

COMPANIES HOUSE

363s

Annual Return

of company number 014

01412202

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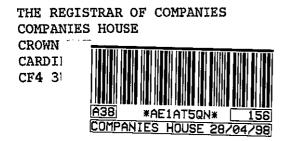
company name

115

TECHSPAN SYSTEMS PLC

company type

PUBLIC LIMITED COMPANY



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/98

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	
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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.

CHURCH LANE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 9RF

Principal business activities (See note 4)

Trade classification is 3162 MFR OTHER ELECTRICAL EQUIPMENT

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.

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	Day	Month	Year	
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01412202 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at TECHSPAN SYSTEMS PLC CHURCH LANE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 9RF	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at TECHSPAN SYSTEMS PLC CHURCH LANE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 9RF	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. RICHARD	Day Month Year Date of any change.
NOLAN 45 CHESSMOUNT RISE CHESHAM BUCKINGHAMSHIRE HP5 1RB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ERNEST WALTER BURTON 15 PRINCE CONSORT DRIVE CHISLEHURST KENT BR7 5SB	Day Month Year
Date of Birth:- 26/07/37 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01412202	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. XAVIER ALEXANDER PLUMLEY HOLLY COTTAGE HILL FARM ROAD TAPLOW BUCKINGHAMSHIRE SL6 OHA	Date of any change.		
Date of Birth:- 06/09/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars. TERENCE COLIN FRANK SIMPSON HOMER COTTAGE IPSDEN WALLINGFORD	Day Month Year Date of any change.		
OXFORDSHIRE OX10 6QS Date of Birth:- 15/11/39			
Nat:BRITISH Occ:COMPANY DIRECTOR 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.		
EDWARD AMBROSE TERRIS TWYCHELLES BRINDLE LANE FORTY GREEN BEACONSFIELD BUCKS HP9 1XT			
Date of Birth:- 18/09/34 Nat:AMERICAN Occ:PRODUCTION MANAGER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

Show any relevant current and previous directorships.

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01412202 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	50,000	\$50,000
			-
	Totals	50,000	50,000
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	changes in the pe	not on
The last full members list was at 07/04/97	A list of chang	ges is enclosed nembers is enclose	on paper paper
Certificate	Signed	2. No	Cecar Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23, 4		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in Please en all sectio	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	TECHSPANI CHURCH LA BUCKS	Postcode	NT ST. PETER
	Telephone (0)	753) 889911	Ext