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01/04/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

Company Number 2558509

Company Name in full Expert Information Systems Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
0				0	1

### Date of next return

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

Show here the address at the date of  
this return.

Colonnade

Sunbridge Road

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

Post town Bradford

County / Region West Yorkshire

UK Postcode BD1 2LQ

### Principal business activities

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

7499

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

Not trading



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

## Register of members

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

Colonnade  
Sunbridge Road  
Post town Bradford  
County / Region West Yorkshire UK Postcode BD1 2LQ

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable  
Post town  
County / Region UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s) Rosamond Joy

\* Voluntary details.

Surname Marshall Smith

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Springsyde

Birdcage Walk

Post town Otley

County / Region West Yorkshire

UK Postcode LS21 3HB

Country United Kingdom

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

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 9 0 1 1 9 5 8

Forename(s) Robin James

Surname Ashton

### Address

Clifford Lodge

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

Clifford Road

Post town Ilkley

County / Region West Yorkshire UK Postcode LS29 0AL

Country Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 7 0 2 1 9 5 5

Forename(s) John Arthur

Surname Harnett

### Address

Grange Bank

11 Leaton Close

Loxley

Post town Sheffield

County / Region South Yorkshire UK Postcode S6 6RH

Country United Kingdom Nationality British

Business occupation Director

**Issued share capital**

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, or total amount of stock)

Ordinary shares

2

£2.0000

Totals

2

£2.0000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

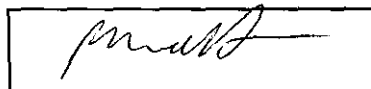
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18 October 2001

† 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)

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.

Mrs R J Marshall Smith, Provident Financial plc, Colonnade

Sunbridge Road, Bradford West Yorkshire, BD1 2LQ, Tel: 01274

731111

Tel

DX number

DX exchange

## CHFP055

**Company Name in full** | Expert Information Systems Limited