

COMPANIES HOUSE

\$15 3638

Annual Return

of company number 01317353

F

company name

M. & O. BUSINESS SYSTEMS AND SOFTWARE (OXFORD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A14 *AFI03F6J* 498

COMPANIES HOUSE 03/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/99 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
019	013	919

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.

THE MEADOWS
CANNOCK ROAD
WOLVERHAMPTON
WV10 ORD

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		·
Day	Month	Year
	1	
1 1		1

Month

Day

01317353	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)	particulars, the date of any shares				
The register is kept at					
GRANT THORNTON					
1 WESTMINSTER WAY					
OXFORD					
OXON OX2 OPZ					
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	Day Month Year				
form 288.	Date of any change.				
	<u>, </u>				
TRACY					
SMITH					
CROMDALE COURT	***************************************				
ENVILLE ROAD WALL HEATH KINGSWINFORD	•••••				
WEST MIDLANDS DY6 OBW					
	·				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Divortore (C., and 7)					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
JAN ALBERT					
BIERMAN 95 WHITEHOUSE ROAD					
WOODCOTE					
READING					
BERKSHIRE RG8 0SA					
•	***************************************				
Date of Birth:- 07/04/44					
Nat : DUTCH					
Occ : ACCOUNTANT	Day Month Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when	Date of resignation.				
Show any relevant current and previous directorships.					

Page 2

01317353	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.	Date of any change.
DAVID	
DODD OLD COPPICE LODGE BARRACK LANE	
OLD COPPICE LODGE BARRACK LILLESHALL	
NEWPORT	
SHROPSHIRE TF10 9ER	
•	
Date of Birth:- 04/05/60	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	SHE ISE GROUP CHE
Show any relevant current and previous directorships.	
Superior and the second	
	Day Month Year
B andindana	Date of any change.
Particulars.	2 14 017 98 Date of any change.
CEADLE ADMHID	
GEORGE ARTHUR	102 BANBURY ROAD
OLDRIDGE 4 CAVENDISH DRIVE	TO OFFICE UPON AVOIV
	STRATEORD MICH
OLD MARSTON OXFORD	CV37 7110
OXFORD OXFORDSHIRE OX3 OSB	••
<u></u>	
Date of Birth:- 30/08/49	
Nat-BRITISH	
Occ:BUSINESS SYSTEMS SUPPLIER	Day Month Year
If this person has ceased to be director, please	Day Month Pate of resignation.
etate when	
state when.	THE TSK CROWN CH
Show any relevant current and previous directorships.	
enter de la composition della	
	Day Month Year
Dortioulare	Day Month 164. Date of any change.
Particulars.	
STEVE KEVIN	
SMTTH	
SMITH CROMDALE COURT ENVILLE ROAD	
WALL HEATH	
KINGSWINFORD	
WEST MIDLANDS DY6 OBW	
MERI WIDEWARD DIG CO.	
Date of Birth:- 09/08/62	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
	Day Month Year Date of resignation.
If this person has ceased to be director, please	Date of resignation.
state when.	
	S. ALK ISH GROWD THE
Show any relevant current and previous directorships	SHAMONVIEW LO
	ALTWATTANE TARETA

01317353			• .		
Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shar- issued multiplied i nominal value per share		
	ORDINARY	2,400	22,400		
					
	Totals	2,400	2,400		
List of past and present members (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 ch	nanges in the peri	Please mark the appropriate box.		
he last full members list was at 09/03/98	A list of changes	·	not on paper paper		
	A full list of men				
an elective resolution is in force at the date of his return to dispense with annual general eetings, mark this box. an elective resolution is in force at the date of is return to dispense with laying accounts in eneral meetings, mark this box.					
ertificate	Signed	On.			
certify that the information given in this return is set to the best of my knowledge and belief.	Date 151 APR	*(no	cretary/Director * lete as appropriate)		
enclose the fee of £15.					
eques should be made payable Companies House.	This return includes of continuation sheets. (enter number) Please ensure that you have completed				
Companies House.		(<i>enter number)</i> e that vou h av			
whom should Companies House direct any	AUK COMPONT		***************************************		
urries about the information shown in this	AUL FSE GROUP No. 1415 MEDONS.				
	***************		IVIO ORD		
ge 4	Telephone 0/902	-30630 6 Ext			

