

COMPANIES HOUSE

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Annual Return

of company number 03593636

В

company name

ALCHEMY SYSTEMS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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
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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.

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

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	rear_
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Day	Month	Year
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If the information shown needs amendment, give 03593636 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at 12 Russeu ST 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 Month Year form 288. Date of any change. NATHAN CHARLES MILLS 36 BOLTON ROAD WINDSOR BERKSHIRE SL4 3JL Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. NATHAN CHARLES MILLS 36 BOLTON ROAD WINDSOR BERKSHIRE SL4 3JL Date of Birth:- 24/02/69 Nat:BRITISH Occ: COMPANY DIRECTOR

Day

Month

Date of resignation.

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state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Directors - continued Particulars. TIMOTHY WILLIAM PHILLIPS 35 EDINBURGH GARDENS WINDSOR BERKSHIRE SL4 2AW	If the information shown needs amendment, give details below and the date of any change. Day Month Year I 6 0 8 9 9 Date of any change. HERONS PLACE MARLEM BLCKS
Date of Birth:- 28/10/67 Nat:BRITISH Occ:COMPANY 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.	
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
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.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

03593636 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CND(NAM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) R(OOO	
	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.			on paper paper	
	A full list of me	mbers 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.			4	
Certificate	Signed	political		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	16/8/199	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	iudes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any	NATILAN ALCHEM	MILUS A SYSTEMS	, 12 Russec	
enquiries about the information shown in this return?>	57, Win	DS: Postcod	, S'L4 111Q	
	Telephone O	US3 86210	٥ Ext	

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

•	Account of Shares			
Company Number: 03593636	Particulars of shares trans-			
Company Name:	Number of	ferred since t jast return, o	he date of the	
	shares or amount of		eturn,since the	
ALCHEMY SYSTEMS INTERNATIONAL LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	, and who have	
	recurs.		be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE 10 FORM 303	
Company Number: 03593636		Account of Share Particulars of shares trans-	
Company Name:	Number of		e
ALCHEMY SYSTEMS INTERNATIONAL LIMITED	shares or amount of	of the first return, since the	
ALCHEMY SYSTEMS INTERMATIONAL LIMITAL	stock held by existing		,
	members at	(a) persons who are still	•
	date of this return.	(b) persons who have	1
<u> </u>	Number	ceased to be members.	
the second and display	currently	Number Date of	
Name and address	held	Transferred of Transfer	
<u> </u>		V 1	<u> </u>
NATHAN MILLS	800		
36 Bower Ro			
WINDSOR SLY 351L			
TIM PHILLIPS	100		
4 HERONS PURE MARION			!
Bucks SZ7 3UP			
RHEEM VIRNANI	(00)		CRASED TO BE MEMBER
12 KENNEDY ROAD			
Althueca langer W710N.			