



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*AP6BQW46\* 24  
COMPANIES HOUSE 30/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97  
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
02	05	97

#### 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

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

WALTON INDUSTRIAL EST  
STONE  
STAFFORDSHIRE  
ST15 0LT

.....  
.....  
.....  
.....

#### Principal business activities *(See note 4)*

Trade classification is  
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

7	2	2	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

## Annual Return

of company number 00953504

Q

company name  
INSTEM COMPUTER SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

215 MB  
124802

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

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.

STEPHEN JAMES  
 MORSE  
 15 BRIXHAM CLOSE  
 EATON PARK  
 STOKE ON TRENT  
 ST2 9PW

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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.

ANTHONY BOYD  
 BONSER  
 COPPICE MILL  
 STONE  
 STAFFS ST15 8SY

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 24/04/55  
 Nat:BRITISH  
 Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MICOS SYSTEMS LTD.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DAVID  
ELKS  
24 THE MEAD  
TRENTHAM  
STOKE ON TRENT  
STAFFORDSHIRE ST4 8DB

Date of Birth:- 17/06/52  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID  
GARE  
BIRCH HOUSE  
CREWE ROAD ALSAGER  
STOKE-ON-TRENT  
STAFFORDSHIRE ST7 2JF

Date of Birth:- 05/06/43  
Nat:BRITISH  
Occ:PROGRAMMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

JOHN ANTHONY  
HAINE  
WHITEBEAM ROCK CRESCENT  
OULTON  
STONE  
STAFFORDSHIRE ST15 8UH

Date of Birth:- 22/04/45  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DAVID MICHAEL  
SHERWIN  
11 AIRDALE SPINNEY  
STONE  
STAFFORDSHIRE ST15 8AZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/06/56  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER GRAHAM  
TURNER  
138 ECCLESHALL ROAD  
STAFFORD  
STAFFORDSHIRE ST16 1JA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/02/53  
Nat:BRITISH  
Occ:PROGRAMMER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00953504

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 1p	596,000	£5960
DEFERRED £1	96,000	£96 000
Totals	692 000	£101,960

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 02/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

☒

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**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

S. Morse

Secretary/Director\*

\*(delete as appropriate)

Date

28th May 1997

This return includes

NIL

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

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

MR. S. J. MORSE

INSTEM Computer Systems Ltd

Walton Industrial Estate

Stone, Staffs., ST15 0LT

Postcode

Telephone

01785 812131

Ext 301

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**