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 COMPANIES HOUSE 25/10/95
 COMPANIES HOUSE 24/10/95

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Annual Return

LE18
001671

Company number

CN 107466SC

Company name

SKYE SYSTEMS LIMITED

Date of this return

The information on this
return is made up to

Day Month Year

DA 01 10 95

Date of next return

I wish to make the next
return to

DB 01 10 96

Registered Office

This is the address at the
date of this return

R0 Holmwood House

23 Howgate

Post town KILWINNING

County/Region Ayrshire

Postcode KA13 6EN

Any change of registered
office **must** be notified
on form 287

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 5 3

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Francis Joseph	
Murphy	
ACIS	
AD	Home Farm
North End Lane, Fulbeck	
Post town	GRANTHAM
County/Region	Lincolnshire
Postcode	NG32 3JR
Country	

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** Mr

Forenames

Gary

Surname

Greenhalgh

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Washdyke Farm

Lincoln Road, Fulbeck

Post town**County/Region** Lincolnshire**Postcode** NG32 3LB **Country****Date of birth****DO** 09 03 37 **Nationality** **NA** British**Business occupation****OC** Company Director**Other directorships****OD** See attached list**Name**

* Style/Title

CD Mr

Forenames

Stefan Mario

Surname

Meister

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Wixall Moss

Plough Lane, Christleton

Post town CHESTER**County/Region****Postcode** CH3 7PT **Country****Date of birth****DO** 28 10 65 **Nationality** **NA** Swiss**Business occupation****OC** Company Director**Other directorships****OD** None

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

David Leslie

Surname

Taylor

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Woodbank

Wilmslow Park

Post town WILMSLOW**County/Region** Cheshire**Postcode****Country****Date of birth****DO** 23 10 40**Nationality****NA**

British

Business occupation**OC** Pharmacist**Other directorships****OD** See attached list**Name**

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD****Post town****County/Region****Postcode****Country****Date of birth****DO****Nationality****NA****Business occupation****OC****Other directorships****OD**

* Voluntary details

. Other relevant directorships, specifying the director in question**Other directorships for G Greenhalgh**

A.M.L. (Sales) Limited (resigned 31/03/94)
Connections (AML) Limited (resigned 31/03/94)
Gillibrand Securities Limited
WEEVSOWN LIMITED (resigned 12/06/91)

Other directorships for D L Taylor

VESTRIC LIMITED (resigned 11/10/91)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date ...12.10.51.....

This return includes 2 continuation sheets.

Contact point address

JRB DAVIES
AAH plc
Hampton Court
Tudor Road, Manor Park
RUNCORN Cheshire

Postcode WA7 1TX

Telephone 01928 579393

Extension

Complete List of Members for SKYE SYSTEMS LIMITED from 01/10/94 to 01/10/95**Member's Name and Address**

AAH Nominees Limited
Hampton Court, Tudor Road, Manor Park
RUNCORN Cheshire WA7 1TX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

AAH SUBSIDIARIES LIMITED
Hampton Court, Tudor Road, Manor Park
RUNCORN Cheshire WA7 1TX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	99				99