



COMPANIES HOUSE

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



A26 \*AMM4WS0A\* 627  
COMPANIES HOUSE 02/01/97

363s

m/15/000347

## Annual Return

of company number 03006505

Y

company name  
AMSTRAD DIRECT 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 17/12/96

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
05	01	97

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.

VIGLEN HOUSE  
ALPERTON LANE  
ALPERTON  
MIDDLESEX HA0 1BX

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

7	2	6	0
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Direct Seller  
of Personal Computers,  
manufactured in  
group factory.

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

03006505

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

MICHAEL EDWARD  
RAY  
29 THE MEADOW WAY  
BILLERICAY  
ESSEX CM11 2ML

Day	Month	Year

 Date of any change.

Michael Edward Ray  
24, St. Stephens Avenue,  
St. Albans  
Herts  
AL3 4AD

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.

MICHAEL EDWARD  
RAY  
29 THE MEADOW WAY  
BILLERICAY  
ESSEX CM11 2ML

Day	Month	Year

 Date of any change.

24 St. Stephens Avenue,  
St. Albans,  
Herts  
AL3 4AD

Date of Birth:- 09/06/63

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 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.

BORDAN  
TKACHUK  
NETTLEDEN HOUSE  
NETTLEDEN  
HERTFORDSHIRE HP1 3DQ

Day	Month	Year

Date of any change.

Date of Birth:— 28/08/54

Nat:BRITISH

Occ:DIRECTOR

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)

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)
ORD	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 ☒

on paper

not on  
paper

The last full members list was at 05/01/96

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed M.E. Ray

Secretary/Director  
(delete as appropriate)

Date 30/12/96

This return includes \_\_\_\_\_ 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?----->

MICHAEL RAY

CO. SECRETARY

ARMSTRONG DEER LIMITED, VISCAN HOUSE

ALLENDALE LANE Postcode HA8 1DX  
M10 0X

Telephone 0181-758-7009 Ext \_\_\_\_\_