

# COMPANIES HOUSE

de 15 3638

# Annual Return

of company number 03236099

W

company name

4TH MILLENNIUM SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97 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
Γ	0 19	0 18	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.

31 TRAFFORD ROAD NORWICH NORFOLK N21 20W

## Principal business activities (See note 4)

Please enter trade classification(s).

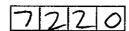
If the code cannot be determined from the notes, give a brief description of principal activity.

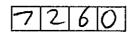
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

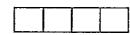
Day	Month	Year
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Day	Month	Year	
311	70	918	

1210	フ	2	-	0







03236099  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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  O 2 0 5 9 7 Date of any change.
JAMES WILLIAM WRIGHT 63 BURY STREET NORWICH NORFOLK NR2 2DL	31 TRAFFURD ROAD NORWICH NU ZOW
If this naveen has accord to be accretant, pieces	
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Pour Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
JAMES MATTHEW	•••••
CHAPMAN	
OLD HALL FARM WHITE HORSE LANE	
TROWSE	
NORWICH	
NORFOLK NR14 8TG	;
	***************************************
Date of Birth:- 26/09/74	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this mayon has accord to be directed where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	

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03236099	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MARK LESLIE	Date of any change.
RICHARDS	
2 THE OLD GRANARY	•••••
MILL ROAD	
OLD BUCKENHAM NORFOLK NR17 1SW	•••••
MORPOLIC MILLY IDA	
· ·	
Date of Birth:- 15/05/74	
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
OCC:COMPANI DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
, activation	012 015 97 Date of any change.
JAMES WILLIAM	
WRIGHT	31 TRAINTOND ROND
63 BURY STREET NORWICH	Normon
NORFOLK NR2 2DL	NU ZQW
in the same state of the same	
•	***************************************
Date of Birth:- 14/06/75	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
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.	
	***************************************
	•••••
	•••••
·	•••••••••••••••••••••••••••••••••••••••
	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	La
Show any relevant current and provious directorships	***************************************

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03236099 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)		(ie Number of shares issued multiplied by
ino rotarn.	ORDINARY	2	nominal value per share)
			-
	Totals		
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
A full fist is required.			on paper paper
	A full list of m	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.		1	
Certificate	Signed	Ohi	ght
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.8	.97	) Secretary/ <del>Director*</del> *(delete as appropriate)
I enclose the fee of £15.	This makes in		
Cheques should be made payable	This return in	(enter numbe	
to Companies House.		sure that you ns on this pag	have completed
	JAMES	Wellott	31
To whom should Companies House direct any	TELFFOR		Norman
enquiries about the information shown in this return?>			•
		Postcod	· NU ZQW
	Telephone O	603 449912	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		e TO FORM 303	
Company Number: 03236099		Particulars of		Ĭ
	Number of	ferred since th	he date of the	
Company Name:	shares or amount of	last return, or	r, in the case eturn,since the	,
4TH MILLENNIUM SYSTEMS LIMITED	stock held	incorporation		
•	by existing	company, by		·
	members at date of this		who are still . and	
	return.	(b) persons	who have	
		ceased to	be members.	
	Number	Number	Date of	,
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
JAMES WRIGHT, 31 TRAFFORD ROMO	1			
NIRWALL NOW ZOW				
JAMES CHAPMAN, OLD HALL	1			
FARM, WHITE HERSE LANE, MURINGH				
Nel4 8TG				
				·
KEVIN BREWER, SUMBRISET	$\bigcirc$	1	9.8,96	to S. WRIGHT
HOUSE, TEMPLE STREET				
BICMINGHAM, BZ 50N				
			:	
			,	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03236099		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
4TH MILLENNIUM SYSTEMS LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
``````````````````````````````````````	date of this return.	members (b) persons	who have	
• • • • • • • • • • • • • • • • • • • •			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
. ,	held	Transferred	of Transfer	
		<del></del>		
·				
	:			
	-			
				·
	-			
	: :			