

COMPANIES HOUSE



Annual Return

of company number 02595900

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company name

TELESIS SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/96 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
2 7	0 3	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

20 CASTLE STREET RUTHIN CLWYD LL15 1DR

Principal business activities (See note 4)

Trade classification is

8653 COMPUTER SERVICES

8640 ADVERTISING AND MARKET RESEARCH

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.

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	Day	Month	Year	
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02595900 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.	Day Month Year
JENNIFER MARGARET ADAMS 20 CASTLE STREET RUTHIN CLWYD LL15 1DR	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ADRIAN BARRY ADAMS 20 CASTLE STREET RUTHIN CLWYD	
Date of Birth:- 22/09/44 Nat:BRITISH Occ:DEVELOPMENT MANAGER	
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	

02595900	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Davis Marita M			
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.				
Particulars.	Day Month Year			
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. Page 3				

02595900 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY					
	Totals					
List of past and present members (See note 9)		·				
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper 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, <i>mark this box</i> .						
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	Signed	Milin Ab Spil 1996.	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10%	Spil 1996.	*(delete as appropriate)			
I enclose the fee of £18.	This return i	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	A. ADA	И З				
To whom should Companies House direct any enquiries about the information shown in this	20 CAST	LE STREET				
return?			de LL15 1DR			
			o Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O-mark Marie Control	Account of Shares			
Company Number: 02595900		Particulars of	shares trans-	
Common None	Number of		the date of the	
Company Name:	shares or	last return, o	or, in the case	
TELESIS SYSTEMS LIMITED	amount of		eturn, since the	
	stock held	incorporation	of the	
	by existing	company, by		İ
	members at		who are still	
	date of this return.		who have	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Account of Shares			s	
Company Number: 02595900		Particulars of		
Company Name:	Number of			
	shares or amount of		r, in the case eturn,since the	
TELESIS SYSTEMS LIMITED	stock held			Ţ
	by existing	company, by		
	members at	(a) persons	who are still	į
	date of this	members		
	return.	(b) persons ceased t	who have o be members.	
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