



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A30 *AORLJBNR* 344
COMPANTES HOUSE 24/05/95

This form should be completed in plack.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/05/95 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	
ĺ	0 1	016	915	

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.

THE THRESHING HOUSE BLEATHWOOD MANOR COURT BLEATHWOOD LUDLOW SHROPSHIRE LY9 4LT

Principal business activities (See note 4)

Please enter trade classification(s).

SOFTWARE

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

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363s

Annual Return

of company number	02934749	

company name

SPECIFIC SYSTEMS (1994) 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	MOTITAL	i cai
		1

Day	MONTH	теаг	
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8	9	9	9			

02934749 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	T
REGISTERED OFFICE	
ALGIDILALD GITTOL	
Desiring of dehenture helders (c	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Socratory (See 7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10,111 200.	Date of any change.
JOHN ALAN	
WOOD	
THE THRESHING HOUSE	*
BLEATHWOOD MANOR COURT BLEATHWOOD LUDLOW	
SHROPHIRE SY8 4LT	
	······································
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
FRANCIS ELIZABETH ANN	
HASBURY THE THRESHING HOUSE	
BLEATHWOOD MANOR COURT BLEATHWOOD	
LODLOW	
SHROPSHIRE S78 4LT	
Date of Birth:- 31/12/45	
Nat: BRITISH Occ:SCHOOL TEACHER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	

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02934749	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Parseulars.	Day Month Year		
₹	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.			

	•••••		
	B		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
	·		
Particulars.	Day Month Year		
i ai ticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
	*		
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
 1. Length and Control of the Control o			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	***************************************		
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02934749 Issued Share Capital (See note 8)	Class	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 sharessissued multiplied by nominal value per share)		
	ORD	2	=2		
	,				
	Totals	» <u>2</u>	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.	·		not on on paper paper		
	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, <i>mark this box</i> .					
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.	Signed	SAI	SECRETARY. Secretary/Director *		
i enclose the fee of £18. Cheques should be made payable	Date 23/5/95 *(delete as appropriate)				
to Companies House.	This return ir		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?					
$\langle \Sigma \rangle$	Postcode				
Printed on Recycled Paper	Telephone		Ext		

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02934749 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the SPECIFIC SYSTEMS (1994) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held