

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

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CARD:

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#A2KYR74W*

COMPANIES HOUSE 17/06/98

COMPANIES HOUSE 09/06/98

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The information printed below is taken from Companies House records as at 12/12/97 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	
Ţ	0 12	0 1	918	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ANCHOR HOUSE ANCHOR ROAD ALDRIDGE WALSALL WEST MIDLANDS WS7 9BW

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

of company number 01840901	E
company name ELITE SYSTEMS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

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	Day	Month	Year
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-	- 1	1 1 1	

Month

Day

 	
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01840901 Register of members (See note 5)	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	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	1
Particulars of a new secretary must be notified on	Doug Markh Van
form 288.	Day Month Year
	Date of any change.
KIM LOUISE	
WILCOX	
3 REDBOURN ROAD LAKESIDE MANOR BOXWICH	***************************************
WALSALL	
WEST MIDLANDS WS3 3XT	
	•
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BRIAN ROBERT	
WILCOX	*
GREEN ACRE STATION ROAD HAMMERWICH	
WALSALL	
WEST MIDLANDS WS7 OJZ	
•	
Date of Birth:- 24/08/36	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************
	

01840901	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KIM LOUISE	Day Month Year Date of any change.
WILCOX 3 REDBOURN ROAD	
LAKESIDE MANOR BOXWICH WALSALL	
WEST MIDLANDS WS3 3XT	
Date of Birth:- 11/09/61 Nat:BRITISH	
Occ:SALES & MARKETING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	San Mark War
Particulars.	Day Month Year Date of any change.
STEPHEN ROBERT WILCOX	
113 RUGELEY ROAD BURNTWOOD 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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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HEARING THE RESIDENCE OF THE RESIDENCE O	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01040001					
01840901 Issued Share Capital (See note 8)	Class	Number of	Aggregate .		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal valué ' (ie Number of shares issued multiplied by nominal value per share)		
	ORDINACI	11111	11111		
		M-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			
	Totals	11111			
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 02/01/97	on paper paper A list of changes is enclosed				
	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, <i>mark this box</i> .					
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/12	SY	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.					
Cheques should be made payable to Companies House .	This return includes \(\begin{aligned} \continuation \\ \(\elline{enter number}\) \\ 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?>	ALDRIDGE W	slav. Arandr H Wisarr West	LOUSE PHYMOR ROAD NYDLAWDS WSS 8PW		
	Telephone 01	XII- 48585I	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	SCHEDULE TO FORM 363			
Company Number: 01840901	Account of Shares			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
ELITE SYSTEMS LIMITED	amount of stock held by existing	1	-	
	members at date of this	(a) persons who are still		
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently held	Transferred Registration of Transfer	Remarks	
STEPHEN ROBERT WILLOW 113 RUGELLEY ROAD BURNTWOOD WALSKILL WS7 SBW	6666			
KIM LOUSE WILLOX 3 REDBOURD ROOD, LAKESIDE MANOR, BLOWN, WAKALL WS3 3XT.	1667		-	
RICHARD WILLOX 187 NORMAN ROAD LESTONSTONE LONDON	1667		,	
BERNARD DOWN DUCTORIE 139 NOMING HILL GAME LOWDEND WIN 3LB	1111.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

C. C	Account of Shares			es .`
Company Number: 01840901 Company Name: ELITE SYSTEMS LIMITED	Number of shares or amount of stock held by existing	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				: