



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2686986

#1585
10/835

Company Name in full

KINGSWELL COMPUTER COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 02 1999

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

12 02 2000

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.



A19 *A0H18DWE* 700
COMPANIES HOUSE 16/02/99

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
		19	06	1950	
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		Postcode	NN12 7LT	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	TECHNICAL SUPPORT MANAGER				
Other directorships	XCD (UK) LIMITED				
* Voluntary details.					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		08	10	1948	
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	XCD (UK) 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		
		01	07	1952
Forename(s)	GRAEME IAN			
Surname	PRESSWELL			
Previous forename(s)				
Previous surname				
Address	49 CLIFTON ROAD			
Post town	HENLOW			
County / Region	BEDFORDSHIRE	Postcode	SG16 6BL	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	SPORTING OWNER DRIVER'S CLUB LIMITED			
	XCD (UK) LIMITED			

Usual residential

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

Usual residential

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

* Voluntary details.

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)

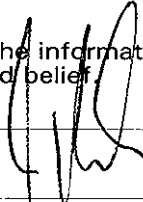
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

7/1/98

† 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

3

(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



SECRETARIAT

*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, 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			

