

COMPANIES HOUSE

~~ 363.

Annual Return

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of company number 03048884 company name

company type

PRIVATE COMPANY LIMITED BY SHARES

PREMIER COMPUTER SUPPORT LIMITED

THE REGISTRAR OF COMPANIES

COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ

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COMPANIES HOUSE 05/07/99
HMOL **RUS19HHD** L DOI
COMPANIES HOUSE 25/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99 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
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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.

10-16 TILLER ROAD DOCKLANDS LONDON LONDON SOUTH EAST E14 8PX

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

If you are making t	the retur	n up to	an e	for	n ua	ıc, ıct
show the date here.	. Please	note in	attie	1011		15L 2-
be delivered to Con	npanies	House '	within	28	cays	OT
this earlier date.						
Day	Month	Year	_			

Day	Month	Year ·
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03048884 Register of members (See note 5)	If the information shown needs amendment, gidetails below and, for secretary and direct particulars, the date of any change.
(===	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
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Paristan of the same	
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	Pour Marine M
form 288.	Day Month Year
	Date of any change.
KAREN	
WHITMARSH	***************************************
27 ALLEN ROAD WESTVIEW CLOSE	***************************************
RAINHAM	***************************************
ESSEX RM13 9JJ	
	*

If this person has ceased to be secretary, please	Day Month Year
state when.	Date (
	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.
OLUSESAN	•
AWONOIKI	
9 GLEBE AVENUE	
RUISLIP	***************************************
MIDDLESEX HA4 6QZ	***************************************

Date of Birth:- 28/12/63	
Nat:BRITISH	
Occ: COMPUTER CONSULTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued Particulars. GLENN STOKES STOKES 139 ROYCRAFT AVENUE BARKING BARKING ESSEX IGI1 ONS Date of Birth:— 20/02/67 Nat.RRITISH Occ.:OFFICE EQUIPMENT ENGINEER Occ.:OFFICE EQUIPMENT ENGINEER Occ.:OFFICE EQUIPMENT ENGINEER Oxy Month Year Date of resignation. Date of resignation. Date of resignation. Date of any change. Day Month Year	3048884	If the information shown needs amendment, give details below and the date of any change.
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If this person has ceased to be director, please Date of resignation.		Date of resignation.

Show any relevant current and previous directorships.

O3048884 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 share issued multiplied b nominal value per share)			
List of past and present members (See note 9)	Totals	100	100			
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .						
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 24(19	. د د	Secretary/Director * (delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets.			
To whom should Companies House direct any enquiries about the information shown in this return?>			••••••			
	Telephone					
Page 4	******		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 03048884	Number of	Particulars of ferred since the	shares trans-			
Company Name:	Shares or	Number of ferred since the date of the				
	amount of		turn, since the			
PREMIER COMPUTER SUPPORT LIMITED	3 took nera	incorporation	of the			
	by existing members at	company, by	who are still			
	date of this	members	, and	•		
	return.	(b) persons	who have			
		ceased to	be members.			
	Number		Date of			
t times	currently	Number	Registration	Remarks		
Name and address	held	Transferred	of Transfer			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03048884	Account of Shares				
Company Name:	Number of	Particulars of ferred since	of shares trans- the date of the		
PREMIER COMPUTER SUPPORT LIMITED	shares or amount of	fast return, or, in the case of the first return, since the		4	
Sold Sold Soll William	stock held by existing	incorporation	of the		
	members at	(a) persons	who are still		
	date of this return.	member (b) persons	s, and Who have	ļ	
		ceased	to be members.		
	Number	Number	Date of	7	
Name and address	currently	Number Transferred	Registration	Remarks	
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