



Companies House

— for the record —

Company Name

XLSIS LIMITED

363s Annual Return

MSB 15

1010 70

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3966363

Information extracted from

Companies House records on

21st March 2001

- > 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.



Section 1: Company details

Ref: 3966363/13/37

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Tower House 26 The Strand Bideford Devon EX39 2ND</p>	<p>Address</p> <p><u>C/O OPENSHAW'S SOLICITORS,</u> <u>TOWER HOUSE, 26 THE STRAND,</u> <u>BIDEFORD, DEVON</u></p> <p>UK Postcode <u>EX39 2ND</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p><u>7499</u> <u>NEW - TRADING COMPANY</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name OSS SECRETARIES LIMITED Address Tower House 26 The Strand Bideford Devon EX39 2ND	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date OSS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name OSS DIRECTOR LIMITED Address Tower House 26 The Strand Bideford Devon EX39 2ND Date of birth Please supply date of birth, if applicable Nationality British Occupation Formation Agent	Name <u>OSS DIRECTORS LIMITED</u> Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date OSS DIRECTOR LIMITED 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 *[Signature]* *DEEJ HAYWARD*
FOR AND ON BEHALF OF CH
SECRETARIES LIMITED
(Director / Secretary)

Date 18 / 04 / 2001

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 6/4/2001 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 2002** please give the new date here:

 / /

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 101070

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

OPENSHAW'S (NHFD)

Telephone number *inc code*

01237 478900

Address

TOWER HOUSE

DX number *if applicable*

26 THE STRAND,

DX exchange

BIDEFORD, DEVON

Postcode

EX39 2ND