



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

BB
#15
100953

363s

Annual Return

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



of company number 02935367

P

company name
CROSS INFECTION CONTROL SYSTEMS (CICS)
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 19/05/99

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
03	06	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNION HOUSE WALTON LODGE
BRIDGE STREET
WALTON ON THAMES
SURREY KT12 1AS

Union House Walton Lodge
Bridge Street
Walton on Thames
Surrey KT12 1BT

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02935367

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

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

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

HYWEL
EVANS
REYNOLDS BURES ROAD
LAMARSH
BURES
SUFFOLK CO8 5ER

Day	Month	Year

 Date of any change.

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

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.

HYWEL
EVANS
REYNOLDS BURES ROAD
LAMARSH
BURES
SUFFOLK CO8 5ER

Day	Month	Year

 Date of any change.

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

Date of Birth:— 20/12/54
Nat:BRITISH
Occ:DENTIST

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

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

02935367

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

Directors - continued

Particulars.

JAMES
FARQUHARSON
60 CORNWALL ROAD
SUTTON
SURREY SM2 6DS

Day	Month	Year

Date of any change.

Date of Birth:- 24/08/55

Nat:BRITISH

Occ:DENTIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN LOUIS
STEER
BLOOM FARM WINCHBOTTOM LANE
LITTLE MARLOW
MARLOW
BUCKINGHAMSHIRE SL7 3RN

Day	Month	Year
29	01	99

Date of any change.

16 ORKNEY COURT
CLIVEDEN ROAD
TAPLOW
BERKSHIRE SL6 0JB

Date of Birth:- 08/07/33

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

See attached schedule

Show any relevant current and previous directorships.

Particulars.

BRUCE
STEER
2 LEOPOLD AVENUE
LONDON
SW19 7ET

Day	Month	Year
29	01	99

Date of any change.

56 THE CRESCENT
WIMBLEDON
LONDON
SW19 8AN

Date of Birth:- 26/09/61

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.

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 £1	15,000	£15,000
'B' Ordinary £1	15,000	£15,000
Totals	30,000	£30,000

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

☒

on paper

not on
paper

The last full members list was at 03/06/97

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.

Signed

Secretary/Director

*(delete as appropriate)

Date

8/7/97

I enclose the fee of **£15.**

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

This return includes 1 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?----->

Lawfords Limited, Union House

Walton Lodge, Bridge Street

Walton on Thames

Surrey

Postcode KT12 1BT

Telephone 01932 222456 Ext

CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED

COMPANY NUMBER: 2935367

BRIAN LOUIS STEER

LIST OF OTHER DIRECTORSHIPS

Steer Associates (UK) Limited

Daima Limited

Orthosonics Limited

SIW Limited

Gyrus Group Limited

Gyrus Medical Limited

Cremascoli Fry Limited