

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write on
this margin

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

* insert full name
of company

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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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184091

Annual return of (note 1)

ELITE SYSTEMS LIMITED

The information in this return is as at

26 JANUARY	1990	† (The date of this return note 1)
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Address of registered office of the company

ANCHOR HOUSE ANCHOR ROAD ALDRIDGE WEST MIDLANDS	Postcode WS9 8AW
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	STEPHEN ROBERT WILCOX
Previous name(s) (note 3)	
Address (notes 4 and 5)	113 ROGEEY ROAD BURNTHOOD WALSLEY
Postcode	LS57 9BW

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus continuation sheets)

§ enter number of
continuation sheets
attached

Signed BODJAL Director, and SR Wilcox Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

NW/20
005628

Particulars of the director(s) of the company (note 7)

Please do not
write in
this margin

Name (note 3)	BRUCE ROBERT LILLY	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	GREENACRES, STATION RD HAMMERWICH, WALSALL	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
FOUNDRY BUSINESS SYSTEMS LTD, EURE SYSTEMS (INTERNATIONAL) LTD			
TRIUMPH DEVELOPMENTS LTD			

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	STEPHEN ROBERT WILCOX	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	13 RUGLEY RD, BURNWOOD, WALSALL	Date of birth (note 9)	
	Postcode		WS7 9BW
Other relevant past or present directorships* (note 8)			
EURE SYSTEMS (INTERNATIONAL) LTD			
MOTIVETIME LTD			

Name (note 3)	BERNARD JOHN DUGDALE	Business Occupation	Sales Director
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	17 REDCROFT DRIVE SLEDINGTON, BIRMINGHAM	Date of birth (note 9)	
	Postcode		B24 0EG
Other relevant past or present directorships* (note 8)			
MOTIVETIME LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Pinata de rosas
with it
Dr. A. B. B. B.

£ 100 000

divided into:

Number of shares	Class	Notional value of each share
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1	100000	Org	E 1
2			E
3			E

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

Number	Class
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1. Number of shares of each class taken up to the date of this return.

1	10000	0127
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	10000	OLD
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	
2	
3	

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1	Two	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	BRIAN ROBERT WILSON
	STEPHEN ROBERT WILSON

