

COMPANIES HOUSE



Annual Return

of company number 03097162

F

company name

XENIA SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/96 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
3 1	810	916

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.

93 ERMINE ROAD HOOLE CHESTER CH2 3PP

Principal business activities (See note 4)

Please enter trade classification(s).

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

show the da						
be delivered	to Con	npanies	House	withi	n 28 da	ays of
this earlier of	late.					
	Dav	Month	Year			
	Day	WOITH	1	7		
	1	lı	l 1	1		

If you are making the return up to an earlier date,

 	

7	4	1	4
	<u> </u>		

03097162 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					
KEGISIERED OFFICE	***************************************				

•					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					

0					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
	ing similar				
MARGARET JOAN					
LLOYD					
24 GREEN LANE					
BAYSTON HILL					
SHREWSBURY	***************************************				
SY3 DAU ONS	***************************************				

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on					
form 288.	Date of any change.				
STEPHEN JOHN					

LLOYD	***************************************				
93 ERMINE ROAD	·				
HOOLE					
CHESTER	***************************************				
CH2 3PP					
Date of Birth:- 06/07/63					
Nat:BRITISH	***************************************				
Occ:COMPUTER CONSULTANT	***************************************				
,	Day Month Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant augment and manifest discount at	***************************************				
Show any relevant current and previous directorships.					
Page 2	***************************************				

03097162	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Page 3	•

O3097162 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggrega (eg Ordinary/ shares issued nominal v Preference etc) (ie Number issued multipominal value p	alue of shares plied by
	ORDINARY 5 £S-	
	Totals S £S-c	00
List of past and present members (See note 9)		
(Use attached schedule where appropriate)	Please man appropriate	
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 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.	Signed S. Ll. Secretary/Direction *(delete as appropriate 12/9/96	ctor *
Cheques should be made payable o Companies House.	This return includes continuation s (enter number) Please ensure that you have compleadle sections on this page.	
o whom should Companies House direct any nquiries about the information shown in this eturn?>	MR. S. J. LLOYD 93 ERMINE ROAD CHESTER Postcode CH2 3P1	
D a 4	Telephone 01244 318641 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O New Jane 2000 Free Co.	Account of Shares			
Company Number: 03097162			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
XENIA SYSTEMS LIMITED	amount of	li	eturn, since the	
VENIA SISIEMS FIMILED	stock held		of the	
·	by existing members at		who are still	
	date of this			
	return.	(b) persons		
- '		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Trainio and dadi ooo	held	Transferred	of Transfer	i icii ai No
			or manister	
Q-10	, ,	,	21/2/25	
STEPHEN JOHN LLOYD	4	4	31/8/95	
93 GRMINE ROAD, CHESTER				
CH2 3PP				
		,		
MARGARET JOAN LLOYD		<u> </u>	28/8/18	
0.4			, ,	
24 GREEN LANE				
86				
BAYSTON HILL				
Q 1100 110 10 14				j
SHRENSBURY				
SHROPSHIRE, SY3 ONS				
373003				
		İ		
	<u> </u>			
		,		
- Anna Carlo				
			1	
· .				
•				,
	ļ			
		<u> </u>	<u> </u>	/* / · · · · · · · · · · · · · · · · · ·
	<u> </u>	<u> </u>		

O Northan 00007160	Account of Shares				
Company Number: 03097162 Company Name: XENIA SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
	·		-		
		,			
M-112, 1					