

## COMPANIES HOUSE

Julia 3638

of company number 02656747

K.C. COMPUTER SERVICES LIMITED

company name

## Annual Roturn

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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 08/10/98 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
213	110	918

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	,
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This is the address registered by Companies House.

BEAUMONT HOUSE 172 SOUTHGATE ST GLOUCESTER GL1 2EZ

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.

company PRIVATE	type COMPANY	LIMITED	BY	SHARES	

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
Day Month Year

02656747 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            Date of any change.
CHERYL SUSAN CHARSLEY 39 GREBE CLOSE ABBEYDALE GLOUCESTER GLOUCESTERSHIRE GL4 9XL	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  CHERYL SUSAN  CHARSLEY  39 GREBE CLOSE  ABBEYDALE  GLOUCESTER  GLOUCESTERSHIRE GL4 9XL	Date of any change.
Date of Birth:- 19/05/52 Nat:BRITISH Occ:PRACTICE NURSE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

02656747	If the information shown needs amendment, give details below and the date of any change.  Day Month Year			
Directors - continued				
Particulars.	Date of any change			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OF DIRECTORS MUST BE NOTIFIED ON FORM 2884.	**************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	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.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  1 1 Date of any change.			
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.	•••••••••••••••••••••••••••••••••••••••			

ssued Share Capital (See mote 8) Inter details of all shares in issue at the date of this return.	Class  (eg Ordinary/ Preference etc)  ORDINARY	spates leaned	nominal value  (is Humber of shares issued scuttified by nominal value per share)
	Totals	100	£100
List of past and present members (See note 9)	700000000000000000000000000000000000000		
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	ne - : is enclos	on paper paper
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.	Signed  Date 26/10		Cohansloy Secretary/Director *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	(enter num	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	GR	FFITHS MARSH Chartared Accounted BEAUMONT HOUSI & SOUTHGATE STR GLOUCESTER GL1 2 Posto	<u> </u>
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

UST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02656747	Number of	Particulars of shares trans- ferred since the date of the			
Company Name; R.C. COMPUTER SERVICES LIMITED	shares or amount of alook held	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
KEITH FREDERICK CHARSLEY	80				
39 GREBE CLOSE					
ABBETOALE, CLOS CLK 9XL					
CHARTL SUSAU CHARSLEY	20				
ADOLESS AS ABOVE					
				1	
		-		<u> </u>	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MUMBERS (continued) Account of Shares Company Number: 02656747 Particulars of shares transferred since the date of the tast raturn, or, in the case of the first roturn, since the Number of Company Name; shates of amount of K.C. COMPUTER SERVICES LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this eturn, ceased to be members. Number Date of Number Remarks Registration currently Name and address Transferred of Transfer held