

COMPANIES FORM No. 363

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please ment wave or this owner.

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

f if the company has a share capital, this date must be the 14th day after the annual general roceting

To the Registrar of Companies (Address overleaf - Note 13)	For official use	Company number		
Annual return of mote tr	الب حب الحد الحد الحد الحد الحد الحد الحد الحد			
· ELITE SYSTEMS	rid in			
The information in this return is as at				
264 JANUARY 19	1.(The day	ate of this return note 1)		
Address of registered office of the company				
ANCHOR HOUSE	ANCHAR KOAD NOOS PO	ostcode US9 8PW		
Total amount of indebtedness of the company in respect of mortgages and charges				
Register of mo	embers			
registered office, state address where the register	TO A STATE OF THE PARTY OF THE			
of members or any register of debenture holders or Register of de	Register of debenture holders			
any duplicate or part of any register of debentures is kept or may be inspected.		Man 1697, "White Indian and American State of the State o		
Particulars of the secretary	THE RESERVE OF THE PROPERTY OF			
Name cotes 3 and 4) ST CPHEN RCCC	RT WILLOX			
		an managery plant to a small model and a small manager a warm of the manager operation and the small manager of th		
Previous name(s)(11014-31				
	0			
Address motes 4 and by 113 RUGELEY BURNTUSOD UINLSA	120(4D)	ostcode US7 9BW		
We certify this return which comprises pages				
We certify this return which comprises pages	1, 2, (3, 4, 3 and 0]4 (p.85)			
Signed Paris D	pirector, and	L Wilcox Secretary		
Treatment and the second of th	Geotion	051 room NW £20 005628		

Page 1

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

THE RESIDENCE OF THE PROPERTY	CONTRACTOR OF THE PROPERTY AND ADDRESS OF THE PROPERTY OF THE
Name works Africa Kind Por Lindox	Business Occupation
	Commy Dillecite
Previous name(s):este h	Nationality
Addressment Cheurackes Sanna Ro	BRITISI
Hommelwill Wasau	Date of birthmore in
Postcode	
Other relevant past or present directorships* (note 8)	
FOUNDRY BUSINESS SYSTEMS LTD EURE SYTEMS	(INTERNATIONAL) (37)
TRICOLA DEVOLOPMENTS LITS	
sta i dan dipentuan periodi di Berlang epologogogogogogogogogogogogogogogogogogo	AND ADDRESS OF THE PERSON OF T
Nameinote 31 STEPHEN RUBERT WILLOX	Business Occupation
	Campany Dillecture
Previous name(s)(note 3)	Nationality
Address(note 5) 113 RUGGLEY RES	BRITISH
BURNILLOSO WALSALL	Date of birth(note 9)
Postcode WS7 78W	
Other relevant past or present directorships* (note 8)	
ELESSTEMS (INTERNATIONAL) LAD	and the second s
MOTIVE TIME LID	and the second control of the second
THE RECORD OF THE PROPERTY OF	
Name (note 3) BIRNALD JOHN DUGDALE	Business Occupation
DOCCATION	SALES DIERTOR
	Tribus Dramatic
Previous name(s)(note 3)	Nationality
Previous name(s)(note 3)  Addressione St. 17 P. EDC 20C: CO. 17.	
Addressmow 5) 17 REDCROFT DRIVE	Nationality
Addressmon of REDCROFT DRIVE CLEDINGON BIRCHINGON	Nationality BR 1718 L1
Addressmow 5) IT REDCROFT DRIVE  CREDINGUN BIRTH MOUNT  Postcode BZH OEG.	Nationality BR 1718 L1
Address(note 5) TREDCRUTT DRIVE  CRONGON B, RITH MONIMO  Postcode B24 O E.G.  Other relevant past or present directorships* (note 8)	Nationality BR 1718 L1
Addressmow 5) IT REDCROFT DRIVE CERDINGUN BIRTH MOUNT Postcode BZIL O E.G.	Nationality BR 1718 L1
Address(note 5) TREDCRUTT DRIVE  CRED. NGON B. RED. NGON  Postcode BZH OEG.  Other relevant past or present directorships* (note 8)	Nationality BR 1718 L1
Addressmote 5) TREDCROFT DRIVE  CERDINGTON BIRTH ORIVE  Postcode B24 O EG.  Other relevant past or present directorships* (note 8)  MOTIVETIME LIP	Nationality  SL:TIS LI  Date of birth(note 9)
Address(note 5) TREDCROFF DRIVE  CREDINGON B, RITINGON  Postcode BZIL O E.C.  Other relevant past or present directorships* (note 8)	Nationality BR 1778 L1
Addressmote 5) TREDCROTT DRIVE  CRED. NGON B. CCO. NGOVAN  Postcode B24 OEG.  Other relevant past or present directorships* (note 8)  MOTIVET. ME LIP  Name(note 3)	Nationality  SC : TS U  Date of birth(note 9)  Business Occupation
Address(note 5) IT REDCROTE DRIVE  CRONGON B. ROLLONG  Postcode B24 OEG.  Other relevant past or present directorships* (note 8)  MOTIVETINE LIP  Name(note 3)  Previous name(s)(note 3)	Nationality  SL:TSU  Date of birth(note 9)
Addressmote 5) TREDCROTT DRIVE  CRED. NGON B. CCO. NGOVAN  Postcode B24 OEG.  Other relevant past or present directorships* (note 8)  MOTIVET. ME LIP  Name(note 3)	Nationality  Schitts U  Date of birth(note 9)  Business Occupation  Nationality
Addressmote 5) IT REDCROTT DRIVE  CREDINGTON BIRTH OF ST.  Postcode B24 OF St.  Other relevant past or present directorships* (note 8)  MOTIVETIME LIP  Name(note 3)  Previous name(s)(note 3)  Address(note 5)	Nationality  SC 1775 U  Date of birth(note 9)  Business Occupation
Addressmote 5) IT REDCROTT DRIVE  CREDING WITH BROKE STATE  Postcode B 24 O E.G.  Other relevant past or present directorships* (note 8)  MOTIVETINE LIP  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode	Nationality  Schings U  Date of birth(note 9)  Business Occupation  Nationality
Address(note 5)	Nationality  Schings U  Date of birth(note 9)  Business Occupation  Nationality

