

COMPANIES HOUSE



Annual Return

of company number 03172886

N

company name

ACES (ADAMS COMPUTER & ELECTRONIC SERVICES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/97

If this information requires amendment use the spaces

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
1 4	0 3	917

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.

EVERETT HOUSE 19 BALDOCK STREET WARE HERTFORDSHRE SG12 9DH

Principal business activities (See note 4)

Please enter trade classification(s).

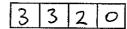
If the code cannot be determined from the notes, give a brief description of principal activity.

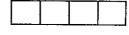
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

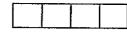
Day	Month	Year

Day	Month	Year
J		-

7	2	1	0







03172886 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
•	***************************************			
Register of debenture holders (See note 6)				
Any mariator of dehanture helders (or duplicate) is				
Any register of debenture holders (or duplicate) is kept at				
rept at				
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Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
MATTHEW ADRIAN	•••••••••••••••••••••••••••••••••••••••			
ADAMS				
64 TRAPSTYLE ROAD				
WARE				
HERTFORDSHIRE SG12 OBB	***************************************			
•				
	Day Markh York			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
JULIAN CHRISTOPHER				
ADAMS	***************************************			
26 GAINSBOROUGH DRIVE				
LAWFORD	•••••			
MANNINGTREE				
ESSEX CO11 2JU				
Date of Birth:- 28/02/60	••••			
Nat:BRITISH				
Occ:MANAGER	Day Month Voor			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Onow any relevant ouriest and previous directorsinips.				

Page 2

031,72886	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MATTHEW ADRIAN	Date of any change.
ADAMS 64 TRAPSTYLE ROAD	
WARE	
HERTFORDSHIRE SG12 OBB	***************************************

\$	
Date of Birth:- 05/07/57	
Nat:BRITISH Occ:ELECTRONIC ENGINEER	•••••
	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	David Name
Particulars.	Day Month Year
•	Date of any chan.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and related and an advantage of the state of	
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.	***************************************
	Sa .
	•

If this parson has seemed to be attended.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
2	
Show any relevant current and previous directorships.	***************************************
Page 3	***************************************

03172886 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal valuê	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORO	2		
	Totals	2	<u>{2</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of n	nembers is enclos	ed 🔽	
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	Signed	Mdan	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/3		*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
-	BDO Say	Hywaro		
To whom should Companies House direct any enquiries about the information shown in this	EVERETT 19 Ray BOX	House ak St, Ward	······	
return?>			e SG12 9DH	
	Telephone 🤇	1920 460241	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Assourt of Charge		
Company Number: 03172886	Account of Shares Particulars of shares trans-		, <u> </u>
Company Name:	Number of	ferred since the date of the last return, or, in the case	
	shares or amount of	of the first return, since the	
ACES (ADAMS COMPUTER & ELECTRONIC SERVICES) LIMITED	stock held	incorporation of the	
SERVICES) LIMITED	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	İ
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	ricinal KS
MATTHEN ADRIAN ADAMS			
64 TRAPSTYLE ROAD			
WARE			
HERTS			
SGID OBB	1		Subscriber Share
			SUGICIBEL VACUE
JULIAN GARISTOPHER ADAMS			
JULIAN CHRISTOPHER ADAMS 26 GAINSBORDENCH DRIWE			- <u> </u>
LAW FOCD			
MANNINGTREE			
Euex			
CO11 2TU	1		SubscriberShare
			·
THE COLUMN TWO IS NOT			
4			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03172886	Account of Shares Particulars of shares trans-		S	
Company Name:	Number of shares or	of ferred since the date of the racket return, or, in the case of the first return, since the		•
ACES (ADAMS COMPUTER & ELECTRONIC	amount of stock held			[
SERVICES) LIMITED	by existing	company, by		i
	members at date of this	(b) persons	s, and	
	return.		o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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