



COMPANIES HOUSE

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



363s

Annual Return

of company number 02343760

Y

company name
ACCESS ACCOUNTING 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 15/01/94
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
06	02	94

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD SCHOOL
SCHOOL LANE
STRATFORD ST MARY
COLCHESTER, ESSEX, CO7 6LZ

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

Register of members (See note 5)

02343760

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

The register is kept at

THE OLD SCHOOL
SCHOOL LANE
STRATFORD ST MARY
COLCHESTER, ESSEX, CO7 6LZ

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.

CHARLOTTE ANN
MORSMAN
52 KITCHENER WAY
SHOTLEY GATE
IPSWICH
SUFFOLK IP9 1RW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ANTHONY BRIAN
BARROW
20 CARLTON CLOSE
FINCHAMPSTEAD
BERKSHIRE RG11 4YQ

Day	Month	Year

 Date of any change.

Date of Birth:- 14/02/61
Nat:BRITISH
Occ:SALES MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02343760

Particulars.

RICHARD
HIBBLER
22 HENRY PRESTON ROAD
TASHBURGH
NORWICH
NORFOLK NR15 1NU

Date of Birth:- 07/05/57

Nat:USA/UK

Occ:COMPUTER SOFTWARE PROGRAMMER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

HONEYSUCKLE HEDGES
LOU ROAD
FORNCETT ST PETER
NORWICH
NORFOLK
NR16 1HY.

Day Month Year

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Date of resignation.

Particulars.

JONATHAN LOUIS
HUBBARD-FORD
62 ELGIN CRESCENT
LONDON
W11 2JJ

Date of Birth:- 20/04/43

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RICHARD ALISTAIR
O'REILLY
RIVER VIEW BRIDGE STREET
HADLEIGH
IPSWICH
SUFFOLK IP7 6DB

Date of Birth:- 09/07/57

Nat:BRITISH

Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

0254 760

Particulars.

CHRIS JOHN
TOSSELL
42 ASPIN DRIVE
KNARESBOROUGH
YORKSHIRE HG5 8HQ

Date of Birth:- 27/05/55
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

5 PARK SQUARE
KNARESBOROUGH
NORTH YORKSHIRE

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02343760

Particulars.

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Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02343760

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	27,202	£ 27,202
Totals	27,202	£ 27,202

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

G. Marsh

Secretary/Director

*(delete as appropriate)

Date 21-2-94

This return includes 0 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?

MRS C. MORSMAN, THE OLD SCHOOL,

SCHOOL LANE, STRATFORD ST MARY,

COLCHESTER, ESSEX

Postcode CO7 6LZ

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]