

COMPANIES HOUSE

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

A44 *A6PRYGAK* 151
COMPANIES HOUSE 13/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99 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
1 4	014	9 9

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.

112 BESLEY STREET STREATHAM LONDON SW16 6BD

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.



Annual Return

of company number 03545205

X

company name

KINCAID MANAGEMENT SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		

Day I	Month	Year
	ı	•

7484

03545205 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 Day Date of any change.
KARIN HELGA KINCAID 38 ELMFIELD WAY SANDERSTEAD SOUTH CROYDON SURREY CR2 OEE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
BARRIE WILLIAM KINCAID 38 ELMFIELD WAY SANDERSTEAD SOUTH CROYDON SURREY CR2 OEE	
Date of Birth:- 17/08/30 Nat:BRITISH Occ:COMPANY 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. Page 2	

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03545205	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
KARIN HELGA	Date of any shange.
KINCAID	
38 ELMFIELD WAY	
SANDERSTEAD SOUTH CROYDON	
SURREY CR2 OEE	
•	
Date of Birth:- 11/04/44	
Nat:GERMAN	
Occ: COMPANY SECRETARY/DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observe and real event augment and provious directorchies	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
And the second s	
	Day Month Year
If this person has ceased to be director, please	Date of sesignation.
state when.	
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.	
	Box Markh Von
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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03545205 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 nominal value per share)
	Ordinary	100	1100
			<u> </u>
	Totals	100	£ 100
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 on paper paper
	A full list of m	embers is enclose	ed 1
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	12. 12ñ	d
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3014 F		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbei	have completed
	WITH	ERT 0 CO.	
To whom should Companies House direct any	2 Am (PLEJIJE A	v2MuE
enquiries about the information shown in this return?>	JR 24-7	HAM	
			Swi6 6AD
	Telephone Ol	81-769.961	SEX SE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account (6)				
Company Number: 03545205 Company Name: KINCAID MANAGEMENT SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Share Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Mr. Barrie William kincaid.	1				
Mr. Barrie William kincaid. 38 Elmfield Way.					
Sandurstead Surrey CRA 063					
Mrs : kavin Helga Lincaid. 38 Elmfield Way.	1				
38 Elmfield Way.					
Sanderstead.					
Scurrey CRO OEJ				-	
		-			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares 03545205 Number of shares or last return, or, in the case Company Number: Company Name:

KINCAID MANAGEMENT SYSTEMS LIMITED	amount of stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks