

# COMPANIES HOUSE

3638

# Annual Return

of company number 02446995

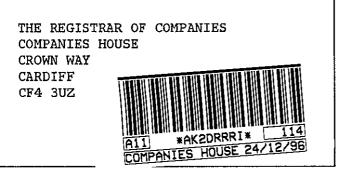
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company name

OPTION SYSTEMS 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 12/11/96 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	
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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.

## Registered Office (See note 3)

This is the address registered by Companies House.

ASHCROFT HOUSE ERVINGTON COUET LEICESTER LE3 2WL

### Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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

Day	Month	Year
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Month

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02446995 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
OSL INTERNATIONAL PLC	ORDIARY	(700,000	1,700,000 P		
	Totals				
List of past and present members (See note 9)					
Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	nembers is enclos	ed 🗸		
Elective resolutions (See note 10) Private companies only)					
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
f an elective resolution is in force at the date of his return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	De	-Secretary/Director *		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/17	2/96	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable o Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	LINDA	€o×			
To whom should Companies House direct any enquiries about the information shown in this	OPTION	systems	<b>⊅</b> 0		
return?>			GRUINGTON CO		
		Postcode	e L€32WL		
	<u>ح</u> Telephone	116 29/6666	Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02446995	-	Particulars of		
	Number of		he date of the	
Company Name:	shares or	last return, or		
	amount of		eturn, since the	
OPTION SYSTEMS LIMITED	stock held		or the	
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	members at			
	date of this return.	members (b) persons		
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	Number	Nimahar	Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02446995	Account of Shares			
Company Name:	Number of shares or			
OPTION SYSTEMS LIMITED	amount of stock held	t of of the first return, since the		
	by existing members at	company, by	who are still	
	date of this	member	s, and	:
		(b) persons who have ceased to be members.		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
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