



COMPANIES HOUSE

363_a

Annual Return

This form should be completed in black.

Company number

CN 2117319

Company name

SERVEBASE COMPUTERS LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

DA 16 03 91

Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO 14 WELSUMMER WAY

Any change of registered office must be notified on form 287.

Post town CHESHUNT

County/Region HERTS

Postcode EN8 0UG

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 3

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

[illegible]

County, Texas
Recorded

2154 2226 44

RD

Post town	
County/Region	
Postcode	

Public limited company 合資或公同資本法組織之 經 理人及監察人等 均 有 資 格

Private company limited by shares.....

Private company limited by guarantee without share capital.....

**Private company limited by shares
exempt under section 30.**.....

Private company limited by guarantee
exempt under section 30.

Private unlimited company with share capital.....

Private unlimited company without share capital.

T1

T2

T3

T4

T5

76

17

Please mark the appropriate box.

Name	*Style/Title
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99. [Name]	[Style/Title]
100. [Name]	[Style/Title]

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

*** Voluntary details**

Details of a new company secretary must be notified on form 288.

CS

SUZANNE
DEL BASSO

AD 14 WELSUMMER WAY

Post town CHESHUNT

County/Region H9 RTS

Postcode **EN8 0UG** Country **ENGLAND**

2117319

COMPANY NAME

SERVBASE COMPUTERS
LIMITED

Name and address

A. 1000

Date of
Registration
or Transfer

Remarks

LUIGI DEL BASSO 14 WELSUMMER WAY 99
CHESHUNT HERTSSUZANNE DEL BASSO 14 WELSUMMER WAY
CHESHUNT HERTS

Directors

Director of company

Director of company

Name *Style/Title

CD MR

Forenames

LUIGI

Surname

DEL BASSO

*Honours etc

Previous forenames

Previous surname

Address

AD 14 WELSUMMER WAY

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town CHESHUNT

County/Region HERTS

Postcode EN8 0UG Country ENGLAND

Date of birth

DO 21/02/64

Nationality NA BRITISH

Business occupation

OC DIRECTOR.

Other directorships

OD

Name

*Style/Title

CD

Forenames

SUZANNE

Surname

DEL BASSO

*honours etc

Previous forenames

Previous surname

Address

AD 14 WELSUMMER WAY

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town CHESHUNT

County/Region HERTS

Postcode EN8 0UG Country ENGLAND

Date of birth

DO 21/02/64

Nationality NA BRITISH

Business occupation

OC NONE

Other directorships

OD

* Voluntary details

Issued share capital (See note 2)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate nominal value
ORDINARY	100	£100
Totals <u>100</u>		

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 5.)

Where appropriate, state the
appropriate date, etc.

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box

If an election 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 £25.

Make cheques payable to
Companies House.

Signed X

Secretary/Director
(delete as appropriate)

Date X 10/2/92

This return includes continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

WHALE & CO CHARTERED ACCOUNTANTS

6, HARTHAM LANE

HARTFORD

HERTS

Postcode SG14 1QN

Telephone

Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.