



C O M P A N I E S H O U S E

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



A25 *AZKQX0YE* 345
COMPANIES HOUSE 07/11/97

FC/ 363s

Annual Return

of company number 01934082

M

company name

TECHNOLOGY TEACHING SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97

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 |
|-----|-------|------|
| 14 | 11 | 97 |

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.

UNITY MONK ROAD
ALFRETON
DERBYSHIRE
DESS 7RL

UNIT 7, MONK ROAD

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

01934082

Register of members (See note 5)

The register is kept at

KPMG PWAT MARWICK
ST NICHOLAS HOUSE
PARK ROW
NOTTINGHAM NG1 6FQ

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.

HAZEL MARGARET
WILLIAMS
MANOR FARM COTTAGE
ASTWITH PILSLEY
CHESTERFIELD
S45 8AN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY HADEN
BEARDSHAW
8 GOUGH CLOSE
ROTHERHAM
SOUTH YORKSHIRE S65 3BS

Day Month Year

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Date of any change.

Date of Birth:-- 12/07/56
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JAMES WATSON
MELLOR
FIR TREE COTTAGE JAGGERS LANE
DARLEY MOOR
MATLOCK
DERBYSHIRE DE4 5LH

Date of Birth:- 26/01/51

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Particulars.

HAZEL MARGARET
WILLIAMS
MANOR FARM COTTAGE
ASTWITH PILSLEY
CHESTERFIELD
S45 8AN

Date of Birth:- 01/03/41

Nat:BRITISH

Occ:ACCOUNTS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Particulars.

JOHN ROGER
WILLIAMS
MANOR FARM COTTAGE
ASTWITH
CHESTERFIELD
DERBYSHIRE S45 8AN

Date of Birth:- 27/07/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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 | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

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 ☒

The last full members list was at 14/11/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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.

Signed H. Williams

Secretary/Director*

*(delete as appropriate)

Date 4/11/97

I enclose the fee of **£15**.

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

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?----->

H. WILLIAMS
TECHNOLOGY TEACHING
SYSTEMS

Postcode _____

Telephone _____

Ext _____

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]