



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

BB
£15
2122

Annual Return

CHFP029

Company Number

2686986

Company Name in full

KINGSWELL COMPUTER COMPANY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	2	0	2	2	0	0	0
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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

1	2	0	2	2	0	0	1
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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

400 CAPABILITY GREEN

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3LU

Principal business activities

(See note 4)

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

7260

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



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**

Register of members *(See note 5)*

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

Post town
County / Region

Postcode

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

Postcode

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

*Honours etc

BSCACA

Forename(s)

GRAEME IAN

Surname

PRESSWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

49 CLIFTON ROAD

Usual residential address

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

Post town

HENLOW

County / Region

BEDFORDSHIRE

Postcode

SG16 6BL

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title									
	* Honours etc									
		Date of birth	Day	Month	Year					
			1	9	0	6	1	9	5	0
	Forename(s)	COLIN GEORGE								
	Surname	BENHAM								
	Previous forename(s)									
	Previous surname(s)									
Address	11 KEATS DRIVE									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	TOWCESTER								
	County / Region	NORTHAMPTONSHIRE				Postcode	NN12 7LT			
	Country	ENGLAND				Nationality	BRITISH			
Business occupation	TECHNICAL SUPPORT MANAGER									
Other directorships	JUST STORAGE LIMITED									
* Voluntary details.										

Name	* Style / Title									
	* Honours etc									
		Date of birth	Day	Month	Year					
			0	8	1	0	1	9	4	8
	Forename(s)	MICHAEL RONALD								
	Surname	KING								
	Previous forename(s)									
	Previous surname(s)									
Address	1 RIXON CLOSE, WESTON FAVELL									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	NORTHAMPTON								
	County / Region					Postcode	NN3 3PF			
	Country	ENGLAND				Nationality	BRITISH			
Business occupation	SALES MANAGER									
Other directorships	JUST STORAGE LIMITED									

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title				Day	Month	Year				
	* Honours etc	BSCACA	Date of birth	0	1	0	7	1	9	5	2
	Forename(s)	GRAEME IAN									
	Surname	PRESSWELL									
	Previous forename(s)										
	Previous surname										
Address	49 CLIFTON ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLOW									
	County / Region	BEDFORDSHIRE					Postcode	SG16 6BL			
	Country	ENGLAND									
	Nationality	BRITISH									
Business occupation	CHARTERED ACCOUNTANT										
Other directorships	JUST STORAGE LIMITED										
	SPORTING OWNER DRIVER'S CLUB LIMITED										

Name	* Style / Title				Day	Month	Year				
	* Honours etc		Date of birth								
	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						Postcode				
	Country										
	Nationality										
Business occupation											
Other directorships											

* Voluntary details.



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2686986

Company Name in full

KINGSWELL COMPUTER COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

COLIN GEORGE BENHAM
11 KEATS DRIVE, TOWCESTER,
NORTHAMPTONSHIRE, NN12 7LT, ENGLAND

ORD 17,000

GEORGE FINDLAY
28 HARE CLOSE, THE BADGERS, BUCKINGHAM,
ENGLAND

ORD 6,000

GRAEME IAN PRESSWELL
49 CLIFTON ROAD, HENLOW, BEDFORDSHIRE,
SG16 6BL, ENGLAND

ORD 15,000

MICHAEL RONALD KING
1 RIXON CLOSE, WESTON FAVELL,
NORTHAMPTON, NN3 3PF, ENGLAND

ORD 20,000

PAUL MAINWARING
5 THE CRESCENT, WHITTLEBURY, TOWCESTER,
NORTHAMPTONSHIRE, ENGLAND

ORD 3,000

**List of past and present members
Schedule to form 363a, 363b**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

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)
ORD	64,000	£ 64,000.00
Totals	64,000	£ 64,000.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

☐

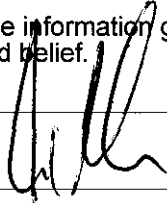
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

18/2/2000

† 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

(enter number)

continuation sheets.

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.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel	
DX number	DX exchange