



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

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



A13 *AMC6486W* 574
COMPANIES HOUSE 25/07/98

BS
15
102341

363s

Annual Return

of company number 02942785

E

company name
API SYSTEMS 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 10/06/98
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
24	06	98

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.

5 GREAT COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3SJ

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.....
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.....

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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.

PHILIP JOHN
BIRD
THE PUMP HOUSE
FULSHAW PARK
WILMSLOW
CHESHIRE SK9 1QH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PHILIP JOHN
BIRD
THE PUMP HOUSE
FULSHAW PARK
WILMSLOW
CHESHIRE SK9 1QH

Day Month Year

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Date of any change.

Date of Birth:- 23/12/64

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THEODORE EDWARD
CIOCHON
4127 HAVERHILL DRIVE
ATLANTA 30392 GEORGIA
USA

Date of Birth:- 21/12/43
Nat:USA
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

01	11	97
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Date of resignation.

Particulars.

STEVEN CHESTER
COUSSINS
35 DOCTORS LANE
CHALDON
SURREY CR3 5AF

Date of Birth:- 22/06/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALLAN WILLIAM
GRAY
17 DUNHAM CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE BL5 2RP

Date of Birth:- 11/10/49
Nat:BRITISH
Occ:DIRECTOR

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

From

Day Month Year

31	07	98
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID
LEACH
2815 HARWICK DRIVE
ATLANTA 30350
GA USA

Day Month Year

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Date of any change.

Date of Birth:- 18/02/51
Nat:BRITISH
Occ:CEO

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLEM JOHANNES
VAN NIEUWENHUYZEN
DRS
VERLENGDE SLOTLAAN 105
ZEIST
3707CE
THE NETHERLANDS

Day Month Year

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Date of any change.

Date of Birth:- 28/06/47
Nat:DUTCH
Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

02942785

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)
Ordinary	70,000	£70,000
Preferred ordinary	30,000	£30,000
Preference	85,000	£85,000
Totals	185,000	£185,000

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

☐

The last full members list was at 24/06/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

(Signature)

Secretary/Director *

*(delete as appropriate)

Date 17/7/98

This return includes (enter number) continuation sheets.

Please ensure that you have completed
all sections on this page.

MRS ALISON HATCH

OFFICE MANAGER

HARBINGER UK, QUAY WEST

TRAFFORD WHARF Postcode M17 1HH
WHARFSIDE MANCHESTER

Telephone 0161 872 2022 Ext

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]