



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



A17 \*AOL3EJBR\* 149  
COMPANIES HOUSE 21/02/96

68 BB 20203

# 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 16/01/96  
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

0,6	0,2	9,6
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**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

1	1	1
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## 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

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## 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

[illegible]


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

27 - 02 - 96

**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  
MORSHAN  
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.

27 - 02 - 96

## Directors - continued

02343760

## Particulars:

JOHN STUART  
BEECH  
12 WESTERN CLOSE  
RUSHMORE ST ANDREW  
IPSWICH  
SUFFOLK IP4 5UU IP4 5UU

Date of Birth:- 10/06/58  
Nat:BRITISH  
Occ: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

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

RICHARD  
HIBBLER  
HONEYSUCKLE HEDGES LOW ROAD  
FORNCETT ST PETER  
NORWICH  
NORFOLK NR16 1HY

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.

Day Month Year

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Date of any change.

Day Month Year

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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.

27 - 02 - 96

**Directors - continued**  
Particulars.

02343760

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.

CHRIS JOHN  
TOSSELL  
5 PARK SQUARE  
KNARESBOROUGH  
NORTH YORKSHIRE HG5 0EG

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

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

27 - 02 - 96

## Directors - continued

02343760

Particulars.

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

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

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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

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Date of resignation.

27 - 02 - 96

**Issued Share Capital** (See note 8)

02343760

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
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

22,682

£22,682

Totals

22,682

£22,682

**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 06/02/94

on paper

not on  
paper

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, 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 £18.

Cheques should be made payable  
to Companies House.

Signed

G. Moran

Secretary/Director  
\*(delete as appropriate)

Date 19-2-96

This return includes 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. MORSEMAN

THE OLD SCHOOL, SCHOOL LANE,

STRATFORD ST MARY, COLCHESTER

ESSEX

Postcode CO7 6LZ

Continued on page 10

