



COMPANIES HOUSE

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



A04 \*AORNLY3Y\* 254  
COMPANIES HOUSE 09/08/97

BAR  
100026  
£45  
43

363s

## Annual Return

of company number 03061401

J

company name

COMPUTER OFFICE SYSTEMS (COSY) 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 09/05/97

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
25	05	97

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.

CITFIN HOUSE  
73 GREAT EASTERN STREET  
LONDON  
EC2A 3HU

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### Principal business activities (See note 4)

Trade classification is

7260 OTHER COMPUTER RELATED ACTIVITIES

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

03061401

## 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.

CHRISTOPHER EDWARD  
SHELLEY  
10 MILLER CLOSE DEVANA PARK  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE PE18 8YN

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.

ISMAIL  
ESSACK  
BECOM CA (SA)  
3 RYFORD ROAD  
WIMBLEDON PARK  
LONDON  
SW19 8DF

Day	Month	Year

 Date of any change.

Date of Birth:- 10/07/58  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03061401

## Directors - continued

Particulars.

SHABIR  
RANDEREE  
37 CARLTON HILL  
ST JOHNS WOOD  
LONDON  
NW8 0JX

Date of Birth:- 12/03/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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

Particulars.

CHRISTOPHER EDWARD  
SHELLEY  
10 MILLER CLOSE DEVANA PARK  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE PE18 8YN

Date of Birth:- 25/03/63

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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.....  
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.....

Day	Month	Year

 Date of resignation.

PELHAM INCORPORATED LTD  
WARREN'S LIMITED  
Dominion Clothing Distributors Ltd

Particulars.

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

Day	Month	Year

 Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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

03061401  
**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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 25/05/96

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 

Secretary/Director \*  
 \*(delete as appropriate)

Date 23/7/97

This return includes 3 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?----->

ANDERTONS CONSULTING LTD  
 CHURCHILL HOUSE  
 142-146 OLD STREET  
 LONDON EC1V 9BJ

TEL 0171 324 2123  
 FAX 0171 324 2122

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**

Company Number: 03061401		Account of Shares			
Company Name: COMPUTER OFFICE SYSTEMS (COSY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
SHABIR RANDEREE	25				
37 CARLTON HILL					
ST JOHNS WOOD					
LONDON NW8 0JX					
DCD LONDON & MUTUAL PLC	75				
CHURCHILL HOUSE					
142-146 OLD STREET					
LONDON ECIV 9BJ					
TOTAL	100				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SHABIR AHMED RADEREE**

**DIRECTORSHIPS**

ACTON TRAVEL CENTRE LTD  
BRONDESBURY PARK HOTEL LTD  
CHARTOAK FINANCE LTD  
COLLINS LEISURE LTD  
COMPUTER OFFICE SYSTEMS (COSY) LTD  
DCD FACTORS PLC  
DCD LONDON & MUTUAL PLC  
DCD PROPERTIES LTD  
DOMINION CLOTHING DISTRIBUTERS LTD  
HILLRANGE PROPERTIES LTD  
PELHAM INCORPORATED LTD  
REVELATE LTD  
RICHERSON LTD  
WARRENBY LTD  
WHITEHOUSE CONTRACTS LTD  
WIMBLEDON BEAR COMPANY LTD

**ISMAIL ESSACK**

**DIRECTORSHIPS**

ACTON TRAVEL CENTRE LTD  
CHARTOAK FINANCE LTD  
COLLINS LEISURE LTD  
COMPUTER OFFICE SYSTEMS (COSY) LTD  
DCD FACTORS PLC  
DCD LONDON & MUTUAL PLC  
DCD PROPERTIES LTD  
REVELATE LTD  
RICHERSON LTD  
WARRENBY LTD  
WHITEHOUSE CONTRACTS LTD