IST OF PAST AND PRESENT MEMBERS		Particulars of	ount of Shares	
Company Number: 01317353	Mumber of	ferred since th	the date of the	í J
Company Name:	shares or	last return, or	r, in the case eturn,since the	1
A A DUCTNESS SYSTEMS AND SOFTWARE	stock held	incorporation	of the	!
/AVEADD\ IIMITED	by existing	company, by		1
(OXFORD) LIMITED	members at date of this	(a) persons (members	s, and	1
	date of this return.	(b) persons	who have to be members.	
	Number	- bar	Date of	1
ا المحمد	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
	1,800	1,800	1.7.98	OPDINARY
THE ISE CROSE PLE				
THE MEADOWS				
CANNOCK ROAD		 		
WOLNERHAMATON WILL ORD		<u> </u>	 	
- Langer	300	(600)	1.7.98	ORDINARY
ME J. A. BISEMAN (JAN ALBET)	V		1.7.98	
95 LIHTE MOUSE ROPO	 	(300)	1	PFK/KILA. W.
Nacocolik				
REPOING				
BERKSHIPK PEB 05A		-		
, (+/	· N Ge	ORDINARY
MR G. A. OLDRIDGE (GEORGE ARTHUR)	300_		ł .	1
102 BANGURY ROAD	-	(15)	1.7-78	PREFERENCE
STRATFORD PRON AVON			-	
LUBRAICKSHIRE CV37 THV				
and and another	NIL	(150)	1.7.98	F ORDINARY
CHHERINE ANN OLDRIDGE	NIL	Corl	ì	PARTARANCÉ
102 BANRESRY ROAD		1		
START FORD UPON AVON		+		
WARDICKSHIRE CY34 YHV				

LIST OF PAST AND PRESENT MEMBERS (continued)

CIOT OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363		
Company Number: 01317353		A	count of Shar	es
		Particulars of	of shares trans-	
Company Name:	Number of	ferred since	the date of the	
M S O DUCTNESS STORES	shares or	last return,	or, in the case	†
M. & O. BUSINESS SYSTEMS AND SOFTWARE	amount of	of the first	return, since the	!
(OXFORD) LIMITED	stock held		n of the	1
	by existing members at			
	date of this	member	who are still	[
	return.	(b) persons	s, and	1
	1	ceased	to be members.	
	- . , .		TO THE INCIDENTS.	
	Number	ľ	Date of	
Name and address	currently	Number		_
	i *	Transferred	Registration	Remarks
	held		of Transfer	:
				
KARRY SANK OLDRIDGE		()		
The Company of the Co	NIK	(150)	1.7.98	ORDINARY
100 0000000				
102 RANBURY ROPE	NEK	(75)	1.7.98	00.5500.000
		- (' ' ' - '	7.7.70	PREFERRIVERS
SIRKIPORD UPON AVON				i
7/00/				
Manufacture and a start the				
WARDICKSHIPE CVBY THE		•		
· · · · · · · · · · · · · · · · · · ·				
			ľ	
				* 35
LISA SMITH	1 1	1-1		
2/1/19	NIL	(150)	1.4.98	projugas
		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	71. 10	ODDINBRY
6 OXEN PIECE	NIL	(75)	1466	
	 ~~~	- (-/3)	1.7.98	PREFENCE
GREAT MILLON	1 1			
CIONIT TITIKION				ļ
OKFORD]	Ţ		I
	 			
OX CORD SHIRE OXLLY TAL			1	7
- UNE TOU STIPEN UNITY INK				Į.
	1 1	T		
	1		ļ.	
				
	1 1			Į.
	<u> </u>			i i
		1		
	1	ľ		Į.
	1 1			T.
	 -	- <u>-</u>		
	1 1	ſ		
<u> </u>	<u> </u>	1	- 1	
····				
			j	
				
	ľ	1		
	1			
		1	ľ	
				
		ſ		i
				
	Ī	l	[
			1	i
	j	1	ļ	1
				<u></u>
	1	ļ		
			1]
	f	ļ	ļ	1