



BLUEPRINT
Company Secretary

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Annual Return

Company Number

2558509

Company Name in full

Expert Information Systems Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 04 96

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

21 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Colonnade

Sunbridge Road

Bradford

West Yorkshire

BD1 2LQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 15/05/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Colonnade

Sunbridge Road

Bradford

West Yorkshire

Postcode

BD1 2LQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Not applicable

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Peter Anthony

Vevers

35 New Close Road

Nab Wood

Shipley

West Yorkshire

Postcode

BD18 4AU

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc	MBA	Date of birth	Day Month Year 28 03 44
	Forename(s)	Howard James		
	Surname	Bell		
	Previous forename(s)	Howard James		
	Previous surname(s)	Craig		
Address	2 Five Oaks			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Baildon			
	Post town	Shipley		
	County / Region	West Yorkshire	Postcode	BD17 5DF
	Country		Nationalit	British
	Business occupation	Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	LLM	Date of birth	Day Month Year 07 06 45
	Forename(s)	Peter William		
	Surname	Bretherton		
	Previous forename(s)			
	Previous sumame(s)			
Address	Ashbrook			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	43 Heaton Grove			
	Post town	Bradford		
	County / Region	West Yorkshire	Postcode	BD9 4EB
	Country		Nationalit	British
	Business occupation	Director/Secretary		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

Ordinary shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

P. A. VEVERS

Date

14.5.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

<Insert Presenter Details Here>

P A VEVERS

COLONNADE, SUNBRIDGE RD

BRADFORD

01274 731111

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Other directorships

Company Number

2558509

Company Name

Expert Information Systems Limited

Other Directorships For Howard James Bell

Bidstead Limited

Bradford and District Training and Enterprise Council Limited

Other Directorships For Peter William Bretherton

Lemoness Limited

Peoples Bank Limited

The Lancashire Tennis Junior Development Trust Limited