



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

2654
363a
COMPANIES HOUSE
FEE PAID £15
EDINBURGH
Annual Return

Company Number

SC180217

Full

A+S TODD Computer Services

SCT *SEGOIBKN* 351
COMPANIES HOUSE 24/11/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 11 1998

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)

Show here the address at the date of
this return.

43 Ochiltree Drive

Mid-Cabler

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

Post town

County / Region

Postcode

West Lothian -

EH53ORX

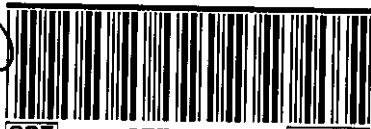
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

If the code number cannot be determined,
give a brief description of principal activity.



SCT *SFFD5CCS* 432
COMPANIES HOUSE 22/12/98

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

Shona

Surname

TODD.

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 Ochiltree Drive

md-cabder

Post town

County / Region

West Lothian

Postcode

EH53 0RX

Country

UK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | |
|----------------------------------|---|--|-------------|---------------------------------------|---|-------|------|--|--|--|--|--|--|
| Name | * Style / Title | <input type="text" value="Mr"/> | | | Day | Month | Year | | | | | | |
| | * Honours etc | <input type="text"/> | | | Date of birth <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> | | | | | | | | |
| | | | | | | | | | | | | | |
| | Forename(s) | <input type="text" value="Alexander"/> | | | | | | | | | | | |
| | Surname | <input type="text" value="Todd"/> | | | | | | | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | | | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | | | | | | | |
| Address | <input type="text" value="43 Ochiltree Drive"/> | | | | | | | | | | | | |
| | <input type="text"/> | | | | | | | | | | | | |
| Usual residential address | must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | | | | | |
| | Post town | <input type="text" value="Mid-Caber"/> | | | | | | | | | | | |
| | County / Region | <input type="text" value="W-lothian"/> | Postcode | <input type="text" value="EH53 0RX"/> | | | | | | | | | |
| | Country | <input type="text" value="UK."/> | Nationality | <input type="text" value="British."/> | | | | | | | | | |
| Business occupation | <input type="text" value="ZZZ."/> | | | | | | | | | | | | |
| Other directorships | <input type="text"/> | | | | | | | | | | | | |
| | <input type="text"/> | | | | | | | | | | | | |
| * Voluntary details | <input type="text"/> | | | | | | | | | | | | |

| | | | | | | | | | | | | | |
|----------------------------------|---|----------------------|-------------|----------------------|---|-------|------|--|--|--|--|--|--|
| Name | * Style / Title | <input type="text"/> | | | Day | Month | Year | | | | | | |
| | * Honours etc | <input type="text"/> | | | Date of birth <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> | | | | | | | | |
| | | | | | | | | | | | | | |
| | Forename(s) | <input type="text"/> | | | | | | | | | | | |
| | Surname | <input type="text"/> | | | | | | | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | | | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | | | | | | | |
| Address | <input type="text"/> | | | | | | | | | | | | |
| | <input type="text"/> | | | | | | | | | | | | |
| Usual residential address | must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | | | | | |
| | Post town | <input type="text"/> | | | | | | | | | | | |
| | County / Region | <input type="text"/> | Postcode | <input type="text"/> | | | | | | | | | |
| | Country | <input type="text"/> | Nationality | <input type="text"/> | | | | | | | | | |
| Business occupation | <input type="text"/> | | | | | | | | | | | | |
| Other directorships | <input type="text"/> | | | | | | | | | | | | |
| | <input type="text"/> | | | | | | | | | | | | |

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| ordinary | 2 | £2. |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

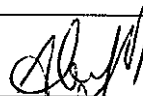
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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



Date

21/11/98

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JSA SERVICES LTD.

| | |
|-----------------------|-------------|
| JSA HOUSE. | |
| 110 THE PARADE | |
| WATFORD, WD1 2GB | |
| TEL. (01923) 257200 | |
| FAX. (01923) 474 747 | |
| e-mail jsa@jsa.uk.com | |
| DX number | DX exchange |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]