



C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A34 *A11TBFBN* 252
COMPANIES HOUSE 08/04/99
COMPANIES HOUSE 23/02/99

of company number 03152569

F

company name
FIRSTNET SERVICES 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 14/01/99

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
30	01	99

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.

NORTHWOOD HOUSE
195 NORTH STREET
LEEDS
YORKSHIRE LS7 2AA

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.....
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.....

Principal business activities (See note 4)

Trade classification is

7210 HARDWARE CONSULTANCY
7220 SOFTWARE CONSULTANCY AND SUPPLY
7230 DATA PROCESSING
7240 DATA BASE ACTIVITIES

7260

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

03152569

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

Register of members (See note 5)

The register is kept at

SHULMANS SOLICITORS
21 YORK PLACE
LEEDS
LS1 2EX

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.

COLEEN MIRIAM ANNE
SCARFE
100 LOVELL PARK GRANGE
LEEDS
YORKSHIRE LS7 1DT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DOMINIC ANTHONY
MARROCCO
5 MOORLAND VIEW
LEEDS
LS17 6EY

Day Month Year

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Date of any change.

Date of Birth:— 03/06/63
Nat:BRITISH
Occ:SELF EMPLOYED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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.

Particulars.

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

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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)
ORDINARY	13000	100p
Totals	13000	100p

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 30/01/97

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 22.2.99

I enclose the fee of £15.

Cheques should be made payable to Companies House.

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? →

Miss. C. SCARFE
Firstnet Services Ltd.
Northwood House
195 North Street Postcode LEEDS LS1 2AA

Telephone 0113 2944224 Ext 4223