



C O M P A N I E S   H O U S E

363s

100014

# Annual Return

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

of company-number 02952212

B

company name  
TIGER 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 04/07/95

If this information requires amendment use the spaces opposite.



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.

## 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	017	915

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.

33 CRWYS ROAD  
CARDIFF  
CF2 4YF

PHOENIX HOUSE  
BARTHOLOMEW STREET  
NEWBURY  
BERKSHIRE RG14

## Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	3				
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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.

COMBINED SECRETARIAL SERVICES LIMITED  
16-26 BANNER STREET  
LONDON  
EC1Y 8QE

Day	Month	Year

Date of any change.


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.

COMBINED NOMINEES LIMITED  
16-26 BANNER STREET  
LONDON  
EC1Y 8QE

Day	Month	Year

Date of any change.


Date of Birth:- 24/08/90

Nat:BRITISH

Occ:FORMATION AGENT

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

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	1000	£1000
<b>Totals</b>	1000	£1000

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

Please mark the appropriate box.

full list is required.

on paper not on 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 return to dispense with annual general meetings, mark this box.

☐

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.

enclose the fee of **£18.**

cheques should be made payable

**Companies House.**

Signed

*Mould*

Secretary/Director \*

\*(delete as appropriate)

Date 20-7-95

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?

JAMES + COWPER  
PHOENIX HOUSE  
BARTHOLOMEW STREET NEWBURY  
BERKSHIRE Postcode RG14 5QA

## 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]