



C O M P A N I E S   H O U S E

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



618 \*AKPNLIY7\* 211  
COMPANIES HOUSE 17/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99  
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
07	07	99

**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.

Day	Month	Year
16	08	99

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 27 INDIGO SUITE  
RAINBOW INDUSTRIAL E  
WEST DRAYTON  
MIDDLESEX UB7 7XT

12 RUSSELL ST

WINDSOR      BERKS SL4 1HQ

**Principal business activities** (See note 4)

Please enter trade classification(s).

7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

**Annual Return**

of company number 03593636

B

**company name**

ALCHEMY SYSTEMS INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03593636

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

12 Russell St

WINDSOR BERKS SL4 1HQ

**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.

NATHAN CHARLES  
MILLS  
36 BOLTON ROAD  
WINDSOR  
BERKSHIRE SL4 3JL

Day	Month	Year

Date of any change.

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.

NATHAN CHARLES  
MILLS  
36 BOLTON ROAD  
WINDSOR  
BERKSHIRE SL4 3JL

Day	Month	Year

Date of any change.

Date of Birth:- 24/02/69

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.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

TIMOTHY WILLIAM  
PHILLIPS  
35 EDINBURGH GARDENS  
WINDSOR  
BERKSHIRE SL4 2AW

Day Month Year  
1 6 0 8 9 9 Date of any change.

4 HERONS PLACE  
MARLOW BUCKS  
SL7 3HP

Date of Birth:- 28/10/67

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.

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

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.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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**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)
ORDINARY	1000	£1000
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

16/8/99

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes ☒ continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->NATKIN MILLS  
ALLEGANT SYSTEMS, 12 Russett  
St. Windsor

Postcode SL4 1HQ

Telephone 0753 865100 Ext



