

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies (Address overleaf - Note 13)

For official use Company number 752098

Please 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 meating

Annual return of (note 1)

SY STEMS TEAM

CINSTALLATIO

The information in this return is as at

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JUL Y

19

†.(The date of this return note 1)

Address of registered office of the company

House

182 UPPER RICHMOND ROAD

28H SIWIS

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

Postcode

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

Register of debenture holders

Particulars of the secretary

£3

Name (notes 3 and 4)

WILLIAM

SAMES

Previous name(s)(note 3)

Address (notes 4 and 5)

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JOHN'S PARVI

Postcode

*S&* ጔ

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

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use **General Section** 

Post room

95 APR 1888

Page 1

Please do not Particulars of the director(s) of the company (notes 6 and 7) write in this margin Business Occupation NICHOLAS EDWARD SMITH Name (note 3) G. DIRE GOR Nationality Please complete Previous name(s)(note 3) legibly, preferab in black type, or BRITISH. Addressinote 5) 16 ORCHID DRIVE bold blockletteri Date of birth(note 9) GISCEY WOKING \* delete if SURREY Postcode Other relevant past or present directorships\* (note 8) TEAM SYSTEMS GROWP CIMITED, TEAM SYSTEMS LIMITED, TEAM SYSTEMS MAINTENANCE CIMITED. **Business Occupation** NEIL ROBERTSON Name(note 3) Co. DIRECTOR Nationality Previous name(s)(note 3) BRITISH Address(note 5) 26 SEZBOURNE BA) WEYLEA FARM, Date of birth(note 9) BURPHAM Postcode SURREY. Other relevant past or present directorships\* (note 8) TEAM SYSTEMS GOUP LIMITED, TEAM SYSTEMS LIMITED TEAM SYSTEMS MAINTHANCE LIMITED SYSTEMS GNIVENETS CIMITED. **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships\* (note 8) **Business Occupation** Name(note 3) Previous name(s)(note 3) Nationality Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships\* (note 8)

inappropriate. Enter particular

of other directo ships held or previously held

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insufficient use continuation sh

Summary o	f share capital and debentures					Please do : write in	
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		Number of shares	Class No		ninal value of ach share	ii, ■	
	divided into:- 1			nnary e		Please con tegibly, pro in black ty bold block	
	Issued share capital and debenture		V I	£ umber	Class		
umber of share	s of each class taken up to the date of this return.		1	2_	ORDINARY		
			2				
			3		000		
umber of share holly in cash	s of each class issued subject to payment		1	~~	ORDINARY		
			2 3				
umber of share consideration o	s of each class issued as fully paid up for ther than cash		1	NONE			
			2				
D			3				
umber of share	es of each class issued as partly paid up for a	Amount per shar	e E				
onsideration ot s so paid up	her than cash and extent to which each such share	E NIL-		<u></u>			
	;	3 £					
lumber of share	es (if any) of each class issued at a discount		1	NONE			
			2 -			-	
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Folio in register ledger containing particulars	Names and Addresses						
	TEAM SYSTEMS GROW CIMITED						
	NE SMITH (ON BEHALF OF TEAM SYSTEMS GROUP CIMITED)						
	NE SMITH (ON MEHALT OF TEAM SYSTEMS WOW CIMITED)						
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Summary of share capital and debentures continued Ciass Amount Number Plaase de not 6 Amount of discount on the issue of shares which has not been written off  $\rho$ write in £ this margin the date of this return NIL 7 Amount per share called up on number of shares of each class ORDINARY £ TWO £ £ Please complete legibly, preferably 8 Total amount of calls received (note 10) black type, or bold block lettering £ 2 3 Total amount (if any) agreed to be considered as paid on number of shares £ NIL 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 NIL £ of each class issued as partly paid up for a consideration other than cash £ £ MIL 11 Total amount of calls unpaid £ 12 Total amount of sums (if any) paid by way of commission in respect of any £ N14 shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any MIL £ debentures since the date of the last return 14 Total number of shares of each class forfeited NONE 15 Total amount paid (if any) on shares forfeited MIL16 Total amount of shares for which share warrants to bearer are outstanding £ NIL NIL £ **ISSUED** 17 Total amount of share warrants to bearer issued and SURRENDERED N/1surrendered respectively since the date of the last return £

2

3

2

3

NONE

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in

the case of warrants of different kinds, particulars of each kind

		Account of Shares	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a) (b) persons who have	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)	<b>(</b> ,
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