



COMPANIES HOUSE

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 04/11/98  
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
20	11	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

DOGMERSFIELD PARK  
HARTLEY WINTNEY  
HAMPSHIRE  
RG27 8TE

**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.

of company number 02766416

W

company name  
SYSTEMS UNION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

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

02766416

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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.

JOHN JOSEPH  
BUTLER  
HEATHCLOSE COTTAGE  
TURVILLE HEATH  
HENLEY ON THAMES  
OXFORDSHIRE RG9 6JS

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON JOHN  
EDWARDS  
FIRS HOUSE FIRS ROAD  
KENLEY  
SURREY CR8 5LD

Day	Month	Year

 Date of any change.


Date of Birth:— 05/10/55  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.


Show any relevant current and previous directorships.

02766416

## Directors - continued

### Particulars.

NICK  
HANCOCK  
4 SHARON ROAD  
CHISWICK  
LONDON  
W4 4PD

Date of Birth:- 25/11/58

Nat:BRITISH

Occ:FINANCE DIRECTOR

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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### Particulars.

JOHN ALASTAIR CLELAND  
PATERSON  
LYFORDS IPING ROAD  
MILLAND  
LIPHOOK  
HAMPSHIRE GU30 7NA

Day Month Year

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Date of any change.

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Date of Birth:- 14/06/53

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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### Particulars.

JOHN LEYLAND  
PEMBERTON  
IPLEY MANOR  
MARCHWOOD  
HAMPSHIRE SO4

Day Month Year

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Date of any change.

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Date of Birth:- 13/12/48

Nat:BRITISH

Occ:GROUP MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02766416

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

£1

Ordinary

1000

1000

Totals

1000

£ 1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 20/11/96

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

J. J. Butler

Secretary/Director\*

\*(delete as appropriate)

Date

20 November 96

This return includes

NIL

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

J. J. BUTLER, SYSTEMS UNION  
DOUGHERFIELD PARK

HARLEY WINTNEY

HANTS

Postcode

RG27 8TD

Telephone

01252 339300

Ext

3376

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]