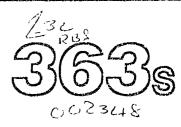


COMPANIES HOUSE

18 JAN 1994



Youxanmual 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
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Date of next return (Sec 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.

Registered Office (See note 3)

This is the address registered by Companies House.

ANCHOR HOUSE ANCHOR ROAD ALDRIDGE WEST MIDS. WS7 98W

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.

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
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Day	Menth	Year
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01840901 Register of members (See note 3)	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					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					

Company Secretary (See note 7)					
• •	Day Month Year				
Particulars of a new secretary must be notified on	Date of any change.				
form 288.	Late of any change.				
DEREK RAYMOND					
GARBETT					
44 ROOKERY ROAD					
LANESFIELD	***************************************				
WOLVERHAMPTON					
WEST MIDLANDS WV4 6NP					
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	Day Month Year				
form 288.	Date of any change.				
(OTH) 200.	bate of any change.				
PRINT NOWE					
BRIAN ROBERT WILCOX					
GREEN ACRE STATION ROAD					
HAMMERWICH					
WALSALL					
WEST MIDLANDS WS7 OJZ					
24/05/26					
Date of Birth:- 24/08/36	***************************************				
Nat:BRITISH Occ:COMPANY DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Landard Lands and Lands an				
Other directorships.					

Page 2					

01840901	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	devant, veron and the date of any energy			
	Day Month Year			
Particulars.	Date of any change.			
STEPHEN ROBERT				
WILCOX				
113 RUGELEY ROAD				
BURNTWOOD				
WALSALL WEST MIDLANDS WS7 8AB				
MED HIDDINGED NO. OND				
Date of Birth:- 16/01/60				
Nat:BRITISH	*****			
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Office differences.				
	D. Harris Vers			
Particulars.	Day Month Year			
	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.	L I I I I Date of resignation			
Other directorships.				
Particulars.	Day Month Year			
Fai (lourais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			

	Dev. Month Your			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships				
Other directorships.				
Page 3				

01.840501 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (cg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of theres issued multiplied by nominal value per share)
	CRDIHANY	*****	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	Totals	1111	Transference Constant Avenue
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	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, 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.	Signed	Hard	Secretary/Director *
I enclose the fee of £32.	Date \~\.	1.94	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in		continuation sheets.
		center numb sure that you ss on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	contaby	Secretary	
about the information shown in this feture:			Amenan Reno
			e WS7 SPW
Printed on Recycled Paper	Telephone c	122 55852	Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01840901		Particulars of		
	Number of		he date of the	
Company Name.	shares or		r, in the case	
ELITE SYSTEMS LIMITED	amount of	incorporation	sturn, since the	
CHILD SIGNING SHOOTSON	stock held by existing		VI 1110	
	members at	-	who are a till	!
	date of this	membars	, and	
	return	(b) persons		
		ceased t	o be members	
	Number	•	Date of	
	currently	Number		Danagelea
Name and address	held	Transferred	Registration	Remarks
	neid	. , , , ,	of Transfer	
BILLIER ROBERT WILLOW 113 RUGELTY RD				
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BERNJEO JOHN DOCKET IT RESCRIPTIONS	0000			
BELLINGEO JOHN TOCCHATE IL REDCETATIONE	1111			
ERDINGTON BIRMINGHAN BOLL OFFE				
KIN LOUSE WILCOX HA LUBORCHLA				
RICHARD WILCOX CREDWARRS STRITTED FO	106-1			
RICHARD WILCOX, CREDWARRY STATION FOR				
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 01340901			shares trans-	
Company Name:	to redmust		the dot# of the or, in the case	
	amount of		oturn, since the	
ELITE SYSTEMS LIMITED	stack held	Inscrporation	of the	
	by existing	company, by	who are still	Ì
	members at date of this			
	roturn.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Penistration	Remarks
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