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LB-00

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2686986

Company Name in full KINGSWELL COMPUTER COMPANY LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 02 98

### 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

### Registered Office (See note 3)

Show here the address at the date of this return.

400 CAPABILITY GREEN

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

Post town LUTON

County / Region BEDFORDSHIRE

Postcode LU1 3LU

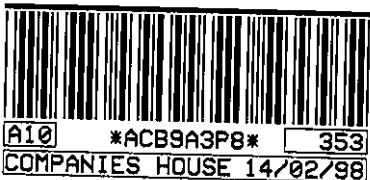
### Principal business activities

(See note 4)

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

7 2 6 0

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



A10 \*ACB9A3P8\* 353  
COMPANIES HOUSE 14/02/98

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**

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**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

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LUTON

BEDS

Postcode

LU1 3LU

**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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

\*Honours etc

BSCACA

GRAEME IAN

PRESSWELL

49 CLIFTON ROAD

HENLOW

BEDFORDSHIRE

Postcode

SG16 6BL

ENGLAND

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
			Day	Month
* Honours etc		Date of birth	19	06
			50	
Forename(s)	COLIN GEORGE			
Surname	BENHAM			
Previous forename(s)				
Previous surname(s)				
Address	11 KEATS DRIVE			
Post town	TOWCESTER			
County / Region	NORTHAMPTON	Postcode	NN12 7LT	
Country		Nationality	BRITISH	
Business occupation	TECHNICAL SUPPORT MANAGER			
Other directorships	XCD (UK) LIMITED			
* Voluntary details				

<b>Name</b>	* Style / Title			
			Day	Month
* Honours etc		Date of birth	08	10
			48	
Forename(s)	MICHAEL RONALD			
Surname	KING			
Previous forename(s)				
Previous surname(s)				
Address	1 RIXON CLOSE			
	WESTON FAVELL			
Post town				
County / Region	NORTHAMPTON	Postcode	NN3 3PF	
Country		Nationality	BRITISH	
Business occupation	SALES MANAGER			
Other directorships	XCD (UK) LIMITED			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title					
	* Honours etc	BSCACA	Date of birth	Day 01	Month 07	Year 52
	Forename(s)	GRAEME IAN				
	Surname	PRESSWELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	49 CLIFTON ROAD					
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	CHARTERED ACCOUNTANT				
	<b>Other directorships</b>	XCD (UK) LIMITED				
	* Voluntary details					

<b>Name</b>	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

Please complete in typescript,  
or in bold black capitals

## 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COLIN GEORGE BENHAM 11 KEATS DRIVE TOWCESTER, NORTHAMPTON NN12 7LT	ORD 17000			
GEORGE FINDLAY 28 HARE CLOSE THE BADGERS BUCKINGHAM, ENGLAND	ORD 6000			
MICHAEL RONALD KING 1 RIXON CLOSE WESTON FAVELL NORTHAMPTON NN3 3PF	ORD 20000			
PAUL MAINWARING 5 THE CRESCENT WHITTLEBURY TOWCESTER, NORTHAMPTONSHIRE	ORD 3000			
PETER MALING 21 CRANMERE AVENUE RUSHMERE NORTHAMPTON	ORD 3000			
GRAEME IAN PRESSWELL BSCACA 49 CLIFTON ROAD HENLOW, BEDFORDSHIRE, ENGLAND SG16 6BL	ORD 15000			

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	64000	£64000
Totals	64000	£64000

**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

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A full list of members is enclosed

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**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*

☐

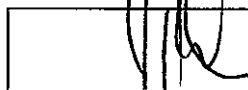
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

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

Signed



Date

4/2/98

† 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

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.

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