



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



363s

mb/418/006338

Annual Return

of company number 02499469

N

company name

SCARBOROUGH COMPUTER 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 20/03/96

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
13	04	96

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.

PROSPECT HOUSE
PO BOX 6
SCARBOROUGH
NORTH YORKSHIRE YO12 6EQ

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Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

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

REGISTERED OFFICE

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 CHIEF EXECUTI

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

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

Directors - continued

Particulars.

GEOFFREY FRANK
WINN
BARMOOR HOUSE BARMOOR LANE
SCALBY
SCARBOROUGH
NORTH YORKSHIRE YO13 0PG

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST.

Particulars.

Day	Month	Year

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.

Particulars.

Day	Month	Year

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.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

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 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.**

SignedSecretary/Director*
(delete as appropriate)Date 13.11.96This return includes 2 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 TECHNICAL SUPPORT OFFICERPROSPECT HOUSE P.O. BOX 6SCARBOROUGH N. YORKS.Postcode YO12 6EQTelephone (01723) 368155 Ext 270

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

1. 2. 3. 4. 5.

SCARBOROUGH COMPUTER SYSTEMS LIMITED

COMPANY NUMBER 02499469

LIST OF OTHER DIRECTORSHIPS

JOHN JACKSON CARRIER

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

GEOFFREY FRANK WINN

Bridlington Insurance Brokers Limited
Innesland Limited
North Yorkshire Mortgages Limited
Partner in Winn & Co.
Pykes Sports Limited
Scarborough Building Society
Scarborough Economic Action Limited
Scarborough Flower Fund Homes
Specialist Mortgage Services Limited
Tent Hire Limited
Yorkshire Coast Radio Limited
Yorkshire Provincial Properties Limited