



Companies House

— for the record —

Company Name

**BLUE CHIP CUSTOMER
ENGINEERING LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2146732

Information extracted from
Companies House records on
15th June 2000

N.W. 15 013326

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A28
COMPANIES HOUSE

AIXGHSRP

0587
04/08/00

Section 1: Company details

Ref: 2146732/03/10

| | Current details | Amended details |
|---|---|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Engineering House Bedford Business Centre Bedford Bedfordshire MK42 9TW | Address UK Postcode |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 136 140 Bedford Road Kempston Bedford Bedfordshire MK42 8BH | Address <u>ENGINEERING HOUSE</u> <u>BEDFORD BUSINESS CENTRE</u> <u>BEDFORD, BEDS</u> UK Postcode <u>MK42 9TW</u> |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 7220 Software consultancy and supply | SIC CODE Description |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Brian MEREDITH Address Burdleys Manor Bury End Stagsden Bedfordshire MK42 8TT | Name Address PEARTREE COTTAGE 97 HIGH STREET SHARNBROOK, BEDS UK Postcode MK44 1PE Date of change 18/08/1999 Date Brian MEREDITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Roy BURKE Address Quinta Da Penha Longa Lote 29C Estrada Da Lagoa Azul Linho 2714 501 Portugal Date of birth 14/12/1955 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy BURKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Brian MEREDITH Address Burdleys Manor Bury End Stagsden Bedfordshire MK42 8TT Date of birth 01/05/1950 Nationality British Occupation Director | Name Address PEARTREE COTTAGE HIGH STREET SHARNBROOK, BEDS UK Postcode MK44 1PE Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian MEREDITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Mary MEREDITH

Address
Burdleys Manor
Bury End
Stagsden
MK42 8TT

Date of birth 08/06/1953

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mary MEREDITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|--|------------------------------|---|--|--------------------------------|---|
| > | Shareholder Name Roy BURKE | Name _____ | | Shares transferred by Roy BURKE | | |
| | | Address _____ | | | | |
| | Address Quinta Da Penha Longa Lote Estrada Da Lagoa Azul Linho Portugal | _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 750 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name Peter COUNSEL | Name _____ | | Shares transferred by Peter COUNSEL | | |
| | | Address _____ | | | | |
| | Address 174 Stork Lane Westbury On Trym Bristol Avon BS9 3RS | _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 90 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name Brian MEREDITH | Name _____ | | Shares transferred by Brian MEREDITH | | |
| | | Address _____ | | | | |
| | Address Burdleys Manor Bury End Stagsden Bedfordshire MK42 8TT | _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 4580 | Shares held Class _____ _____ | Number _____ _____ | Class _____ _____ | Date of transfer ____/____/____ ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|-----------------------|------------------------------------|---------------|---|---------------|---|
| > Shareholder Name Mary MEREDITH | | Name | | Shares transferred by Mary MEREDITH | | |
| Address Burdleys Manor Bury End Stagsden Beds MK42 8TT | | Address | | | | |
| | | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 4580 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

3 / 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/6/2000
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th June 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. ROUNING

Telephone number inc code

01224 2372008

Address

ONE CHIP CUST. ENG.

DX number if applicable

DEOFORD BUSINESS CENTRE

DX exchange

MILE ROAD, DEOFORD

Postcode

_ _ _ _ _