ. ೨೯ ಭಗ್ರಹ	
	विक्षेत्राच्याप्यक्ति १०० विक्षाच्या स्थाप सार्थ १८४ वर्ष	y En N Men an -veru +↓	,
	ಲ್ ಕ್ಲರ್ಸ್ - ಸ್ಥಾರ್ - ಕ್ಷಾಂಕ್ರಿಕ್ ಕ್ಷಾರ್ಟ್	manak a ara kanper ya	ney tike
	Totals	489,850	£489,850
List of pastand present members (Use attached schedule where appropriate)			Please mark ihe
A full list is required if one was not included with either of the last two returns.	There were no changes in th	ne period	Appropriate box(es)
(See note 10)		on pa	aper not on paper
ţ	A list of changes is enclosed		
	A full list of members is enci	losed ×	
		l la	
Elective resolutions (Seenote 11) (Private companies only)	If an election is in force at th with engual general meeting	e date of this return to	,
			الموسى الم
	If an election is in force at the with laying accounts in gene	e date of this return to ral meetings, <i>mark this l</i>	dispense person
Į.			
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.	Signed		Secretary/Director*
Make chequis payable to Companies stouse.	Date ST.	. 91	("delete as appropriate)
	This return includes one (enter	continuatio	n sheets.
To whom should Companies House			(10)
direct any enquiries about the information shown in this return?		CANCETTY CLEASES , ,	
	TALBOT HOUSE,		# * 1 T T T T T T T T T T T T T T T T T T
	TALBOT STREET,	s some of the state of the stat	
	NOTTINGHAM,	Po	stcode NG1 5HF.
	Telephone 0602 41088	8 <u> E</u> x	tension 4563
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown W for companies registered in E	Vay, Cardiff CF4 3UZ England and Wales	
actigorido ot	Companies House, 100-102 of for companies registered in S	George Street, Edinbi Scotland.	urgh EH2 2DJ

Fourmat Publishing, 133 Upper Street, London N1 1QP October 1990

Directors (See note 8) Details of new directors must be notified on form 288. Please list directors in alphabetical order. Name *Style/Title ROGER MICHAEL Forenames AUBROOK Surname *Honours etc NONE Previous forenames Previous surname NONE "THE LILACS", MAIN ROAD, **Address** Usual residential address must be given. STATHERN, In the case of a corporation, give the registered or principal office address Post town MELTON MOWBRAY, County/Region LEICS., Postcode LE14 4HW. Country ENGLAND. DO 1 5 1 0 4 8 Nationality NA BRITISH. Date of birth COMPANY DIRECTOR. **Business occupation** OC: NONE. Other directorships OD CD Name *Style/Title Forenumes ERIC MALCOLM Surname BARNES *Honours etc Previous forenames NONE Previous surname NONE Address 88 CHAPEL LANE, RAVENSHEAD, Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town NOTTINGHAM. County/Region NG15 9DH. Country ENGLAND Postcode Nationality NA BRITISH Date of birth **BO**[0]]] [0[3]2] Business occupation CHAIRMAN / COMPANY DIRECTOR. NONE. QQ Other directorships Voluntary details

,一旦人员是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个 第一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也

Parectors (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

Transport of the second	DAVID STEPHEN	
ST IT OF ENGINE		•
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	99 99 98 - 18 - 18 - 18 - 18 - 18 - 18 -	
No State of the Architecture	NONE	**
interior is not some	HONE	· ·
AD	16 THE BARONS.	^
, , ,	ST. MARGARETS,	
Post town	EAST THICKENHAM,	_
County/Region	MIDDLESEX,	
Postcode	THI ZAP. Country	ENGLAND,
DO [] 9 [0]4	Nationality	NA BRITISH
i	ASSISTANT MANAGING DIRE	
OD		ţ

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

LESLIE

FOSTER

NONE

NONE

CA

ELF COTTAGE,

BELVOIR ROAD, REDMILE,

Post town NOTTINGHAM,

County/Region

Postcode NGT3 OGL.

Country ENGLAND.

DO 0 2 0 8 2 9

Nationality NA BRITISH

COMPANY DIRECTOR.

O D

NONE

Directors (continued)		
Name *Style/Title	(CD	
Forenames		JOHN WILFRED
Surname		PEACE
*Honours etc	e.	· ~
Previous forenames		NONE
Previous surname		NONE
Address	AD	LANES END,
Usual residential address must be given.		HIGH OAKHAM ROAD,
In the case of a corporation, give the registered or principal office address.	Post town	MANSFIELD,
	County/Region	ŅOTTS.,
	Postcode	NG18 5AJ. Country ENGLAND
Date of birth	DO 0 2 0 3	4 9 Nationality NA BRITISH
Business occupation	oc	MANAGING DIRECTOR.
Other directorships	OD	NONE.
Name *Style/Title	CD	
Forenames	,	JOHN NORMAN
Surname	0	\$AUNDER\$
"Honours etc		· v
Previous forenames		NONE.
Previous surname		NONE
Address	AD	5 TITHBY ROAD,
Usual residential address must be given		BINGHAM,
In the case of a corporation, give the registered or principal office address.	Post towr	NOTTINGHAM,
	County/Region)
	Postcode	NG13 8GN. Country ENGLAND
Date of birth	DO 1 2 0	3 4 8 Nationality NA BRITISH 1
Business occupation	oc	COMPANY DIRECTOR.
	1 ' '	
Other directorships	OD	NONE.

Annual Return

Company number

Company name

653331 CN

CCN SYSTEMS LIMITED

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours ate

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 both

Business occupation

Other directorships

CD

AD.

DAVID

STONEHOUSE

NONE

NONE

BUTTS FARM, THE BUTTS,

BROMPTON BY SAWDON,

SCARBOROUGH,

County/Region

Post town

N. YORKS.,

Y013 90J. Country ENGLAND.

DO 05 0 4 3 6

Postcode

Nationality NA BRITISH.

OC ao

CD

DEPUTY CHAIRMAN / CHIEF EXECUTIVE.

NONE.

Nome

*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. Ab

Past town

County/Region

Postcode

Country

DO OC

OD

Business occupation

Other directorships

Date of birth

Voluntary details

Nationality NA

	LIST OF PAST AND PRESENT MEMBERS	
	PAST ANK	

			Account	Account of Shares	
			Particulars of shares troi	Particulars of shares transferred since the date of	
	CCN SYSTEMS LIMITED	number of shares or amount of stock held by existing members at date of this return.	the last return, or, in the since the incorporation [a) persons who are still [b] persons who have the since still [b].	the less return, or, in the case of the company, by since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
i i	Address		Number	Date of Registration of Transfer	
	UNIVERSAL HOUSE, DEVONSHIRE	489,848	664	30.04.90	CAPITALISATION
	STREET, MANCHESTER, M60 1XA.				OF RESERVES.
	LAMES END, HIGH OAKHAM ROAD,				
L i	MANSFIELD, NOTTS., NG18 5AJ.	,			
	BUTTS FARM, THE BUTTS,				
	BROMPTON BY SAMDON, SCARBOROUGH, N. YORKS., YOL3 9DJ.	,			
	:0TAL	489,850	GRDINARY SHARES	S OF £1.00 EACH	I
		11 11 11 11			
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1					