

COMPANIES HOUSE

Mf/5 103532 3638

Annual Return

of company number 02753278

R

company name

TOPSPEED DEVELOPMENT CENTRE 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 24/09/96 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	
0 6	1 10	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.

CLARE HOUSE THOMPSONS CLOSE HARPENDEN HERTFORDSHIRE AZ5 4ES

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.

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.

Year

Day	Month	Year

Month

,		
	<u> </u>	

02753278 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	Day Month Year
form 288.	Date of any change.
ROV D	
ROY D RAFALCO	
150 EAST SAMPLE ROAD	
POMPANO BEACH FLORIDA 33064	
USA	

	**
	Day Marth Voor
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	-
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
BRUCE	
BARRINGTON	
150 EAST SAMPLE ROAD POMPANO BEACH	
FLORIDA 33064	
USA	
Date of Birth:- 09/04/42	
Nat:US Occ:CHIEF EXECUTIVE OFFICER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02753278	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars.	Day Month Year Date of any change.			
ROY D	Date of any change.			
RAFALCO 150 EAST SAMPLE ROAD				
POMPANO BEACH				
FLORIDA 33064				
USA .	***************************************			
D-t				
Date of Birth:- 23/05/55 Nat:US				
Occ:VICE PRESIDENT FINANCE				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous un edicisings.				
	Day Mark W.			
Particulars.	Day Month Year			
	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 2888.				

	••••••			
If this parago has assessed to be director, planes	Day Month Year_			
If this person has ceased to be director, please 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	4			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorships				
Show any relevant current and previous directorships. Page 3				
rade 1	***************************************			

02753278 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)
	£1 Ordinary	2	2
		P	
	· · · · · · · · · · · · · · · · · · ·		
	Totals	2	2
List of past and present members (See note 9)			
•			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	•		on paper not on paper
	A full list of me	mbers is enclos	ed 🗸
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, <i>mark this box</i> .			
Certificate	Signed	5	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date9/12/96	2	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	have completed
	11- 11-	la Pans	L. a. is
To whom should Companies House direct any enquiries about the information shown in this	Store the	len Paus Floor, Mar 16/22	Baltic Street London
return?>	Hasy	Postcod	e Adalan
		1. 163 700	
Page 4	017	11 553 795	O

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS		SCHEDULE TO FORIN 303		
Company Number: 02753278		Account of Share Particulars of shares trans-	\$ 	
,	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
TOPSPEED DEVELOPMENT CENTRE LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by (a) persons who are still		
	members at date of this	members, and		
	return.	(b) persons who have ceased to be members.		
_	Number	1		
Name and address	currently	Number Date of Registration	Description	
Name and address	held	Transferred of Transfer	Remarks	
		OT TRANSICI		
Instant Companies Ltd - 2 Backer Street LONDON NI GUB Swift Incorporations Ltd - 2 Backer Street LONDON NI GUB	/			
LONDON NI 64B				
Swift Incorporations Ltd - 2 Backes Stree	,			
LOWDON NI GUB				
	2			
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			···	
			* *** ** · · · · · · · · · · · · · · ·	
			···	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02753278 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the TOPSPEED DEVELOPMENT CENTRE LIMITED stock held | incorporation of the company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held