



COMPANIES HOUSE

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



A29 *ADOBKDX* 138
COMPANIES HOUSE 07/10/99

of company number 03593642

H

company name
POS TECHNOLOGIES U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/99

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
07	07	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

4 ST ANDREWS PLACE
BLACKBURN
LANCASHIRE BB1 8AZ

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

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.

NICK
CONNELL
CARRIGEEN
BALKILL HILL
HOWTH
COUNTY DUBLIN
IRELAND

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.

NICK
CONNELL
CARRIGEEN
BALKILL HILL
HOWTH
COUNTY DUBLIN
IRELAND

Day	Month	Year

 Date of any change.

Date of Birth:-- 10/06/40
Nat:IRISH
Occ: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.

MICHAEL JOHN
HATCH
169 BISCAYNE
MALAHIDE
COUNTY DUBLIN
IRELAND

Day Month Year
Date of any change.

Date of Birth:- 04/07/57
Nat:IRISH
Occ:TECHNICAL SERVICE MANAGER

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.

TERRY
TEW
57 EARLSFORT RISE
LUCAN
COUNTY DUBLIN
IRELAND

Day Month Year
Date of any change.

Date of Birth:- 22/06/51
Nat:BRITISH
Occ:ACCOUNTANT

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.

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

Day Month Year
Date of any change.

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
Totals	1000	£1000

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

30/1/09

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes one 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?----->

HAYES & CO.
CHARTERED ACCOUNTANTS
4 ST. ANDREWS PLACE
BLACKBURN BB1 1DA

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03593642	Account of Shares			
Company Name: POS TECHNOLOGIES U.K. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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
POS GROUP LTD	750			
GLANDORE HOUSE				
MALAHIDE RD.				
BALGRIFFIN				
DUBLIN 17				
M.J. HATCH	125			
169 BISCATHE				
MALAHIDE				
COUNTY DUBLIN				
IRELAND				
TERRY TEW	125			
57 EARLSFORT RISE				
LUXAN				
COUNTY DUBLIN				
IRELAND.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]