



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/98  
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 |
|-----|-------|------|
| 17  | 01    | 98   |

**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.

KIMBERLEY ROAD  
LONDON  
NW6 7SF

STIRLING HOUSE, KIMBERLEY ROAD,  
LONDON, NW6 7SF

**Principal business activities** (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC  
9305 OTHER SERVICE ACTIVITIES

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

**Annual Return**

of company number 02227438

D

company name  
SYCO SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

BB/115

702570

363s

02227438

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

The register is kept at

42-50 HERSHAM ROAD  
WALTON OM THAMES  
SURREY  
KT12 1RY

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

HILARY MARY  
STIRLING  
98 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7QQ

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

Day Month Year

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|  |  |  |
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Date of resignation.

## Directors *(See note 7)*

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

ANDREW JOHN  
STIRLING  
98 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7QQ

Day Month Year

|  |  |  |
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|  |  |  |
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Date of any change.

Date of Birth:- 25/03/51

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

STIRLING AUDIO SYSTEMS LIMITED

02227438

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

**Directors - continued**

Particulars.

HILARY MARY  
STIRLING  
98 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7QQ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 31/01/53  
Nat:BRITISH  
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

STIRLING AUDIO SYSTEMS LIMITED

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued  | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|-----------------------------|--|
| <u>Ordinary</u>                           | <u>2</u>                    | <u>2</u>   |
| <u>                    </u>               | <u>                    </u> | <u>                    </u>  |
| <u>                    </u>               | <u>                    </u> | <u>                    </u>  |
| <u>                    </u>               | <u>                    </u> | <u>                    </u>  |
| <b>Totals</b>                             | <u>2</u>                    | <u>2</u>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 17/01/96

A list of changes is enclosed



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 **£15.**

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

**Signed**

Date

25/8/98

Secretary/Director \*  
\*(delete as appropriate)

This return includes                      continuation sheets.  
(enter number)

**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?----->

Postcode

Telephone

Ext