



COMPANIES HOUSE

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



A34 *ASIQQHL2* 612
COMPANIES HOUSE 29/06/99
COMPANIES HOUSE 16/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/99

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
26	05	99

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.

INNOVATION HOUSE
DALESIDE ROAD
NOTTINGHAM
NG2 4DW

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.

Mod 180488 / £15.

363s

Annual Return

of company number 02933166

W

company name

UNIVERSAL SERVICES (GB) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02933166

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.

FIONA LOUISE
TOWLE
25 FOX COVERT
COLWICK
NOTTINGHAM
NG4 2DD

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.

KARL
DUMES
16 BUCKINGHAM DRIVE
LEICESTER
LEICESTERSHIRE LE2 8PY

Day	Month	Year

 Date of any change.

Date of Birth:- 19/08/68
Nat:BRITISH
Occ:SALES AND MARKETING

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02933166

Directors - continued

Particulars.

MICHAEL EDWARD
TOWLE
25 FOX COVERT
COLWICK
NOTTINGHAM
NOTTINGHAMSHIRE NG4 2DD

Date of Birth:- 23/06/59

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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)
<u>Ordinary</u>	<u>135,000</u>	<u>£135,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>135,000</u>	<u>£135,000</u>

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 26/05/98

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 _____

Secretary/Director*
(delete as appropriate)

Date 15-6-99

This return includes _____ 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?----->

Mr M. TOWLE
25 FOX COURT, RIVER VIEW PARK,
COLWICH, WARTWICK
Postcode NG4 2DD

Telephone 0115 9110215 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02933166	Account of Shares			Remarks
Company Name: UNIVERSAL SERVICES (GB) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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				
JOHN POWELL, 35 HIGH LANE,	65,000	10,000	1-10-98	
RUDDINGTON, NOTTINGHAM. NG11 6NN		5,000	29-1-99	
MICHAEL TOWLE, 25 FOX COURT,	25,000			
COLWICH, NOTTINGHAM. NG4 2DD				
FRANK TOWLE, 25 FOX COURT,	25,000			
COLWICH, NOTTINGHAM. NG4 2DD				
KARL DUNES, 16 BUCHINGHAM DRIVE,	10,000	10,000	1-7-98	
LWCESTER. LE2 8PY				
DAVID CAVANAGH, WYN HILL,	5,000	5,000	29-1-99	
WYSALL, NOTTS. NG12 5BA				
JOHN BRIAN WELLS, GRANNY NOUSE,	5,000	5,000	29-1-99	
MILTON ROAD, EDWALTON, NOTTINGHAM. NG14 6DR				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]