

COMPANIES HOUSE

185 230×2 30052 30052

Annual Return

Ρ

of company number 02527186 [
company name
TCS COMPUTER SALES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

A07 **ANL44Y1P* 421
COMPANIES HOUSE 07/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
0 11	018	917

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.

This is the address registered by Companies House.

520A PURLEY WAY CROYDON SURREY CRO 4RE

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.

Day	Month	Year

7	a	5	0
			\Box

02527186 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. JUNE IRENE LATTER 179 FARLEY ROAD SELSDON SOUTH CROYDON SURREY CR2 7NP	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.	Day Month Year Date of any change.			
DARREN MARTIN LATTER 179 FARLEY ROAD SELSDON SOUTH CROYDON SURREY CR2 7NP				
Date of Birth:- 16/03/72 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 2

02527186	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. VICTOR CHARLES LATTER	Date of any change.			
179 FARLEY ROAD SELSDON SOUTH CROYDON	• • • • • • • • • • • • • • • • • • • •			
SURREY CR2 7NP				
Date of Birth:- 10/11/35 Nat:BRITISH Occ:DIRECTOR				
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 288a.				
	•••••••••••••••••••••••••••••••••••••••			
	Day Marth Wast			
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			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02527186 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share) (DIMINAL /000 £/000-00)
List of past and present members	Totals /000
(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 not on
The last full members list was at 01/08/96	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.	X
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 £15. Cheques should be made payable to Companies House.	Signed Secretary/Director * *(delete as appropriate) Date 04/08/77 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?>	D. LATTOR 520A PUREYWAN CROYDON Postcode CRO 4RE Telephone 0/8/ 6499/9/Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02527186 Company Name: TCS COMPUTER SALES LIMITED Name and address Name and address Number of stock half of the first return. Since the	EIST OF PAST AND PRESENT MEMBERS		Assount of Charge				
Company Name: TCS COMPUTER SALES LIMITED shares or amount of the fiscorporation of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held MRS J. LATTER. 179 FARUM ROAD, SUSSOON SOUTH CROYDON, SURRY CR27NR MR V. C. LATTER 179 FARUM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR MR V. C. LATTER 179 FARUM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR MR D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR MR D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR MR D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR MR D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FARLM ROAD, SUSSOON SOUTH CROYDON GUILDY CR27NR AND D. M. LATTER 179 FAR	Company Number: 02527186	Account of Shares Particulars of shares trans-		<u>. </u>			
TCS COMPUTER SALES LIMITED amount of stock held by existing members at date of this return. Name and address Number currently held Name and address Number Transferred MRS J. LATTER. 179 FARLET ROAD, JELSDOW SOUTH CROYDON, SURREY CR27NF MR V. C. LATTER 179 PARLEY ROAD, SELSDOW SOUTH CROYDON SURREY CR27NF MR D. M. LATTER 179 PARLEY ROAD, SELSDOW MR D. M. LATTER 179 PARLEY ROAD, SELSDOW TO PARLEY ROAD, SELSDOW NOTE CROYDON SURREY CR27NF MR D. M. LATTER 179 PARLEY ROAD, SELSDOW TO PARLEY ROAD, SELSDOW	Company Namo:	E .	•				
Stock held by existing members at date of this return. Name and address Number Currently held MRS J. LATTER 179 FARLET ROAD, JELSOON SOUTH CROYDON, SURRY CR27NP MR V. C. LATTER 179 PARLET ROAD, JELSOON SOUTH CROYDON GURLOT CR27NP MR D. M. CATTER 179 PARLET ROAD, SELSOON SOUTH CROYDON GURLOT CR27NP MR D. M. CATTER 179 PARLET ROAD, SELSOON TO PARLET ROAD, SELSOON SOUTH CROYDON GURLOT CR27NP MR D. M. CATTER 179 PARLET ROAD, SELSOON TO PARLET ROAD, SELSOON	•	1					
MRS J. LATTER. 179 FARLET ROAD, SELSOON SOUTH CROYDON, SURREY CR27NP MR D. M. LATTER 179 FARLET ROAD, SELSOON SOUTH CROYDON GURLOT CR27NP MR D. M. LATTER 179 FARLET ROAD, SELSOON TO PARLET ROAD, SELSOON SOUTH CROYDON GURLOT CR27NP MR D. M. LATTER 179 FARLET ROAD, SELSOON TO PARLET ROAD, SELSOON	TCS COMPUTER SALES LIMITED	stock held	incorporation				
Name and address Number currently held Number Transferred Number Transferred Number Transferred Number Currently held Number Transferred Nu				who are still			
Number currently held Transferred Number Transferred Of Transfer Proposed P							
Name and address Number currently held Number Transferred Number Transferred Number Transferred Number Transferred Number Transfer Remarks Park of Transfer Number Transferred Number Transfer Number T		return.					
Name and address Currently held Registration of Transfer MRS J. LATTER. 179 FARLEI ROAD, JELSOON SOUTH CROHOON, SURREY CR27NP MR V. C. LATTER 179 FARLEI ROAD, JELSOON SOUTH CROHOON GURLEY CR27NP SOUTH CROHOON GURLEY CR27NP MR D. M. LATTER 179 FARLEY ROAD, SELSOON 179 FARLEY ROAD, SELSOON		Number	Ceased t	o be members.			
MRS J. LATTER. 179 FARLET ROAD, JELSOON SOUTH CROYDON, SURREY CR27NP MR V. C. LATTER 179 PARLET ROAD, JELSOON SOUTH CREY DON GURLOT CR27NP MR D. M. LATTER 179 FARLET ROAD, SELSOON 179 FARLET ROAD, SELSOON 179 FARLET ROAD, SELSOON			Number				
MRS J. LATTER. 179 FARLET ROAD, JELSOON 990 SOUTH CROHOON, SURREY CR27NP MR V. C. LATTER 179 FARLET ROAD, SELSOON SOUTH CROHOON GERET CR27NP 5 345 18.11.96 MR D. M. LATTER 179 FARLET ROAD, SELSOON	Name and address		1		Remarks		
179 FARLET ROAD, JELSOON 990 SOUTH CROYDON, SURREY CR27NP MR V. C. LATTER 179 FARLET ROAD, SELSOON SOUTH CROYDON GERET CR27NP 5 345 18.11.96 MR D. M. LATTER 179 FARLEY ROAD, SELSOON		heid	Transierred	of Transfer			
179 FARLET ROAD, JELSOON 990 SOUTH CROYDON, SURREY CR27NP MR V. C. LATTER 179 FARLET ROAD, SELSOON SOUTH CROYDON GERET CR27NP 5 345 18.11.96 MR D. M. LATTER 179 FARLEY ROAD, SELSOON	MRS J. LATTER.			,			
MR V. C. LATTER 179 PARLET ROAD, SELSDON SOUTH CROY DON GLRET CR2 THP 5 345 18.11.96 MR D. M. LATTER 179 PARLET ROAD, SELSDON	179 FARLET ROAD, JELSOON						
MR V. C. LATTER 179 PARLET ROAD, SELSDON SOUTH CROYDON GURLOT CR2 TNP 5 345 18.11.96 MR D. M. LATTICR 179 FARLET ROAD, SELSDON	SOUTH CROYDON, SURREY CR27NG	1					
MR D. M. LANTICR 179 PARLEY ROAD, SELSOON 179 PARLEY ROAD, SELSOON 179 PARLEY ROAD, SELSOON			<u> </u>				
SOUTH CROY DON GLELOT CRZ TNP 5 345 18.11.96 MR D. M. LANTICR 179 FARLEY ROAD, SOLSDON	MR V. C. LATTER						
MR D. M. LANTICE 179 FARLEY ROAD, SELSOON		5	346				
179 FARLOT ROAD, SOLSOON	JOON CHOP GOOD, CLE IN		343	18.11.96			
ا سیمام استان ا	MR D. M. LATTICE						
SOUTH CROY DON, SURLA CKZ 7NF 5 345 18:11.96							
	SOUTH CROYDON, SURRA CRITNP	5	345	18-11-96			
				,			
			ł				
	·						
	~ · · · · · · · · · · · · · · · · · · ·						
			1				
	,						
			1				
		1	.				
		+	<u> </u>				
	•						
			<u></u> .				
			 				
