



Companies House

— for the record —

Company Name

RESERO TECHNOLOGY SYSTEMS 363s Annual Return

LIMITED

Company Type

Private Company Limited By Shares

Company Number

3231248

Information extracted from
Companies House records on
21st July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A18
COMPANIES HOUSE
ALGLMBWG
0280
09/08/00

Section 1: Company details

Ref: 3231248/03/10

	Current details	Amended details																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Marque House 20 Bond Street Wakefield West Yorkshire WF1 2QP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3210</td> <td>Mfr of electronic components</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	3210	Mfr of electronic components	7260	Other computer related activities	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Brian DEAN Address 32 Sinclair Garth Sandal Wakefield West Yorkshire WF2 6RE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian DEAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brian DEAN Address 32 Sinclair Garth Sandal Wakefield West Yorkshire WF2 6RE Date of birth 29/08/1947 Nationality British Occupation Consulting Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian DEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Geoffrey Stringer Race HUNTER Address The Granary Old Hall Courtyard Heath Wakefield West Yorkshire WF1 5ST Date of birth 01/12/1934 Nationality British Occupation Consulting Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Stringer Race HUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Proffessor Edward KOROLKIEWICZ Address 21 Elm Court Whickham Newcastle Upon Tyne Northumbria NE16 4PS Date of birth 22/10/1939 Nationality British Occupation Principal Lecturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Proffessor Edward KOROLKIEWICZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Khalid Suleiman MADBOULI Address 87 Cumbrian Way Wakefield West Yorkshire WF2 8JS Date of birth 22/04/1964 Nationality British Occupation Civil Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Khalid Suleiman MADBOULI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Gwynn OWEN BACHELOR OF LAWS BARRISTER Address Leabridge Farmhouse Westburton Pulborough West Sussex RH20 1HD Date of birth 04/11/1950 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Gwynn OWEN BACHELOR OF LAWS BARRISTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Sir Rodney Myerscough WALKER	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Pine Lodge Home Farm Woolley Park Woolley Wakefield West Yorks WF4 2JS	Address _____ _____ _____
	Date of birth 10/04/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date Sir Rodney Myerscough WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 140,739 Aggregate Nominal Value of issued shares £140,739.00	Class of share Nominal value of each share Number of shares issued <u>262,589</u> Aggregate Nominal Value of issued shares <u>£ 262,589</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 140,739 Total Nominal value of shares issued £140,739.00	Total number of shares issued <u>262,589</u> Total Nominal value of shares issued <u>£ 262,589</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah Jane Stringer BROWN Address 8 Slayleigh Lane Sheffield S10 3RF Shares held Class Ordinary Number 5000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____		Shares transferred by Sarah Jane Stringer BROWN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Brian DEAN Address 32 Sinclair Garth Sandal Wakefield West Yorkshire WF2 6RE Shares held Class Ordinary Number 14042		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ Ordinary 21,954 _____ _____ _____ _____		Shares transferred by Brian DEAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Geoffrey Stringer Race HUNTER Address The Granary Old Hall Courtyard Heath Wakefield West Yorkshire WF1 5ST Shares held Class Ordinary Number 30269		Name HUNTER. _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ ORDINARY 54,724 _____ _____ _____ _____		Shares transferred by Geoffrey Stringer Race HUNTER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details			Amended details		Shares transferred		
> Shareholder Name Professor Edward KOROLKIEWICZ	Address 21 Elm Court Whickham Newcastle Upon Tyne Northumbria NE16 4PS	Number 16642	Name		Shares transferred by Proffessor Edward KOROLKIEWICZ		
			KOROLKIEWICZ				
			Address				
			UK Postcode		Class Number Date of transfer		
			Shares held		Class Number Date of transfer		
Class	Number	Class	Number	Class	Number	Date of transfer	
Ordinary		ORDINARY	30,625				

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	Shares transferred by Sir Rodney WALKER		
	Sir Rodney WALKER				
	Address	Address			
	Pine Lodge				
	Woolley Park Woolley		Shares transferred by Sir Rodney WALKER		
	Wakefield				
	West Yorkshire		Class Number Date of transfer		
	WF4 2JS	UK Postcode			
Shares held	Class	Class	_____/____/____		
	Ordinary	ORDINARY			
Number	44642	Number	_____/____/____		
		20,034			
>	Shareholder Name	Name	Shares transferred by WOODBURY INVESTMENTS LTD		
	WOODBURY INVESTMENTS LTD				
	Address	Address			
	Po Box 119	Po Box 119			
	St. Peters Port	St. PETER PORT	Shares transferred by WOODBURY INVESTMENTS LTD		
	Guernsey - Channel Islands	GUERNSEY - CHANNEL ISLANDS			
Shares held	Class	Class	_____/____/____		
	Ordinary	ORDINARY			
Number	35260	Number	_____/____/____		
		103,384			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THOMAS LOVELL</u> Address <u>5, NORTHUMBERLAND AVENUE</u> <u>GOSFORTH</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 3 4XE</u>	ORDINARY 2000		
Name <u>PETER GALE</u> Address <u>5 CLOVERLAND GARDENS</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 7 7QJ</u>	ORDINARY 1000		
Name <u>HUE EVANS</u> Address <u>28 ROKEBY TERRACE</u> <u>HEATON</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 6 5ST</u>	ORDINARY 538		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Ward
(Director / Secretary)

Date

07 / 08 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G.S.R. HUNTER

Telephone number inc code

01924 368145

Address

GEORGE HOOSE

DX number if applicable

GEORGE STREET

DX exchange

WAKEFIELD

Postcode

WF1 1LY