



COMPANIES HOUSE

B 15
20038 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN W/



COMPANIES HOUSE 29/05/98

This form should

of company number 01840901

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company name
ELITE SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
02	01	98

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 WALSALL
WEST MIDLANDS WS7 9BW

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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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

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.

KIM LOUISE
WILCOX
3 REDBOURN ROAD
LAKESIDE MANOR BOXWICH
WALSALL
WEST MIDLANDS WS3 3XT

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:- 24/08/36

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.

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Directors - continued

Particulars.

KIM LOUISE
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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>11111</u>	<u>11111</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>11111</u>	<u>11111</u>

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 ☒

on paper not on
paper paper

The last full members list was at 02/01/97

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, *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 **£15.**

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

Signed

Secretary/Director
*(delete as appropriate)

Date 16/12/97

This return includes 1 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?----->

B.R. Wilcox
KINE SYSTEMS LTD. AXMINSTER HOUSE AXMINSTER ROAD
ANDRIDGE WARSALL WEST MIDLANDS
Postcode WS3 8PW

Telephone 01927 455852 Ext —

