

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 15/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96 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	Mont h	Year
015	1 1	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)
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This is the address registered by Companies House.

INTEREX HOUSE PROSPECT CLOSE LOW MOOR INDUSTRIAL ESTATE KIRKBY-IN-ASHFIELD NOTTINGHAMSHIRE

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

of company number	01251803	F
company name BOXSIT LIMITED		
company type PRIVATE COMPANY I	LIMITED BY SHARES	

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.

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	Day	Month	Year
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01251803 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	
1 WOODBOROUGH ROAD NOTTINGHAM NG1 3FG	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
1 WOODBOROUGH ROAD NOTTINGHAM NG1 3FG	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
KENNETH PETER BYASS MANOR FARM HOUSE COTES LOUGHBOROUGH LEICS LE12 5TW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark Mark
Particulars of a new director must be notified on form 288. JOHN ANTHONY WILKINS ROBIN HILL NEWSTEAD ABBEY PARK LINBY NOTTINGHAM NOTTINGHAM NOTTINGHAMSHIRE NG15 8GE	Day Month Year
Date of Birth:- 20/05/43 Nat:BRITISH Occ:DESIGNER	
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	

01251803	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any potential current same process.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous shoeters.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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AND THE STREET OF STREET STREE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Page 3

01251803 Issued Share Capital (See note 8)	Class	Number of	. 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 share issued multiplied b nominal value per share)
	<u> </u>	<u> </u>	2, 00
	Totals	<u> </u>	<u>2.00</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d 🗸
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.		Hallma	•
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31.12	* .S.b.	Sec etary/Director * (delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return incl	(enter number) ure that you l	continuation sheets.
		s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?>	D 1 N Ti	eloitte & Tou Woodboroug ottinghan: N EL: 0145980	iche gh Road
	Telephone	-i . C2/PN	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares			3
Company Number: 01251803	Particulars of shares trans-			
	Number of		he date of the	
Company Name:	shares or	last return, o	*	
BOXSIT LIMITED	amount of		eturn, since the	
DAWET HITTIN		incorporation company, by	ហ ពេម	
	by existing members at		who are still	
	members at date of this	_		
	return.	(b) persons		
			o be members.	
	Number		<u>.</u>	1
•		Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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& Mr John Anwary Wilkins				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01271222	Account of Shares			
Company Number: 01251803		Particulars o	shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	1
BOXSIT LIMITED	amount of	of the first r	eturn,since the	
	stock held		of the	
	by existing	company, by		
		(a) persons		
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
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	Number	N1la.a.n	Date of	
Name and address	currently	Number		Domestics.
Traine mila acceloud		Transferred	Registration	Remarks
	held	114115151704	of Transfer	İ
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