

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

# company number 02952212 company name TIGER SYSTEMS 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

Year

COMPANIES HOUSE 30/08/95

this earlier date.

100014

### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/95 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
215	0 17	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.

33 CRWYS ROAD CARDIFF CF2 4YF

# Principal business activities (See note 4)

Please enter trade classification(s).

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

PHOENIX HO BARTHOLOMEN NEWBURY BERKSHIRE	use V Street RG114
8653	

Month

02952212 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	
rept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
COMBINED SECRETARIAL SERVICES LIMITED	•••••
16-26 BANNER STREET	
LONDON	••••••
EC1Y 8QE	••••••
	***************************************
	· · · · · · · · · · · · · · · · · · ·
	***************************************
	Day Markh Von
If this person has ceased to be secretary, please	Day Month Year
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.
COMBINED NOMINEES LIMITED	
16-26 BANNER STREET LONDON	
EC1Y 8QE	
	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 24/08/90	•••••
Nat:BRITISH Occ:FORMATION AGENT	
OCC:PORTATION AGENT	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 2	***************************************
<del>-</del>	

The same of the sa	. The second of
02952212	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Van
Particulars.	Day Month Year
COMBINED SECRETARIAL SERVICES LIMITED 16-26 BANNER STREET	
LONDON EC1Y 8QE	
•	
Date of Birth:- N/A Nat:BRITISH	
Occ: FORMATION AGENT  If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Other un ector ships.	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year          Date of resignation.
Other directorships.	
Page 3	

· · · · · · · · · · · · · · · · · · ·	
D2952212 ssued Share Capital (See note 8)	- Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this meturn.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 1000 £1000
	· · · · · · · · · · · · · · · · · · ·
	Totals
ist of past and present members See note 9)	
Use attached schedule where appropriate)	Please mark the appropriate box.
full list is required.	not on on paper paper
	A full list of members is enclosed
Elective resolutions (See note 10)  Private companies only)	
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark	
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.	
ertificate	
certify that the information given in this return is true the best of my knowledge and belief.	Signed Nould
enclose the fee of £18.	Secretary/Director *  *(delete as appropriate)  Date 20-7-95
neques should be made payable Companies House.	This return includes   continuation sheets.
	(enter number)  Please ensure that you have completed all sections on this page.
whom should Companies House direct any enquiries	JAMES + COWPER
Lout the information shown in this return?	PHOENIX HOUSE
	BARTHOLOMEW STREET NEWBURY
	BERKSHIRE Postcode RG14 SQA
Frinted on □ycled Paper	Telephone 01635 35255 Ext
age 4	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02952212 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of TIGER SYSTEMS LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer JA FOULDS: THE OLD DAIRY HOUSE ١ LOVE LANE DONNINGTON NEWBURY
TIGER SYSTEMS INTERNATIONAL INC: 999 DELAWARE, USA

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02952212 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 TIGER SYSTEMS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held