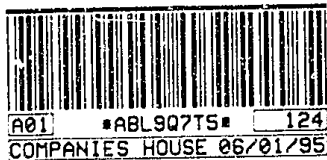




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/94

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	95

**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

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

.....  
.....  
.....

**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.

N.T. Butterfield 18  
000526

363s

## Annual Return

of company number 01840901

E

company name  
ELITE SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

GRAHAM WILLIAM  
SILVESTER  
18 THE LARCHES  
NEWPORT  
SALOP TF10 7SQ

Day Month Year  
Date of any change.

Date of Birth:- 15/01/52  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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

Day Month Year  
Date of resignation.

Other directorships.

01640901

**Directors - continued**

Particulars.

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

Date of Birth:- 24/08/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Particulars.

KIM LOUISE  
WILCOX  
49 LONGACRES  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE WS12 5HT

Date of Birth:- 11/09/61  
Nat:BRITISH  
Occ:SALES & MARKETING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Page 3

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MOTIVATION LTD. Anchor House  
Anchor Road ALBRIOS WS9 8PW

01840901  
**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)
ORDINARY	11111	11111
Totals	11111	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 ☒

on paper not on paper

The last full members list was at 02/01/94

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. ☐

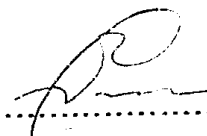
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 **£18**.

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

Signed  Secretary/Director  
 \*(delete as appropriate)

Date 11/1/94

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?

G.W. SILVESTER  
 Anchor House Anchor Road  
 ALDRIDGE WALSALL  
 Postcode W89 8PW



Printed on  
 Recycled Paper

Telephone 01922 55252 Ext