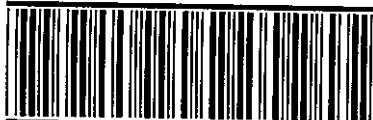




THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A43 \*ARULGTVK\* 32  
COMPANIES HOUSE 10/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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
31	12	96

#### 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.

PANDY INDUSTRIAL ESTATE  
WREXHAM  
LL11 2US

#### 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.

mt7500  
003368 363s

## Annual Return

of company number 01469781

M

company name  
MERLIN SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

UNIT 15 RIVERSIDE  
POWER STATION ROAD  
RUGELEY  
STAFFORDSHIRE WS15 2YR

.....

.....

.....

## Company Secretaries *(See note 7)*

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

SUSAN JENNIFER  
FORBES  
THE VICTORY NEWTON  
ADMASTON  
RUGELEY  
STAFFORDSHIRE WS15 3PD

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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.....

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

Day	Month	Year
01	11	96

Date of resignation.

Particulars.

ROSALEEN THERESA  
MORRIS  
1 JEFFREYS ROAD  
WREXHAM  
CLWYD LL12 7PB

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

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

### Directors (See note 7)

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

WILLIAM  
COLLEY  
HILCOT LONDON, ROAD  
COLWICH  
STAFFORD  
STAFFS ST17 0XQ

Date of Birth:- 15/09/28  
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.

PETER JAMES  
FORBES  
THE VICTORY NEWTON  
ADMASTON  
RUGELEY  
STAFFORDSHIRE WS15 3PD

Date of Birth:- 01/12/42  
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.

SUSAN JENNIFER  
FORBES  
THE VICTORY NEWTON  
ADMASTON  
RUGELEY  
STAFFORDSHIRE WS15 3PD

Date of Birth:- 29/05/45  
Nat:BRITISH  
Occ:OFFICE ADMINISTRATOR

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.

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

## Directors - continued

Particulars.

ERIC LLOYD  
MORRIS  
1 JEFFREYS ROAD  
WREXHAM  
CLWYD LL12 7PB

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

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.

LLDYD MORRIS ELECTRICAL LIMITED  
LLDYD MORRIS PROPERTIES LIMITED

Particulars.

ROSALEEN THERESA  
MORRIS  
1 JEFFREYS ROAD  
WREXHAM  
CLWYD LL12 7PB

Date of Birth:- 04/10/48  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.

LLDYD MORRIS ELECTRICAL LIMITED  
LLDYD MORRIS PROPERTIES LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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

--	--	--

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.

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.

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.

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

01469781

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 SHARES OF £1 EACH	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**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.

There were no changes in the period ☐

The last full members list was at 31/12/95

	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. ☐

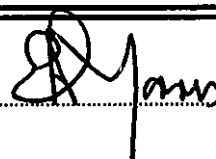
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

15/12/96

This return includes 1 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?

Westmore Boulevard  
88 The Highway  
Haverhill  
Flintshire Postcode CH5 3J5

Telephone 01244 538538 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01469781	Account of Shares			Remarks
Company Name: MERLIN SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
LOYD MORRIS ELECTRICAL LIMITED	100	100	8/1/96	
PANDY INDUSTRIAL ESTATE				
WREXHAM LL11 2UA				
PETER JAMES FORBES	NIL	55	8/1/96	
"THE VICTORY" NEWTON ADMASTON				
RUGELEY, STAFFS				
JOSAN JENNIFER FORBES	NIL	45	8/1/96	
"THE VICTORY," NEWTON ADMASTON				
RUGELEY, STAFFS				
	100			

**SCHEDULE TO FORM 363.**[illegible]