

COMPANIES HOUSE



Annual Return

of company number 01934082

М

company name

TECHNOLOGY TEACHING SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



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

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	
1 14	1:1	917	

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. 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.

Year

ı	11	1
Day	Month	Year
1		1

Month

Dav

Registered Office (See note 3)

This is the address registered by Companies House.

UNITY MONK ROAD ALFRETON DERBYSHIRE DESS 7RL UNITY, MONK ROAD

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

01934082 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.			
riegister of members (see note s)	partiodials, the date of any onange.			
	•			
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				
Note: at				

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.				
	Date of any change.			
HAZEL MARGARET				
WILLIAMS	·			
MANOR FARM COTTAGE				
ASTWITH PILSLEY	***************************************			
CHESTERFIELD				
S45 8AN				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	Date of resignation.			
·				
Directors (See note 7)				
,	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ANTHONY HADEN	***************************************			
BEARDSHAW 8 GOUGH CLOSE				
ROTHERHAM				
SOUTH YORKSHIRE S65 3BS				
•				
•	***************************************			
Data of Binth, 12/07/50				
Date of Birth:- 12/07/56 Nat:BRITISH				
Occ:MARKETING DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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	t.				
01934082	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Day Month Year Date of any change.				
JAMES WATSON	Date of any change.				
MELLOR	· · · · · · · · · · · · · · · · · · ·				
FIR TREE COTTAGE JAGGERS LANE DARLEY MOOR					
MATLOCK					
DERBYSHIRE DE4 5LH					
	•				
P-t 5 P-t-t 05 /01 /71					
Date of Birth:- 26/01/51 Nat:BRITISH					
Occ:OPERATIONS DIRECTOR	•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
HAZEL MARGARET	Date of any shange.				
WILLIAMS	·				
MANOR FARM COTTAGE	•••••				
ASTWITH PILSLEY CHESTERFIELD	***************************************				
545 8AN					

Date of Birth:- 01/03/41					
Nat:BRITISH	·				
Occ:ACCOUNTS DIRECTOR	Day Markh Van				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
JOHN ROGER					
WILLIAMS MANOR FARM COTTAGE					
ASTWITH					
CHESTERFIELD	•••••				
DERBYSHIRE S45 8AN					
Data of Binth 27/07/40					
Date of Birth:- 27/07/40 Nat:BRITISH					
Occ:MANAGING DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships	<u>—</u>				

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01934082 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)	
	Cedinaly	100	4100	
	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.	There were no o	changes in the pe	not on	
The last full members list was at 14/11/95	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, <i>mark this box</i> .				
Certificate	Signed	Milliams	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/11	97	*(delete as appropriate)	
I enclose the fee of £15.	' / This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		AAMS NOGY 10 Postcode	3931845	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

1	Account of Shares			
Company Number: 01934082		Particulars of	shares trans-	
·	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
TECHNOLOGY TEACHING SYSTEMS LIMITED	amount of	of the first r	eturn,since the	
TECHNOFORI TEWCHING SISTEMS PINILED	stock held	incorporation	of the	
	by existing	company, by	_	
	members at	(a) persons		
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Det - 1	
		Number	Date of	
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	
]		OI Hallotel	
0 10	i .			
MR JOHN ROGBE WILLIAMS	77			
1 OIIIO MORE TOURING	<i>t (</i>			
MANOR FARM COTTAGE	<u>}</u>			
14HNOR HARM COMMAGE				
The Trial Collings				
Beaution	}			
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110 CHATTON 0: 10.				i
NR CHESTERRIED SUS SAN				
Mac Ha Macon Jaluana	100			
MRS HAZEL MARGARET WILLIAM	} ⋌ ⊃ ∣			
ADDRESS AS ABOVE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

ON	Account of Shares			
Company Number: 01934082 Company Name: TECHNOLOGY TEACHING SYSTEMS LIMITED	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		,
	stock held by existing members at date of this return.	company, by (a) persons members (b) persons	who are still	u .
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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