



Companies House

— for the record —

Company Name

**KCS MANAGEMENT SYSTEMS
LIMITED**

363s Annual Return

RBS
65
-379

Company Type

**Private Company Limited By
Shares**

Company Number

1019844

Information extracted from
Companies House records on
7th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

Ref: 1019844/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Old Mill Square Storrington Pulborough West Sussex RH20 4NQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
7220	Software consultancy and supply																													
SIC CODE	Description																													
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alan Douglas SNELL Address 1 Riverside Storrington Pulborough West Sussex RH20 4NN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Douglas SNELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jennifer OAKLEY Address Magnolias 63 Stonehill Road Headley Down Bordon Hampshire GU35 8HE Date of birth 18/04/1952 Nationality British Occupation Customer Services Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>SERVICES DIRECTOR</u> Date of change 04 / 11 / 1999 Date Jennifer OAKLEY director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Hugh RATTIGAN Address Colwyn 30 Heath Road London SE2 0RX Date of birth 09/05/1965 Nationality British Occupation Technical Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>MANAGING DIRECTOR</u> Date of change 04 / 11 / 1999 Date Christopher Hugh RATTIGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christine Margaret ROGERS Address Ty Cudyll Pen-Y-Waun, Pentyrch Cardiff South Glamorgan CF15 9SJ Date of birth 18/04/1952 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine Margaret ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Douglas SNELL Address 1 Riverside Storrington Pulborough West Sussex RH20 4NN Date of birth 14/06/1966 Nationality British Occupation Operations Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Douglas SNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paula Marion WATSON Address 57 Langdon Avenue Aylesbury Buckinghamshire HP21 9UW Date of birth 17/06/1952 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paula Marion WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	85,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£85,000.00	
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	51,000	NIL
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£51,000.00	NIL
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	136,000	85,000
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£136,000.00	£ 85,000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Carolyn Heather BILLETT		Name _____		Shares transferred by Carolyn Heather BILLETT		
Address 41 Highfield Drive West Wickham Kent BR4 9NJ		Address _____ _____ _____				
Shares held Class Preference		UK Postcode _ _ _ _ _ Shares held Class				
Number 2000		Number _____ _____				
				Class	Number	Date of transfer
				PREF	2000	30/09/1999
				_____	_____	__/__/____
> Shareholder Name Mrs Jennifer HARVEY		Name _____		Shares transferred by Mrs Jennifer HARVEY		
Address 124 Mountnessing Road Billericay Essex CM12 9HA		Address _____ _____ _____				
Shares held Class Preference		UK Postcode _ _ _ _ _ Shares held Class				
Number 1000		Number _____ _____				
				Class	Number	Date of transfer
				PREF	1000	31/08/1999
				_____	_____	__/__/____
> Shareholder Name Mr John Leslie HARVEY		Name _____		Shares transferred by Mr John Leslie HARVEY		
Address 124 Mountnessing Road Billericay Essex CM12 9HA		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 68000		Number _____ _____				
				Class	Number	Date of transfer
				ORDINARY	68000	03/11/1999
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Paul Edward HARVEY		Name _____		Shares transferred by Paul Edward HARVEY		
Address 63 Porchester Drive Billericay Essex CM12 0U6		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 2500		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer PREF 2500 30/09/1999 _____ _____ __/__/____		
> Shareholder Name Simon John HARVEY		Name _____		Shares transferred by Simon John HARVEY		
Address 124 Mountnessing Road Billericay Essex CM12 9HA		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 2500		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer PREF 2500 31/08/1999 _____ _____ __/__/____		
> Shareholder Name Geoffrey Charles KNIGHT		Name _____		Shares transferred by Geoffrey Charles KNIGHT		
Address 90 Church Street Leatherhead Surrey KT22 8ER		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 5000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer PREF 5000 30/09/1999 _____ _____ __/__/____		

7

Shares transferred8

Current details		Amended details		Shares transferred		
> Shareholder Name Jennifer Ann WELLS		Name <hr/>		Shares transferred by Jennifer Ann WELLS		
Address Ramblers 8 Hiltop Road Whyteleafe Surrey CR3 0DB		Address <hr/> <hr/> <hr/>				
Shares held Class Preference		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 1000		Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <u>PREF.</u> <u>1000</u> <u>30/09/1999</u> <hr/> <hr/>		
> Shareholder Name Irene Dorothy WHITE		Name <hr/>		Shares transferred by Irene Dorothy WHITE		
Address 5 Mayes Close Warlingham Surrey CR6 9UB		Address <hr/> <hr/> <hr/>				
Shares held Class Preference		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 2000		Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <u>PREF.</u> <u>2000</u> <u>30/09/1999</u> <hr/> <hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>RJT 260 LIMITED</u> Address <u>20 OLD MILL SQUARE</u> <u>STORRINGTON,</u> <u>WEST SUSSEX</u> UK Postcode <u>BN204NR</u>	ORDINARY 85,000		3/11/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **21/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode