

L.B.
£144x8.
005136

363_x Annual Return

Company number

CN 1667324

☐

Company name

ACT SIGMEX LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 20 12 95

Date of next return
I wish to make the next
return to

DB 20 12 96

Registered Office
This is the address at the
date of this return

RO Burleigh House

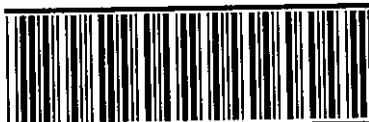
Chapel Oak

Post town SALFORD PRIORS

County/Region Worcs.

Postcode WR11 5SH

Any change of registered
office must be notified
on form 287



A42 *AGLD8IHV* 629
COMPANIES HOUSE 25/01/96

Principal business activities

PA 9 9 9 9

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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
David	
Taylor	
AD	Honeywood
Atch Lench Road, Church Lench	
Post town	EVESHAM
County/Region	Worcs.
Postcode	WR11 4UG
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 1667324

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD Mr

Ross King

Graham

AD The Glebe House

Churchill Lane, Churchill

Post town NR KIDDERMINSTER

County/Region Worcs.

Postcode DY10 3LU Country

DO 15 08 47

Nationality NA British

OC Company Director

OD None

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

any details

CD Mr

David

Taylor

AD Honeywood

Atch Lench Road, Church Lench

Post town EVESHAM

County/Region Worcs.

Postcode WR11 4UG Country

DO 04 07 59

Nationality NA British

OC Chartered Accountant

OD None

Class	Number	Aggregate Nominal Value
ORDINARY £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions (Private companies only)

None

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 £18.

Make cheques payable to Companies House.

Signed

Secretary~~and~~ Director *

(* delete as appropriate)

Date _____

This return includes no continuation sheets.

Contact point address

Z V Durrant
Burleigh House
Chapel Oak
SALFORD PRIORS
Worcs.

Postcode WR11 5SH

Telephone 01386-871373

Extension

Complete List of Members for ACT SIGMEX LIMITED from 20/12/94 to 20/12/95

Member's Name and Address

ACT GROUP plc
 Burleigh House, Chapel Oak
 SALFORD PRIORS Worcs. WR11 5SH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY £1 SHARES	99				99

Member's Name and Address

ACT GROUP SERVICES PLC
 Burleigh House, Chapel Oak
 SALFORD PRIORS Worcs. WR11 5SH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY £1 SHARES	1				1