



COMPANIES HOUSE

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



A07 *A5W4ZD1S* 569
COMPANIES HOUSE 16/01/99

CO-OP
15
200075

363s

Annual Return

of company number 03003170

Y

company name
RADIO SYSTEMS NETWORK 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 25/11/98

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
19	12	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.

2 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

03003170

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

GLADYS
PURCELL
26 CHURCH STREET
ASHLEY
NEWMARKET
SUFFOLK CB8 9DU

Day	Month	Year

 Date of any change.

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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.

JOHN EDWARD
PURCELL
33 WILMOT WAY
BANSTEAD
SURREY SM7 2PZ

Day	Month	Year

 Date of any change.

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Date of Birth:— 09/10/52
Nat:BRITISH
Occ:RADIO ENGINEER

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

Day	Month	Year

 Date of resignation.

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.....
.....
.....

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.

03003170

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 issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

14/1/99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**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?----->

H.G. FIELD & Co

2 GUILDFORD ST.

CHERTSEY

SURREY

Postcode KT16 9BQ

Telephone 01932 563404

REF-SAW/332

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]