

COMPANIES HOUSE

45 363s

Annual Return

of company number

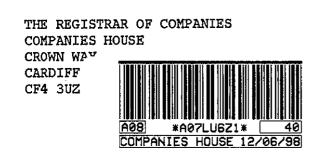
03198468

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company name PEOSYS 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 29/04/98 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
1 4	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.

Registered Office (See note 3)

This is the address registered by Companies House.

158 THE CRESCENT HORLEY SURREY RH6 7PA

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 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.

Year

	1		
	Day	Month	Year
Γ	<u> </u>	1	

Month

Day

03198468 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 register of debenture holders (or duplicate) is kept at	
Company Searcies (C	
Particulars of a new secretary must be notified on form 288. EUAN MAXWELL HAWKCRAIG COTTAGE HAWKCRAIG ABERDOUR BURNTISLAND FIFE KY3 OTZ	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID STEWART MAXWELL 158 THE CRESCENT HORLEY SURREY RH6 7PA	Day Month Year Date of any change.
Date of Birth:- 05/08/52 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03198468	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE MUTIFIED ON FORM 2008.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otate Wildin	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
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.
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
on paradeons not be notified on total book.	***************************************
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03198468 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc) Ocdinary	100	(ie. Number of shares issued multiplied by nominal value per share)	
	<u> </u>			
	Totals	100	£100	
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.	There were no	changes in the pe	not on	
The last full members list was at 14/05/97	A list of chang	ges is enclosed nembers is enclos	on paper paper	
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	Devid S M	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14.	5.98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.		enter number (enter number) (enter number number) (enter number number) (enter number numbe	i have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Ci Im	URRANH, PAMNETT - A fractered Accountants operial Buildings, Victoria ordey, Surrey -Rito 1921 elephone: Horley 176411	Road	
		Postcod	ie	
	Telephone		Ext	