



DAVENPORT COMPANY SERVICES

Please complete in typescript,
or in bold black capitals.

363a

F 15
30031

Annual Return

Company Number

3097162

Company Name in full

XENIA SYSTEMS LIMITED



* F 363 AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31

08

1999

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.

93 ERMINE ROAD

HOOLE

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

Post town

CHESTER

County / Region

Postcode

CH2 3PP

Principal business activities

(See note 4)

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

7414

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



A20 *ANJ9UJ24* 558
COMPANIES HOUSE 21/08/99

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

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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 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

*Honours etc

MARGARET JOAN

LLOYD

24 GREEN LANE

BAYSTON HILL

SHREWSBURY

Postcode SY3 0NJ



DAVENPORT COMPANY SERVICES

Company No: 3097162

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="MR"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="06"/></td><td><input type="text" value="07"/></td><td><input type="text" value="1963"/></td></tr></table>	Day	Month	Year	<input type="text" value="06"/>	<input type="text" value="07"/>	<input type="text" value="1963"/>
Day	Month	Year								
<input type="text" value="06"/>	<input type="text" value="07"/>	<input type="text" value="1963"/>								
	Forename(s)	<input type="text" value="STEPHEN JOHN"/>								
	Surname	<input type="text" value="LLOYD"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="93 ERMINE ROAD"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="HOOLE"/>									
	Post town	<input type="text" value="CHESTER"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="CH2 3PP"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>								
	Other directorships	<input type="text" value="None"/>								
* Voluntary details.	<input type="text"/>									

Name	*Style/Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	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"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>									
	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	5	£5.00
Totals	5	£5.00

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

S. Lal

Date

20/8/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

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

This return includes

1

continuation sheets.

(enter number)

DAVENPORT COMPANY SERVICES, 1 ASHFIELD ROAD,	
DAVENPORT, STOCKPORT, CHESHIRE, SK3 8UD, ENGLAND	
Tel 0161 456 2511	
DX number	DX exchange



DAVENPORT COMPANY SERVICES

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name XENIA SYSTEMS LIMITED		Company Number 3097162		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
LLOYD, MARGARET JOAN 24 GREEN LANE, BAYSTON HILL, SHREWSBURY, SY3 0NJ		1		
LLOYD, STEPHEN JOHN 93 ERMINE ROAD, HOOLE, CHESTER, CH2 3PP		4		

Total Shares Issued

5

Acquired by Transfer

0

Disposed by Transfer

0