

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1451578

Company Name in full

Bellsize Datamatic Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	4	2	0
					2

Date of next return

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

Show here the address at the date of
this return.

Bournehall House, Bournehall Road

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

Post town

Bushey

County / Region

Herts

UK Postcode

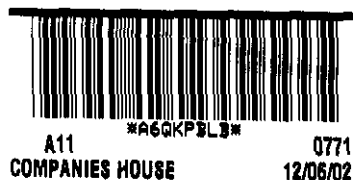
WD2 3YG

Principal business activities

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

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Caralyle

Surname

Mracek

Address

54 Ashfield Avenue

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

Bushey

County / Region

Hertfordshire

UK Postcode

WD2 3HJ

Country

Great Britain

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day		Month		Year			
0	3	0	2	1	9	4	5

Date of birth

Forename(s) | Ramesh

Surname | Mehta

Address

| 2 Woodland Way, Mill Hill

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

Post town | London

County / Region

UK Postcode | NW7 2JR

Country

Nationality | British

Business occupation | Computer Consultant

* Voluntary details.

Name

* Style / Title

Day		Month		Year			
2	2	0	1	1	9	5	4

Date of birth

Forename(s) | Caralyle

Surname | Mracek

Address

| 54 Ashfield Avenue

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

Post town | Bushey

County / Region

| Hertfordshire

UK Postcode | WD2 3HJ

Country

| Great Britain

Nationality | Australian

Business occupation | Company Director

Issued share capital

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, or total amount of stock)

ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

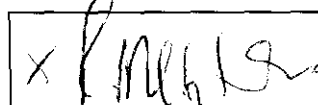
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed☒ **Date**

† Please delete as appropriate.

† a director / secretary

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

Cheques should be made payable to **Companies House**.This return includes continuation sheets.
(enter number)

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.

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1451578

Company Name in full | Bellsize Datamatic Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bellsize Computers Limited Address Bournehall House, Bournehall Road, Bushey, Herts, England UK postcode WD2 3YG	£1.00 ORDINARY Shares Held 999		
Name Bellsize Computers Limited and Ramesh Mehta Address Bournehall House, Bournehall Road, Bushey, Herts, England UK postcode WD2 3YG	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			