, , , , , , , , , , , , , , , , , , ,							
			<u> </u>	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02527186			shares trans-	55
Company Name	Number of	ferred since t	the date of the	
Company Name:	shares or	last return, o	r, in the case	!
TCS COMPUTER SALES LIMITED	amount of	of the first re	eturn, since the	l
	stock held by existing	incorporation company, by	of the	<u> </u>
	members at		who are still	ļ
	date of this	members	s, and	1
	return.	(b) persons	who have	1
		Céaseu i	o be members.	j
	Number	ſ,	Date of	
Name and address	currently	Number	Dogistration	Domonico I
FIGURE GIRE GEO. CO.		Transferred	Registration	Remarks
	held	ļ .	of Transfer	ļ
	ļ į	1 ,	!	
		l		
	<u> </u>	l j	l	
	 	l 		
	!	ł ,		
		 		
	[l		1
		 	<u> </u>	
	}		!	
			<u> </u>	
	!	l		
	[
		i !	ļ	
<u> </u>		l j		Í
93 V. J. V.				
		i j		ĺ
		 		
}				
				
	l	l I		
		ļ		
	i		ı	
	·	ļ		
		 		ĺ
				
	ı ,	 	ľ	
İ				
		1	ļ	
		T T		
		ļ [
		 		
		[
	1	ı [
				
		ı [i .
				
	1	Ī		
				ļ
		i		