RBO S £15

for the record — Company Name STAR COMPUTER SERVICE

STAR COMPUTER SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3802583
Information extracted from
Companies House records on
22nd June 2000

Ref: 3802583/01/01

363s Annual Return

- > 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



A47 COMPANIES HOUSE 04/11/00
COMPANIES HOUSE 14/10/00

	Our ent details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 Ash Avenue Altrincham Cheshire WA14 4JW	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 7220 Softmare consultancy and supply

Company Number - 3802583

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 268.	Name GLOBAL FORMATIONS LIMITED Address 12 Croft Drive Tickhill Doncaster South Yorkshire DN11 9UL	Address UK Postcode Date of change Date GLOBAL FORMATIONS LIMITED ceased to be secretary (if applicable)
Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Margaret Lynn RADCLIFFE Address 7 Ash Avenue Altrincham Cheshire WA14 4JW	Name Address UK Postcode Date of change Address UK Postcode Date of change Address Address
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified an form 288.	Name FREELANCE ENTERPRISES LIMITED Address 12 Croft Drive Tickhill Doncaster South Yorkshire DN11 9UL Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name Address UK Postcode Date of birth Nationality Occupation Date of change / / Date FREELANCE ENTERPRISES LIMITED ceased to be director (if applicable)

Company	Number -	3802583

Section 2: Details of Officers of the Company (continued)

·		Current de	tails	Amended details
> Director If any of the de		Name John Martin	RADCLIFFE	Name
person are wro them through a correct details	and fill in the	Address		Address
"Amended det	ails" column.	7 Ash Avenue Altrincham	e	
		Cheshire WA14 4JW		UK Postcode
				Date of birth
		Date of birth	16/03/1967	Nationality
		Nationality	British	Occupation
				Date of change / /
must be notifie	ars of a new Director notified on form	Occupation	Computer Consultant	Date John Martin RADCLIFFE ceased to be director (if applicable)
288.				<u> </u>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
> Please fill in the details of total share	Class of Share	Number of shares issued	
	capital by class (eg.	ORDINARY A	
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		£
	company's shareholders.		
		Class of Share	Number of shares issued
			<u></u>
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		L	L
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			L
	> Please fill in the number of issue shares and their nominal value.		Number of shares issued
			<u>2</u>
			Aggregate Nominal Value of issued shares
			£2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and minimum	Class and number of shares or amount of stock transferred (If appropriate)	
Name Address UK Postcode		- • • •	
Name MR JOHN M. RADWIFFE Address	OFFINARY A	ORDINARY A	ON INCORPORPTIO
T ASH AVENUE ALTRIACHAM CHESHIRE UK Postcode NAI44ZW	1	(FROM FREELANCE ENTERPRISES CO)	19.7.99
Name MES MARGARET L. RADCUFF Address ASH AVENUE ALTRIACHEM CHESHIRE UK Postcode MAIHUJW	ORDINARY A	ORDINARY A	AUOT€0
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
FREELANCE ENTERPRISES LTD	ORDINARY A	
Address	1	10.7.08
12, CROFT DRIVE, TICKHILL		19:7.99
DONCASTER		
	·	
UK Postcode もひしょ ロント	A Straw of	
Name		
Address		
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Name		
Address		
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UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I enclose the filing fee of £1	•
Signature	Date 2,10,200
(Director / Secretary)	This date must not be earlier than th

2. Date of this return ☐ This AR is made up to 8/7/2000 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 8th July 2001 please give the new date here: 4. Where to send this form ☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque ☑ Postal Order ☐ Cheque / Postal Order Number ☐ O O O Z J J S (Please complete as appropriate)			the covering	Date Z / 10 / 2 coordinate of the coordinate of the page then send the eclaration to the address shown at 4 below.
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 8th July 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number Oco 2448	2.	Date of this return		
3. Date of next return If you wish to change your next return to a date earlier than 8th July 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way 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 O O O Z.H.S.		•	•	•
3. Date of next return ☐ If you wish to change your next return to a date earlier than 8th July 2001 please give the new date here: 4. Where to send this form ☐ Please return this form to: Registrar of Companies Companies House Crown Way 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 ☐ O O O Z.44.€			<u> </u>	/ /
If you wish to change your next return to a date earlier than 8th July 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number OOO 2448			Note: The fo	rm must be delivered to CH within 28 days of this dat
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way 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 OOO 2-448	3.	Date of next return		
□ Please return this form to: Registrar of Companies Companies House Crown Way 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 ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○			nere:	·
Registrar of Companies Companies House Crown Way 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 000248	4.	Where to send this	form	
reverse of the cheque? Cheque ✓ Postal Order ☐ Cheque / Postal Order Number <u>O O O 2-4-8</u>		Registrar of Companies Companies House Crown Way		
Number <u>000248</u>			iling fee wit	th the company number written on the
(Please complete as appropriate)		Cheque Postal Or	der 🗌	
		(Please complete as appr	opriate)	

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	Telephone number inc code	
	Reilly McMordie	0104407584	
	Chartered Certified Accountants Richmond House, Mersey Road	DX number if applicable	
REILLY MCHORDIE	Sale, Cheshire M33 6BB ——		
9	Tel: 0161 968 8100 Fax: 0161 968 8123	DX exchange	
		<u> </u>	
	.		

Postcode

