



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



A34 \*A27CK9WK\* 453  
COMPANIES HOUSE 22/03/95

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

The information printed below is taken from Companies House records as at 28/01/95

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
19	02	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 LENTEN STREET  
ALTON  
HAMPSHIRE  
GU34 1HG

.....

.....

.....

.....

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

Trade classification is  
8149 OTHER GOODS


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

Mid  
2007-9 6/8

363s

# Annual Return

of company number 02583763

M

company name  
VERSATILE SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02583763

## 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.

DENISE  
WILDMAN  
THE HAVEN BOYNESWOOD ROAD  
MEDSTEAD  
ALTON  
HAMPSHIRE GU34 5DY

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.

RONALD  
WILDMAN  
THE HAVEN  
BOYNESWOOD ROAD FOUR MARKS  
ALTON  
HANTS GU34 5DY

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/44

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

02583763

**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	2000	2000
	(NIL PAID)	
Totals	2000	2000

**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**.

Signed

*R. W. E. A.*

Secretary/Director \*

\*(delete as appropriate)

Date

10-3-95

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?

GORDON, CHAMBERS PARTNERS

Certified Accountants

4 Lenton Street, Alton

Hampshire, GU34 1HG

Tel: Alton (0420) 88775

Fax: Alton (0420) 542467

Postcode

Telephone

Ext



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Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]