Piegen da nat write a. das marija

Please complace iegibly, preferably in black type, or bo'd blocklettering

delete if mappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

\* delete if

Summary c	of share capital and debentures	(These Man Trick descript to the latest the latest latest to the latest		Freeholden and Aparelian States, W / No. (1986)	Pinara do red
Nominal share capital (£ 10 0 000				Stille manger	
		Norther of shares	Norther of shares Cleas Northead yalun of nect share		
divided into:- 1 2 3		10000		f	Please complete legibly, preferably in black type, or bold block lettering
	Issued share capital and debentures	Andrewson Control of the Control of	Number	Class	B
1.Number of shar	es of each class taken up to the date of this return.		1 10000	00≥>	
2.Number of sitar wholly in cash	es of each class issued subject to payment		; 100°cc	ORD	
	es of each class issued as fully paid up for other than cash		3		
4.Number of shar consideration o is so paid up	es of each class issued as partly paid up for a 1 ther than cash and extent to which each such share 2	Amount per share £ £			
5.Number of shar	as (if any) of each class issued at a discount	E f. Er land var zernanden er er en een een een een een een een	1		
Continued on	page 4		LIST OF PAST		seared.
Folio in register ledger containing particulars	Nan	nes and Addresses			A CONTRACTOR OF THE CONTRACTOR
	BRIAN ROBURT WILLOW	)			1
	STEPINEN RORGET WILLOX		enson on Di	CECTORS	3
					5
					7 
					10
					12 13 14
	COLUMN COMPANY COLUMN TERROR A SANCKET EMPARTURE PROPERTY OF THE COLUMN TERROR AT THE COLUMN TERROR	PARTA SALA PROPERTIES AND			15 Page 3

	Summary of share capital and debentures con-	tinued Amount	Hamitan Hamitan	Class
Please do not weste in	is Amount of diagreent on the raseworld at aloa while has not been written off at The diagraph from thosh	i		
this malgin	in the called in the second of the controller of strate (if nacticities).  Although the called of the controller of strate (if nacticities).	E	10,000	OPS
		<u>(</u>		
Piessa complate		ť		
legibly, preferably black type, or	B Total amount of calls received frote 10:	€ 19,000		
bold black lettering	9 Total arribunt (if any) ogreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash:	£ <		
	Or Court Min State State (pp. 5 apr	£		
		<u>f</u>	<u> </u>	
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£+		
		£		
		f.		
	11 Total amount of calls unpaid. 12 Total amount of sums (if any) paid by way of contribution in respect of any.			
	shares or debentures.  13 Total amount of the sums (if any) allowed by way of discount for any	£ ~		
	debentures since the date of the last return  14 Total number of shares of each class forfeited		A STATE OF THE STA	
	THE TOTAL HUMBER OF SHIRLES OF CART STADES TO FEMALE			
15 Total amount paid (if any) on shares forfeited				
		E		
	16 Total amount of shares for which share warrants to bearer are outstanding	£~		
	17 Total amount of share warrants to bearer issued and ISSUED	£		
	surrendered respectively since the date of the last return SURMENDERED	£		
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.			

	ļ	Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still membars,and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Date of Registration of transfer Number (a) (b)				
<i>५५</i> ००					
				The state of the s	
Sido				The second secon	
		<u></u>			
andrea armenentaria color color de cità distribità dell'artico (CCC) e 100 a 100 color alle al				A paried Institute the growing of the pariety of th	
and the second s	1	- <del> </del>			
	*				
***		.}			
				THE REAL PROPERTY AND AND ADDRESS OF THE PROPERTY OF THE PROPE	