

CompuForms

Approval Number CHA 112

YORKSHIRE
9613²⁵
218**363_x**
Annual Return

Company number

CN 02991782

Company name

Tech Set Limited

Date of this return

The information in this return is made up to

| | Day | Month | Year |
|----|-----|-------|------|
| DA | 07 | 11 | 95 |

Date of next return

I wish to make the next return to

| | | | | |
|----|--|--|--|--|
| DB | | | | |
|----|--|--|--|--|

Registered Office

This is the address at the date of this return.

RO Suite 28, Kingsway House,

Kingsway, Team Valley Trading Estate,

Post town Gateshead,

County/Region Tyne & Wear

Postcode NE11 0JS

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

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 9

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Register of members

The register of members is kept at

RM Suite 28, Kingsway House,
Kingsway, Team Valley Trading Estate,
Post town Gateshead,
County/Region Tyne & Wear,
Postcode NE11 0JS

Register of Debenture holders

The register of debenture holders is kept at

RD Suite 28, Kingsway House,
Kingsway, Team Valley Trading Estate,
Post town Gateshead,
County/Region Tyne & Wear
Postcode NE11 0JS

Company type

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

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Mr

John

Joyce

AD

55 Lingwell,

Albany,

Post town Washington,

County/Region Tyne & Wear

Postcode NE37 1TU

Country England

*Voluntary details

Directors

(Listed in alphabetical order)

| | | | |
|---------------------------|---------------------|--|--|
| Name | *Style/Title | <input type="text" value="CD"/> | <input type="text" value="Mrs"/> |
| | Forenames | <input type="text" value="Pauline"/> | |
| | Surname | <input type="text" value="Baty"/> | |
| | *Honours etc | <input type="text"/> | |
| | Previous forenames | <input type="text"/> | |
| | Previous surname | <input type="text"/> | |
| Usual residential address | | <input type="text" value="AD"/> | <input type="text" value="4 Warwick Avenue,"/> <input type="text" value="Whickham,"/> <input type="text" value="Post town Newcastle Upon Tyne,"/> <input type="text" value="County/Region Tyne & Wear"/> <input type="text" value="Postcode NE16 5QR"/> <input type="text" value="Country England"/> |
| | Date of birth | <input type="text" value="DO"/> <input type="text" value="2"/> <input type="text" value="16"/> <input type="text" value="0"/> <input type="text" value="4"/> <input type="text" value="5"/> <input type="text" value="4"/> | Nationality <input type="text" value="NA"/> <input type="text" value="British"/> |
| | Business occupation | <input type="text" value="OC"/> | <input type="text" value="Administrator"/> |
| | Other directorships | <input type="text" value="OD"/> | |

| | | | |
|---------------------------|---------------------|--|--|
| Name | *Style/Title | <input type="text" value="CD"/> | <input type="text" value="Mr"/> |
| | Forenames | <input type="text" value="William"/> | |
| | Surname | <input type="text" value="Baty"/> | |
| | *Honours etc | <input type="text"/> | |
| | Previous forenames | <input type="text"/> | |
| | Previous surname | <input type="text"/> | |
| Usual residential address | | <input type="text" value="AD"/> | <input type="text" value="4 Warwick Avenue,"/> <input type="text" value="Whickham,"/> <input type="text" value="Post town Newcastle Upon Tyne,"/> <input type="text" value="County/Region Tyne & Wear"/> <input type="text" value="Postcode NE16 5QR"/> <input type="text" value="Country England"/> |
| | Date of birth | <input type="text" value="DO"/> <input type="text" value="0"/> <input type="text" value="15"/> <input type="text" value="0"/> <input type="text" value="4"/> <input type="text" value="5"/> <input type="text" value="3"/> | Nationality <input type="text" value="NA"/> <input type="text" value="British"/> |
| | Business occupation | <input type="text" value="OC"/> | <input type="text" value="Typesetter"/> |
| | Other directorships | <input type="text" value="OD"/> | |
| *Voluntary details | | <input type="text"/> | |

Directors
(Listed in alphabetical order)

Continuation schedule number 1 to form 363x for Company 02991782

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD Mr
John
Joyce

AD 55 Lingwell,
Albany,
Post town Washington,
County/Region Tyne & Wear
Postcode NE37 1TJ Country England
DO 2 | 1 | 0 | 3 | 4 | 6 Nationality NA British
OC Typesetter
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD Mrs
Vivian
Joyce

AD 55 Lingwell,
Albany,
Post town Washington,
County/Region Tyne & Wear
Postcode NE37 1TS Country England
DO 0 | 1 | 0 | 4 | 4 | 4 Nationality NA British
OC Administrator
OD

*Voluntary details

SCHEDULE TO FORM 363

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Tel (0272) 230600

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Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|------------|--------|-------------------------|
| Ordinary | 30,500 | £ 30,500.00 |
| Preference | 50,000 | £ 50,000.00 |
| | | |
| | | |
| Totals | 80,500 | £ 80,500.00 |

List of past and present members

There were no changes in the period. --

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (not on paper)

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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

7th November 1995

This return includes

1

(enter number)

continuation sheets.

Contact point address

Richardson Hall Kennedy & Co,

Suite 20, Kingsway House, Kingsway,

Team Valley Trading Estate,

Gateshead

Postcode NE11 0JS

Telephone

0191-482 5004

Extension