



COMPANIES HOUSE

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



KLO *KYUZ86LA* 3953
COMPANIES HOUSE 29/05/98

NO FEE ATTACHED.

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 08/05/98

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
2 5	0 5	9 8

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

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

ISMAIL
ESSACK
3 RYFORD ROAD
WIMBLEDON PARK
LONDON
SW19

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.

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.

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.

RESIGNED

Day	Month	Year
01	05	98

Date of resignation.

Particulars.

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

SEE FORM 288a.

3. RODOLPH REED
 2 GREENWOOD PARK, COOMBE HILL ROAD
 KINGSTON UPON THAMES SURREY UT2 7EA
 Date of Birth: 12-12-61 Nat: British
 Occupation: Company Director.

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

Show any relevant current and previous directorships.

Day	Month	Year
01	05	98

Date of any change.

1. ZARIR JAL VAKIL
 10 LANGTON PLACE, SOUTHFIELD
 LONDON SW18 5AZ
 Date of Birth: 1 July 1962
 Nationality: British
 Occupation: Company Director
 Other directorships: Dominion Clothing (Int) Ltd
 2. ROBERT PRATT
 12 ST AGNES ROAD
 VICTORIA PARK ROAD, LONDON E9 7HS
 Date of Birth: 13-05-57 - Nat: British
 Occupation: Company Director

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>400,000</u>	<u>£400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 25/05/97

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.

Signed _____

Secretary/Director*
 *(delete as appropriate)

Date: 25 MAY 1998

I enclose the fee of **£15**.

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

This return includes 1 (sch to Form 363) 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
122-126 OLD STREET
LONDON Postcode EC1V 9BS

Telephone 0171 324 2123 Ext 2109

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]

SHABIR AHMED RADEREE

DIRECTORSHIPS

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 DISTRIBUTORS LTD
GOODSWIFT PLC
HILLRANGE PROPERTIES LTD
PELHAM INCORPORATED LTD
QUALITEXX LTD
REDBROOK DEVELOPMENTS LTD
REVELATE LTD
RICHERSON LTD
TRAVEL EXPRESS INTERNATIONAL LTD
WARRENBY LTD
WHITEHOUSE CONTRACTS LTD
WIMBLEDON BEAR COMPANY LTD

16 May 1998

ISMAIL ESSACK

DIRECTORSHIPS

CHARTOAK FINANCE LTD

COLLINS LEISURE LTD

COMPUTER OFFICE SYSTEMS (COSY) LTD

DCD FACTORS PLC

DCD LONDON & MUTUAL PLC

DCD PROPERTIES LTD

PELHAM INCORPORATED LTD

QUALITEXX LTD

REVELATE LTD

RICHERSON LTD

TRAVEL EXPRESS INTERNATIONAL LTD

WARRENBY LTD

WHITEHOUSE CONTRACTS LTD