

# MI (180488 (415) 3638

## Annual Return

of company number 02933166

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company name

UNIVERSAL SERVICES (GB) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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#### 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.

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.

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	Day	Month	Year	
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02933166 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 form 288.	Day Month Year
FIONA LOUISE TOWLE 25 FOX COVERT COLWICK NOTTINGHAM NG4 2DD	
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
KARL DUMES 16 BUCKINGHAM DRIVE LEICESTER LEICESTERSHIRE LE2 8PY	
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
Show any relevant current and previous directorships.	

Directors - continued  Particulars.  MICHARL EWARD TOMLE 25 FOX COVERT COLMICK NOTTINGHAM NOTTINGHAMSHIRE NG4 2DD  Date of Birth:— 23/06/59 Nat. BRITISH Occ. DIRECTOR COC. DIRECTOR State when.  Particulars.  Day Month Year  Date of rany change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  Date of Birth:— 23/06/59 Nat. BRITISH Occ. DIRECTOR Ut this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.	Particulars.  MICHAEL EDWARD  TOWLE  25 FOX COVERT  COLWICK  NOTTINGHAM  NOTTINGHAMSHIRE NG4 2DD  Date of Birth:— 23/06/59  Nat:BRITISH Occ:DIRECTOR	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of resignation.
Particulars.  MICHABL EDWARD TOWLE 25 FOX COVERT COLNICK 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.  Particulars.  Day Month Year	MICHAEL EDWARD TOWLE 25 FOX COVERT COLWICK NOTTINGHAM NOTTINGHAMSHIRE NG4 2DD  Date of Birth:— 23/06/59 Nat:BRITISH Occ:DIRECTOR	Day Month Year  Date of resignation.
TICHLE EDWARD TOWLE 25 FOX COVERT COLNICK NOTTINGHAM NOTTINGHAMSHIRE NG4 2DD  Date of Birth:— 23/06/59 Nat:BRITISH Occ:DIRRCTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year	TOWLE 25 FOX COVERT COLWICK NOTTINGHAM NOTTINGHAMSHIRE NG4 2DD  Date of Birth:— 23/06/59 Nat:BRITISH Occ:DIRECTOR	Day Month Year  Date of resignation.
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.  Particulars.  Day Month Year	25 FOX COVERT COLWICK NOTTINGHAM NOTTINGHAMSHIRE NG4 2DD  Date of Birth:— 23/06/59 Nat:BRITISH Occ:DIRECTOR	Day Month Year  Date of resignation.
COLNICK 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.  Particulars.  Day Month Year	COLWICK NOTTINGHAM NOTTINGHAMSHIRE NG4 2DD  Date of Birth:- 23/06/59 Nat:BRITISH Occ:DIRECTOR	Day Month Year  Date of resignation.
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If this person has ceased to be director, please	state when.	Day Month Year

Show any relevant current and previous directorships.

02933166 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)  £135,000		
	Totals	135,000	£135,000		
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 not on				
The last full members list was at 26/05/98	on paper paper  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	Signed	M3-/	7		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / _S	- 6 - 99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	25 Fo	M. COVENS, Postcod	RIVER VIEW PORM, WOUMM le NGU 2000		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Ţ*************************************			TO FUNIN 303
Company Number: 02933166		Account of Share Particulars of shares trans- ferred since the date of the		S
Company Name: UNIVERSAL SERVICES (GB) LIMITED	shares or amount of stock held by existing	last return, or, in the case of the first return, since the incorporation of the		`
	members at date of this return.	members (b) persons	•	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN POWNALL, 35 MIRM LONG,	65,000	10,000	(-10-98	
RUDDINGTON, NOTTWOHAM. NOI GNN		5,000	29-(-99	
MICHAEL TOWIE, 25 FOX COVERT,	2:5,000			
COLWER NOTTWENDY-NG4288				
From Tower, 25 Fox Count,	25,000			
COLWICK, NOTTINGMAN. NGL 2DD	23,000			
MARL DUNKS, 16 DUCHINGHAM DRINK,	10,000	10,000	1-7-98	
LUCESTEN. LEZ 8PY				
DAVID CAVANAGH, WYN WILL	5, 000	5,000	29-1-99	
WYSALL, NOTTS. NG12 SAA	- :			
JOHN BRIAN WANS, GRANNING NOUSE,		5,000	28-1-89	
MELTON ROAD, EDWALTON, NOTTWOMM. MERLDR				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02933166		Particulars of shares trans-		
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case		
			eturn, since the	
UNIVERSAL SERVICES (GB) LIMITED	stock held	incorporation	of the	1
	by existing	company, by	1	
	members at	(a) persons members	who are still	
	date of this return.		who have	
	retorn.		o be members.	
	1	******		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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