



Companies House

— for the record —

Company Name

XLSIS LIMITED

363s Annual Return

200015
15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3966363

Information extracted from

Companies House records on

16th March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18
COMPANIES HOUSE

0107
09/04/03

Section 1: Company details

Ref: 3966363/15/42

Current details

Amended details

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**C/O Openshaws Solicitors
Tower House 26 The Strand
Bideford
Devon EX39 2ND**

Address

UK Postcode

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9112

Professional organisations

7414

Business & management consultancy

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Amended details

Name

EX39 2ND

Address

Date OSS SECRETARIES LIMITED
ceased to be secretary (if applicable)

Name

PL21 0ER

Occupation Solicitor

Address

Occupation

Date Robert William EATON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
**Nicholas Henry Folliott
OPENSHAW**

Address
**Northdown House
Northdown Road
Bideford
Devon
EX39 3LT**

Date of birth **26/06/1957**

Nationality **British**

Occupation **Solicitor**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Nicholas Henry Folliott
OPENSHAW** ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07 / 04 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
6/4/2003

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th April 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

OPENSHAW (N.H.FO)

Telephone number inc code

01237 478900

Address

TOWER HOUSE,
26 THE STRAND,
BIDEFORD, DEVON

DX number if applicable

— — — — —
DX exchange

Postcode

EX39 2ND