



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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/03/95  
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
16	04	95

**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.

PROSPECT HOUSE  
PO BOX 6  
SCARBOROUGH  
NORTH YORKSHIRE    YO12 6EQ

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

MB £18  
001823

363s

# Annual Return

of company number 02499469

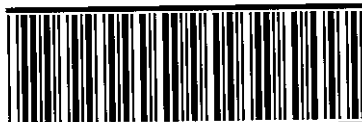
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**company name**

SCARBOROUGH COMPUTER SYSTEMS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



A36 \*ABIZHAKD\* 282  
COMPANIES HOUSE 15/04/95

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
13	04	95

.....  
.....  
.....  
.....


02499469

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

MICHAEL  
MCGUINN  
67 HACKNESS ROAD  
SCARBOROUGH  
NORTH YORKSHIRE YO12 5SD

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.

JOHN JACKSON  
CARRIER  
THE FOOTINGS  
HAMILTON CLOSE SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE YO13 ORN

Day	Month	Year

 Date of any change.

Date of Birth:— 03/05/48  
Nat:ENGLISH  
Occ:BUILDING SOCIETY EXECUTIVE

BUILDING SOCIETY CHIEF EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Other directorships.

PLEASE SEE ATTACHED LIST.

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

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

FREDERICK  
COOPLAND  
ROSARY HOUSE MAIN STREET  
LIRTON  
SCARBOROUGH  
N YORKS YO12 4RH

Date of Birth:- 10/04/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

PLEASE SEE ATTACHED LIST.

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.

Other 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.

Other directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	2	£2

**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 ☒

on paper not on paper

The last full members list was at 16/04/93

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. ☒

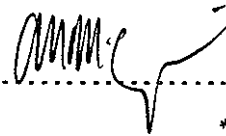
**Certificate**

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



Secretary/Director  
\*(delete as appropriate)

Date 13.4.95

This return includes 1 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?

MS. J. NAYLOR COMPLIANCE AND O&M ASSISTANT  
PROSPECT HOUSE, P.O. BOX 6  
SCARBOROUGH, NORTH YORKSHIRE  
Postcode YO12 6EQ



**SCARBOROUGH COMPUTER SYSTEMS LIMITED**

**COMPANY NUMBER 02499469**

**LIST OF OTHER DIRECTORSHIPS**

**JOHN JACKSON CARRIER**

Scarborough Building Society  
Scarborough Commercial Mortgages Limited  
Specialist Mortgage Services Limited  
North Yorkshire Mortgages Limited  
Scarborough Finance Limited  
Scarborough Residential Mortgages Limited  
Scarborough Insurance Services Limited  
Specialist Investment Services Limited  
Scarborough College Limited

**FREDERICK COOPLAND**

Coopland & Son (Scarborough) Limited  
Partner in "Express Print"  
Scarborough Building Society  
Yorkshire Coast Business Services (Yorkshire Coast College Company)  
Partner in "Gill Bradley Vehicle Hire"