

COMPANIES HOUSE

363s

Annual Retur

of company number 02459375

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company name

100163

ADVANCED COMMUNICATION SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A05 *AYJ4W31V* 292 COMPANIES HOUSE 21/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/97

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
1 15	0 (1	918

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

Day Month Year

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.

Reg	ister	ed	Office	(See	note	3,)
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This is the address registered by Companies House.

78 STARBOLD CRESCENT KNOWLE SOLIHULL WEST MIDLANDS B93 9JX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

brief description of principal activity.

If the code cannot be determined from the notes, give a

Page 1

02459375 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 78 STARBOLD CRESCENT KNOWLE SOLIHULL WEST MIDLANDS B93 9JX 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.	Day Month Year Date of any change.
ELIZABETH RASHVAND 78 STARBOLD CRESCENT KNOWLE SOLIHULL WEST MIDLANDS B93 9JX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ELIZABETH RASHVAND 78 STARBOLD CRESCENT KNOWLE SOLIHULL WEST MIDLANDS B93 9JX	Day Month Year Date of any change.
Date of Birth:- 28/05/61 Nat:BRITISH Occ:COMPANY SECRETARY	
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 2	

.02459375	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
HABIB	
RASHVAND	
78 STARBOLD CRESCENT KNOWLE	
SOLIHULL	
WEST MIDLANDS B93 9JX	•••••
Date of Birth:- 09/01/46	
Nat:BRITISH Occ:ENGINEER/DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ar nodiaro.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Officer and referrant content and previous unconstruction.	
	Day Mark Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Linguistania de la constanta d
Show any relevant current and previous directorships.	
Page 3	

02459375 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	<u> looo</u>	<u> </u>		
	Totals	(000)	£1000		
List of past and present members (See note 9)		<u> </u>			
(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 pe	Please mark the appropriate box.		
The last full members list was at 15/01/97	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper		
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed C	P			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 - 1		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	enter number (enter number) sure that you	have completed		
	LIZ RAS	SHVANO			
To whom should Companies House direct any enquiries about the information shown in this return?>	78 57	ARBOLD C	RES		
C(U	WMIDS Postcode 1393 9JX				
	Telephone <u>Ol</u>	564777403	, Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02459375		Particulars of		
	Number of	ferred since th		
Company Name:	shares or	last return, or	in the case	
ADVANCED COMMUNICATION SYSTEMS LIMITED	amount of			
TO ATMICTION CONTINUES CONTINUES TO THE PERSON OF THE PERS	stock held		n the	
	by existing members at		no are still	
	date of this	the state of the s		1
	return.	(b) persons v	vho have	i
		ceased to	be members.	ļ
	Number		n : -	
		Number .	Date of	
Name and address	currently	i ()	Registration	Remarks
	held	Transferred	of Transfer	
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NO CHANGES SINCE LAST FULL MEMBERS LIST				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02459375			count of Shar	es
	l		f shares trans-	
Company Name:	Number of shares or	last return	the date of the	
ADVANCED COMMUNICATION SYSTEMS LIMITED	amount of	last return, or, in the case of the first return, since the		
MATAMORE COMMONICATION SISTEMS LIMITED	stock held	incorporation	of the	
	by existing		andra and addition	
	members at date of this		who are still s. and	
	return.	(b) persons who have		
		ceased 1	to be members.	
	Number		Doto of	1
Name and address	currently	Number	Date of	
ramo and addicas		Transferred	Registration	Remarks
	held		of Transfer	

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