

NEST FIS. 000437



COMPANIES HOUSE

363s

Annual Return

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



A47 *AXZI2HNU* 115
COMPANIES HOUSE 01/07/99

of company number 03213816

D

company name
TECHNICAL SIMULATION CONSULTANTS
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 04/06/99

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
19	06	99

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.

KESTREL BUSINESS CENTRE
PRIVATE ROAD 2
COLWICK
NOTTINGHAMSHIRE NG4 2JR

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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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.

ANN PHILIPPA
BOLTON
3 DEAN ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE NG5 4FJ

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.

ANN PHILIPPA
BOLTON
3 DEAN ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE NG5 4FJ

Day Month Year

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Date of any change.

Date of Birth:~ 16/05/48
Nat:BRITISH
Occ:PHYSIOTHERAPIST

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.

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

Directors - continued

Particulars.

CHRISTOPHER MICHAEL
BOLTON
BSC CENG FIEE
3 DEAN ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE NG5 4FJ

Date of Birth:- 02/01/48

Nat:BRITISH

Occ:DIRECTOR

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.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
FENTON
39 BARDEN ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE NG3 5QD

Date of Birth:- 28/02/61

Nat:BRITISH

Occ:ENGINEER

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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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	100	£ 100.00
PREFERENCE	113,975	£ 113,975.00
Totals	114,075	£ 114,075.00

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 19/06/97

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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

A. P. Bolton

Secretary/Director*

*(delete as appropriate)

Date

30/6/99

This return includes

(enter number)

continuation sheets.

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?----->

MRS. A. P. BOLTON
 TECHNICAL SIMULATION CONSULTANTS LTD
 KESTREL BUSINESS CENTRE
 PRIVATE RD. NO. 2
 COLWICK
 NOTAM Postcode NG4 2JR
 Telephone 0115 940 9400 Ext.