



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAR:
CF4



A36 *AJDYM60W* 645
COMPANIES HOUSE 08/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98
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
11	05	98

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.

TARGET HOUSE
5-19 COWBRIDGE ROAD EAST
CASTLEBRIDGE
CARDIFF CF1 9AB

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

ny 13.

162308

363s

Annual Return

of company number 01523236

P

company name
TARGET FINANCIAL SOLUTIONS 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
30	04	98

Day	Month	Year

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

Company Secretary *(See note 7)*

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

PETER GLYN
THOMAS
FCA
8 HEOL Y FELIN
RHIWBINA
CARDIFF
SOUTH GLAMORGAN CF4 6NB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ROBERT STUART
EVANS
76 COLCHESTER AVENUE
PENYLAN
CARDIFF
CF3 7AZ

Day Month Year

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Date of any change.

Date of Birth:- 04/12/66

Nat:BRITISH

Occ:ANALYST

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

Day Month Year

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Date of resignation.

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.

DAVID GRANT
HAWKINS
4 WOOD CLOSE
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5TT

Date of Birth:- 21/01/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

OTHER DIRECTORSHIPS:

HYDER PLC
TONY REFAIL MOTORS LIMITED
TONDU ROAD MOTORS LIMITED
~~TARGET FINANCIAL SOLUTIONS LIMITED~~
TARGET FINANCIAL SYSTEMS LIMITED
TARGET COMPUTER GROUP LIMITED
NATIONAL BOTANIC GARDEN FOR WALES*

* = LIMITED BY GUARANTEE

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

STEPHEN WILLIAM
ROYAL
11 ORCHARD CASTLE
THORNHILL
CARDIFF
SOUTH GLAMORGAN CF4 9BA

Date of Birth:- 22/09/53
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

TARGET COMPUTER GROUP LIMITED

Particulars.

JAMES ROBERT BALLINTINE
SNOW
4 WYE STREET
ROSS ON WYE
HEREFORDSHIRE HR9 7BX

Date of Birth:- 30/09/62
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

MICHAEL RHYS
STEPHEN
1 THISTLE WAY
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2BU

Date of Birth:- 05/10/50
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

TARGET COMPUTER GROUP LIMITED
TARGET FINANCIAL SYSTEMS LIMITED

Particulars.

PETER GLYN
THOMAS
FCA
8 HEOL Y FELIN
RHIWBINA
CARDIFF
SOUTH GLAMORGAN CF4 6NB

Date of Birth:- 16/05/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

01523236

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>2</u>	<u>22</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>22</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.

There were no changes in the period ☒

The last full members list was at 11/05/96

	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 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

P. Glyn Thomas

Secretary/Director*
(delete as appropriate)

Date 5 MAY 1998

This return includes 0 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?

COMPANY SECRETARY
AT REGISTERED OFFICE

Postcode _____

Telephone

0222
301421

Ext _____