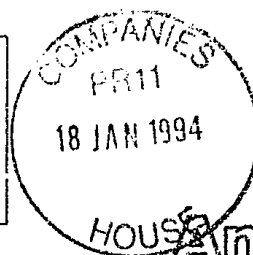




COMPANIES HOUSE



232 RB2
363s
002348

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01840901

E

company name
ELITE SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/93
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
02	01	94

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

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.

ANCHOR HOUSE
ANCHOR ROAD
ALDRIDGE
WEST MIDS. WS7 9BW

ANCHOR HOUSE
ANCHOR ROAD
ALDRIDGE WALSALL
WEST MIDS. WS7 9BW

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

01840901

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DEREK RAYMOND
GARRETT
44 ROOKERY ROAD
LANESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV4 6NP

Day	Month	Year

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.

BRIAN ROBERT
WILCOX
GREEN ACRE STATION ROAD
HAMMERWICH
WALSALL
WEST MIDLANDS WS7 0JZ

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01840901

Directors - continued

Particulars.

STEPHEN ROBERT
WILCOX
113 RUGELEY ROAD
BURNWOOD
WALSALL
WEST MIDLANDS WS7 8AB

Date of Birth:- 16/01/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01840501

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(e.g. Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

11111

11111

Totals

11111

11111

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on
paper ☐

A full list of members is enclosed

**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 £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director
*(delete as appropriate)

Date 17.1.94

This return includes 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

Elite Systems Ltd, Archer Road

Aldridge, Walsall

WS1 1LD, Postcode WS9 8PW

Telephone 0122 558552 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

