

COMPANIES HOUSE

218 602 366 218 602 366

Annual Return

of company number 01641088

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company name

ICOM SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/96
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	
310	013	916	

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. 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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Registered Office (See note 3)

This is the address registered by Companies House.

LION HOUSE PO BOX 1240 WITTON BIRMINGHAM B6 7UH

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

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01641088 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			
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.	Day Month Year		
CHRISTOPHER GARY POWELL 43 BIRCHWOOD ROAD LICHFIELD STAFFORDSHIRE WS14 9UL	Date of any change.		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. IRENE NORMA BROWN 8 DOWNHAM CLOSE WALSALL WEST MIDLANDS WS5 3BX	Day Month Year Date of any change.		
Date of Birth:- 08/06/54 Nat:BRITISH Occ:COMPANY OFFICIAL			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 2			

01641088 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. RAYMOND JAMES DAVIES 6 BISHOPS CLEEVE **AUSTREY** ATHERSTONE WARWICKSHIRE CV9 3EU Date of Birth:- 15/05/46 Nat:BRITISH Occ: COMPANY OFFICIAL Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

01641088 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDIN ARY	2,000,000	£ 2,000,000	
	<u>PREFERENCE</u>	500,000	£, 500,000	
		F-1"-111		
	Totals	2,500,000	£ 2,500,000	
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 c	changes in the pe		
The last full members list was at 30/03/94	A list of change		on paper paper	
	A full list of me	embers is enclos	ed	
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, <i>mark this box</i> .	\checkmark			
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	Signed	blase	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 02 / 6	04/96	*(delete as appropriate)	
I enclose the fee of £18.	This return inc	ludes 🗘	continuation sheets.	
Cheques should be made payable o Companies House.	(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?	HON HOUSE, P.O.	11NGHAM Postcode	, WITTON ≥ B6 7UH	
	relephone Of	L 050 0707	Ext UO	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT			Acc	ount of Share	S
Company Name: 01641088		Number of Ferred since the date of the			
Company Name: ICOM SOLUTIONS LIMITED		shares or amount of stock held	of of the first return, since the		
		by existing members at	company, by (a) persons	who are still	
	·	date of this return.	members, and (b) persons who have ceased to be members.		
Name and address	· · · · · · · · · · · · · · · · · · ·	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
IMI KYNOCH LTD					
40 Box 216		,			
UITTON					
BIRMINGHAM	ORUINARY		2,000,000	8.1,96	Shares sold:
B6 7BA	ORDINARY PREFEKENCE		\$00,000	8.1.86	See below
<u> </u>					
I COM SYSTEMS LTD					
PO BOX 1240					
WITTON					
0	ORDINARY	2,000,000			
BG FUH	PREFERENCE	500,000			
			<u> </u>		
·				•	
				1	
			<u> </u>		
			<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01641088 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the ICOM SOLUTIONS LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held