



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



LT1800
00197363s

Annual Return

of company number 02815753

B

company name
ASSOCIATED TECHNOLOGIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/96
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
06	05	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CHURCHFIELD
STONESFIELD
WITNEY
OX8 8PQ

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8653 COMPUTER SERVICES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02815753

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

Register of members (See note 5)

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 form 288.

Day	Month	Year

Date of any change.

LYNNE MARGARET
MOORE
23 ST PAULS AVENUE
LYTHAM ST ANNES
LANCASHIRE FY8 1ED

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

CHRISTOPHER EDWARD
MOORE
23 ST PAULS AVENUE
LYTHAM ST ANNES
LANCASHIRE FY8 1ED

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 11/11/54
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.

.....
.....
.....
.....

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
'A' ORDINARY	850	£850
Totals	850	£850

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 06/05/94

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 **£18**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date 02/05/96

This return includes **ONE** continuation sheets.
(enter number)

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?----->

ASSOCIATED TECHNOLOGIES LTD
C/o SMART TERMINALS LTD
CHURCHFIELDS, STONESFIELD
OXFORDSHIRE Postcode OX8 8PQ

Telephone 01993 898264 x 222

ASSOCIATED TECHNOLOGIES LIMITED**COMPANY NUMBER 02815753****ADDITIONAL DIRECTORSHIPS OF DIRECTORS****Particulars of the directors of the company**

Name: Christopher Edward Moore	Business occupation: Company Director
Previous names: N/A	Nationality: British
Address: 23 St Pauls Avenue, Lytham St Annes	Date of Birth: 11/11/54
Post Code: FY8 1ED	
Other relevant past or present directorships: Ambridge Business Systems Limited AT Investments Limited AT Properties Limited (Formerly AT Networks Limited) Brandexpert Limited CSL (International) Limited Holdsworth Limited Lytham Enterprises Unlimited Oxford Associated Technology Limited Oxford Magnet Technology Limited Quality Network Solutions Limited Roset Limited Sales & Merchandising Services Limited Smart Terminals Limited Smart Terminals (Installations) Limited Smart Terminals (Networks) Limited Torex Group PLC VSW Instruments Limited	