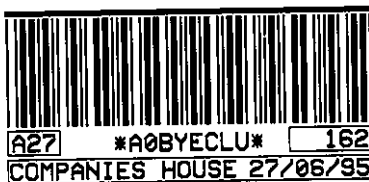


363_x

Annual Return

This form should be completed in black

B 18
100001



Company number

CN

2935863

Company name

FINANCIAL COMPUTING SERVICES LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	3 1	0 5	9 5

Show date

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.

DB				
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Registered Office

(See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO

21 STONEHILLS COURT

COLLEGE ROAD , DULWICH

Post town

County/Region LONDON

Postcode SE21 7LZ

ENGLAND

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

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

PA	8	6	5	3
----	---	---	---	---

8	6	5	5
---	---	---	---

8	6	5	9
---	---	---	---

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	21 STONEHILLS COURT
COLLEGE ROAD , DULWICH	
Post town	
County/Region LONDON	
Postcode SE21 7LZ	ENGLAND

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	21 STONEHILLS COURT
COLLEGE ROAD , DULWICH	
Post town	
County/Region LONDON	
Postcode SE21 7LZ	ENGLAND

Company type (See note 7)

Public limited company

Private company limited by shares . . .

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

(See note 8)

Name

*Style/Title

(Please photocopy this area to provide details of joint secretaries).

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
THOMAS JAMES	
HARGRAVE	
AD	FLAT 4
PETER'S COURT , 1208B LONDON ROAD	
Post town ALVASTON	
County/Region DERBY	
Postcode DE24 8QL	Country ENGLAND

Directors (See note 8)

Please list directors in
alphabetical order.

Name***Style/Title****Forenames****Surname*****Honours****Previous Forenames****Previous surname****Address**

Usual residential address must be
given. In the case of a corporation,
give the registered or principal office
address.

Date of birth**Business occupation****Other directorships****Details of new directors must be notified on form 288****CD**

IAN GEORGE

HARGRAVE

AD

21 STONEHILLS COURT

COLLEGE ROAD , DULWICH

Post town

County/Region LONDON

Postcode SE21 7LZ

Country ENGLAND

DO

1

9

0

2

6

7

Nationality **NA**

BRITISH

OC

CHARTERED ACCOUNTANT

OD

None

Name***Style/Title****Forenames****Surname*****Honours****Previous Forenames****Previous surname****Address**

Usual residential address must be
given. In the case of a corporation,
give the registered or principal office
address.

Date of birth**Business occupation****Other directorships***** Voluntary Details****CD****AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Issued Share Capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

☐

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☒

If an election 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

Date

This return includes ONE continuation sheets

I. G. Hargrave
22/6/95

Secretary/Director*
(*delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

I. G. HARGRAVE ACA MIAP

25 DULWICH VILLAGE, DULWICH

LONDON

ENGLAND

Postcode SE21 7BW

Telephone (081)-693-0202

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

ORDINARY SHARES

[illegible]