

NU/003503/£15

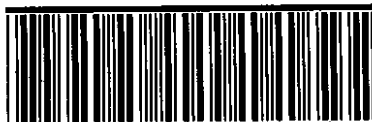


C O M P A N I E S H O U S E

363b

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



634 \*AW3N9JJ7\* 564

COMPANIES HOUSE 07/09/99

COMPANIES HOUSE 31/08/99

## Annual Return

of company number **CN** 3404773

**Y**

company name  
ARIA TECHNOLOGY LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House as at 01/07/99

STUDIO 2 IMEX BUSINESS PARK  
HAMILTON ROAD LONGSHOT  
MANCHESTER  
LANCASHIRE M13 0PD

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year  
**DA** 1 7 0 7 9 9

**DB**

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

**PA**

COMPUTER WHOLESALE /  
RETAIL

**Register of members***(See note 5)*

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

<b>RM</b>
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.

<b>RD</b>
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

**Address**

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

\* Voluntary details

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

<b>CS</b>	MR
PAUL FRANK	
LEE ✓	
<b>AD</b>	33 B HALL ROAD
ALTRINCHAM	
Post Town _____	
County/Region CHESHIRE	
Postcode	WA14 2ET
Country _____	

**Directors** (See note 8).

Please list directors in alphabetical order

**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors **must** be notified on form 288**CD**

MR

ALIA

TAHARI

**AD**

19 PARK DRIVE

STOCKPORT

Post Town CHESHIRE

County/Region

Postcode SK4 2AB

Country

Day Month Year

**DO**

17 05 67

Nationality

**NA**

BRITISH

**OC**

COMPUTER CONSULTANT

**OD**

PLAZA PC LIMITED

**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

| | |

Nationality

**NA****OC****OD**

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	100
<b>Totals</b>	100	100

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
17/07/98

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions**

(See note 11)


(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£15.**

Signed



Secretary/Director \*

(\* delete as appropriate)

Date

22/8/99

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR P. LEE

Telephone 0161-248-1608

Postcode

Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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