



Companies House

— for the record —

Company Name

MAXSYS HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3296514

Information extracted from
Companies House records on
14th June 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 capitals.

Section 1: Company details



Ref: 3296514/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Regent Parade Harrogate North Yorkshire HG1 5AN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3002</td> <td>Manufacture of computers and related equipment</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	3002	Manufacture of computers and related equipment	7260	Other computer related activities	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Richard KNOWLES Address 4 Hallgarth Alne York North Yorkshire YO6 2HN	Name Address MOUNT PLEASANT THORNTON HILL, EASINGWOLD NORTH YORKSHIRE UK Postcode Y06L 3QA Date of change 01/09/2000 Date Richard KNOWLES ceased to be secretary (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 Gareth Morgan DAVIES Address 1-54 Mactier Street Narrabeen New South Wales Australia 2101 Date of birth 18/08/1957 Nationality British Occupation Director	Name Address 5 KURU STREET NARRABEEN, NSW 2101, AUSTRALIA UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change 01/09/2000 Date Gareth Morgan DAVIES 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 Richard KNOWLES Address 4 Hallgarth Alne York North Yorkshire YO6 2HN Date of birth 04/05/1961 Nationality British Occupation Accountant	Name Address MOUNT PLEASANT THORNTON HILL, EASINGWOLD NORTH YORKSHIRE UK Postcode Y06L 3QA Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change 01/09/2000 Date Richard KNOWLES 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>	Name Donald Campbell MCKELLAR	Name _____
	Address 8 Crisp Street Hampton Victoria Australia 3188	Address _____ _____ _____
	Date of birth 29/12/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald Campbell MCKELLAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality Australian Occupation Director	

	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 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 Brian John ALSFORD		Name _____		Shares transferred by Brian John ALSFORD		
Address Old Tythe Barn Spofforth Harrogate		Address _____ _____ _____				
Shares held Class Ordinary	Number 10	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number NIL	Class ORD	Number 10	Date of transfer 01/09/2000
		_____	_____	_____	_____	__/__/____
> Shareholder Name Richard George KNOWLES		Name _____				
Address 4 Hallgarth Aine York North Yorkshire YO6 2HN		Address MOUNT PLEASANT THORNTON HILL, EASINGWOLD, NORTH YORKSHIRE		Shares transferred by Richard George KNOWLES		
Shares held Class Ordinary	Number 25	UK Postcode Y06 1 3QA Shares held Class ORDINARY	Number 28	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name OPTIMISE GROUP PTY LTD		Name _____				
Address 15 Melrose Street Sandringham Victoria 3191 Australia		Address _____ _____ _____		Shares transferred by OPTIMISE GROUP PTY LTD		
Shares held Class Ordinary	Number 25	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number NIL	Class ORD	Number 25	Date of transfer 01/09/2000
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name RED SQUARE PUBLISHING CO. LT		Name <u>RED SQUARE PUBLISHING (UK) LTD</u>		Shares transferred by RED SQUARE PUBLISHING CO. LTD		
Address 1-54 Mactier Street Norrabreen Nsw 2101 Australia		Address <u>3 REGENT PARADE</u> <u>HARROGATE</u>				
		UK Postcode <u>HG1 5AN</u>				
Shares held Class Ordinary	Number 40	Shares held Class <u>ORDINARY</u>	Number <u>72</u>			
				Class	Number	Date of transfer ____/____/____ ____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director / Secretary)

Date

19, 09, 2000

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

What to do now

Please detach and retain the covering letter, 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
4/12/2000

If you are making this return up to an earlier date, please give the date here

19, 09, 2000

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 **4th December 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 103066

(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

Telephone number inc code

Cook Trotter & Co

Chartered Accountants

DX number if applicable

3 Regent Parade

Harrogate, HG1 5AN

Tel: 01423-562814

DX exchange

Postcode
