



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIFF
CF4 31



A38 *AE1AT5QN* 156
COMPANIES HOUSE 28/04/98

of company number 01412202

C

company name
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
07	04	98

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.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

CHURCH LANE
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9RF

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Principal business activities *(See note 4)*

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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

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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

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RICHARD
NOLAN
45 CHESSMOUNT RISE
CHESHAM
BUCKINGHAMSHIRE HP5 1RB

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ERNEST WALTER
BURTON
15 PRINCE CONSORT DRIVE
CHISLEHURST
KENT BR7 5SB

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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01412202

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

Directors - continued

Particulars.

XAVIER ALEXANDER
PLUMLEY
HOLLY COTTAGE
HILL FARM ROAD
TAPLOW
BUCKINGHAMSHIRE SL6 0HA

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/59

Nat:BRITISH

Occ:CHARTERED 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.

TERENCE COLIN FRANK
SIMPSON
HOMER COTTAGE
IPSDEN
WALLINGFORD
OXFORDSHIRE OX10 6QS

Day	Month	Year

Date of any change.

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.

EDWARD AMBROSE
TERRIS
TWYCHELLES BRINDLE LANE
FORTY GREEN
BEACONSFIELD
BUCKS HP9 1XT

Day	Month	Year

Date of any change.

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.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>50,000</u>

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.

Please mark the
appropriate box.

The last full members list was at 07/04/97

There were no changes in the period ☒

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 R. Nolan

Secretary/Director*

*(delete as appropriate)

Date 23.4.1998

This return includes _____ 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 R. NOLAN

TECHSPAN SYSTEMS PLC

CHURCH LANE, CHALFONT ST. PETER

BUCKS Postcode SL9 9RF

Telephone (01753) 889911 Ext _____