

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

A30 *A30H2I3H* 459

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99 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
3 10	0 16	919

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.

AUDIT HOUSE 151 HIGH STREET BILLERICAY ESSEX CM12 9AB

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.

of company number	03589969	Y
company name STARLINE SYSTEMS	LIMITED	T.
company type		
PRIVATE COMPANY L	IMITED BY SI	HARES
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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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03589969 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. ALISON KRISKY 52 BOUNDARY DRIVE HUTTON BRENTWOOD ESSEX CM13 1RQ	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN CHRISTMAS HARRISON SOONES 52 BOUNDARY DRIVE HUTTON BRENTWOOD ESSEX CM13 1RQ	
Date of Birth:- 25/12/54 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.	

Show any relevant current and previous directorships.

03589969 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)
List of past and present members (See note 9)	Totals		<u> </u>
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	on paper paper
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.		0	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed \(\frac{1}{2} \)	1/99.	Secretary/Director (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	151 HICH BILLERICA	lee 1 street	CMIZ GAB

Telephone 0277 63099 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 03589969			ount of Share	:S
	Number of		shares trans-	
Company Name:	shares or	last return, c	or, in the case	}
STARLINE SYSTEMS LIMITED	amount of	1	eturn, since the	
PINGINE SISTEMS HIMITED	stock held		of the	:
	by existing members at	(a) persons	who are still	
	date of this			1
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03589969			shares trans-	
Campany Nama	Number of		the date of the	
Company Name:	shares or		r, in the case	
STARLINE SYSTEMS LIMITED	amount of	of the first r	eturn,since the	
	stock held	incorporation company, by	of the	
	by existing	company, by	who are still	
	members at date of this			
	return.	(b) persons		
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Name and address	currently	Number		D
Name and address		Transferred	Registration	Remarks
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