

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this formPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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1752098

Annual return of (note 1)

\* TEAM SYSTEMS (INSTALLATIONS) LIMITED

The information in this return is as at

14th JULY 19 87 † (The date of this return note 1)

Address of registered office of the company

OXFORD HOUSE, 182 UPPER RICHMOND ROAD  
LONDON Postcode SW15 2SHTotal amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)	WILLIAM JAMES FLIND		
Previous name(s) (note 3)			
Address (notes 4 and 5)	2 ST JOHN'S PARK LONDON	Postcode	SE 3

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Signed

N.E.S. *[Signature]*

Director, and

W.S.F.

*[Signature]*

Secretary

Presenter's name address and  
reference (if any):For official Use  
General Section

Post room

791293  
£ 40805P2

COMPANIES REGISTRATION  
15 APR 1988  
OFFICE 7

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>NICHOLAS EDWARD SMITH</b>		Business Occupation <b>CO. DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>16 ORCHID DRIVE</b>		Date of birth (note 9) —
<b>BISLEY WOKING</b>	Postcode	
<b>SURREY</b>		
Other relevant past or present directorships* (note 8)		
<b>TEAM SYSTEMS GROUP LIMITED, TEAM SYSTEMS LIMITED, TEAM SYSTEMS MAINTENANCE LIMITED.</b>		

Please complete legibly, preferably in black type, or bold blockletter

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3) <b>NEIL ROBERTSON</b>		Business Occupation <b>CO. DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>26 SELBOURNE ROAD,</b>		Date of birth (note 9) —
<b>WEYLEA FARM, BURNHAM,</b>	Postcode	
<b>SURREY.</b>		
Other relevant past or present directorships* (note 8)		
<b>TEAM SYSTEMS GROUP LIMITED, TEAM SYSTEMS LIMITED, TEAM SYSTEMS MAINTENANCE LIMITED, SYSTEMS CONTRACTS LIMITED.</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1000

divided into:-

Number of shares	Class	Nominal value of each share
1	1000	ORDINARY
2		£ 1
3		£

Please complete legibly, preferably in black type, or bold block letters

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	2	ORDINARY
2		
3		
1	2	ORDINARY
2		
3		
1	NONE	
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£	NIL
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	NONE	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	TEAM SYSTEMS GROUP LIMITED	1
		2
	N E SMITH (ON BEHALF OF TEAM SYSTEMS GROUP LIMITED)	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

## Class

**7 Amount per share called up on number of shares of each class**

8 Total amount of calls received (note 10)

3-Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and	ISSUED
surrendered respectively since the date of the last return	SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1	TWO	ORDINARY	1
£				2
£				3
£	2			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NONE		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NONE		

## Account of Shares

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
1	1	1/7/87		1
				2
1				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15