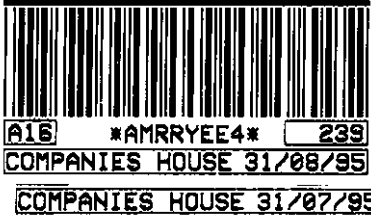




COMPANIES HOUSE

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



IB £18

000553

363s

Annual Return

of company number 02930251

F

company name

EUROPEAN SYSTEMS TECHNOLOGY 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 27/04/95

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
18	05	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36 SILVERDALE DRIVE
SOMPTING
LANCING
WEST SUSSEX BN15 9RZ

Principal business activities (See note 4)

Please enter trade classification(s).

8653				
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If the code cannot be determined from the notes, give a brief description of principal activity.

COMPUTER SOFTWARE
DEVELOPMENT

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARIA
SARGEANT
75 BEACHCROFT PLACE
LANCING
WEST SUSSEX BN15 8JN

Day	Month	Year

Date of any change.

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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.

JOHN ANTHONY
SARGEANT
36 SILVERDALE DRIVE
SOMPTING
LANCING
WEST SUSSEX BN15 9RZ

Day	Month	Year

Date of any change.

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Date of Birth:- 21/07/50
Nat:BRITISH
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....

.....

Directors - continued

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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 21-	5	5
Totals	5	5

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

25/7/95

This return includes

0
(enter number)

continuation sheets.

**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?

J.A. SARGEANT
36 SILVERDALE AVENUE
SOMPTING, LANCING
WEST SUSSEX Postcode BN15 9RZ

Telephone 01903
520792

Ext -



SCHEDULE TO FORM 363

Company Number: 02930251		Account of Shares		
Company Name: EUROPEAN SYSTEMS TECHNOLOGY 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
JOHN ANTHONY SAROENT	3			
36 SILVERDALE DRIVE				
SOMPTING, LANCINGA				
NEXT SUSSEX BN15 9RZ				
MRS M. SAROENT	1			
75 BEACHCROFT PLACE				
SOM LANCINGA, WEST SUSSEX				
BN15 8JN				
MARC JOHN SAROENT	1			
36 SILVERDALE DRIVE				
SOMPTING, LANCINGA				
WEST SUSSEX BN15 9RZ				

SCHEDULE TO FORM 363[illegible]