

COMPANIES HOUSE

101591 3638

Annual Return

of company number 02733363

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company name

MADICS 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 02/07/96

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
2 12	0 7	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. 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	Day Month	
1		1

Registered Office (See note 3)

This is the address registered by Companies House.

36 SUDLEY ROAD BOGNOR REGIS WEST SUSSEX PO21 1ER

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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02733363 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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Socretary (Second 7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID JAMES	,
WHITEHEAD	***************************************
HADLEIGH COURT	••••••
THE RIDGEWAY	•••••
WESTBURY ON TRYM BRISTOL AVON BS10 7DG	
DAIDION AVON DDIO 100	

	•
If this person has seemed to be seemed up to the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW DONALD	
BARWICK	•••••••••••••••••••••••••••••••••••••••
114 GRAND DRIVE	
LONDON	***************************************
SW20 9DZ	
·	

note on the contract	
Date of Birth:- 07/07/46 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02733363	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.
ANNA KARIN INGRID	<u> </u>
BILTON	
11 ABRAHAMS CLOSE	·
LANDBEACH	
CAMBRIDGE	
CB4 4DY	
,	
Date of Birth:- 12/01/58	
Nat:SWEEDISH	
Occ:ANALYST/PROGRAMMER	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wholi.	
Show any relevant current and previous directorships.	
Chow any relevant eathers and previous an esteroimper	
	Day Month Year
Particulars.	
	Date of any change.
ANTHONY HUGH	
REYNOLDS	
3 MEADOW LANE	
HEMINGFORD GREY	•••••
HUNTINGDON	
CAMBRIDGESHIRE PE18 9DH	
·	
Date of Birth:- 28/11/54	
Nat:BRITISH	
Occ: COMPANY MANAGING DIRECTOR	
V00.00112111	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Porticulara	Day Month Year
Particulars.	Date of any change.
DAVID JAMES	
WHITEHEAD	
HADLEIGH COURT	
THE RIDGEWAY	
WESTBURY ON TRYM	
BRISTOL AVON BS10 7DG	

Date of Birth:- 11/11/53	
Nat:BRITISH	*
Mac:DKIIIDH	
Occ: COMPANY DIRECTOR	
Occ: COMPANY DIRECTOR	

Show any relevant current and previous directorships.

02733363 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued 'multiplied by nominal value per share)
	020,0024	1950	1950
	Totals	1960	£1950
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
	A full list of m	embers is enclos	ed 📗
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.			
Certificate	Signed	Julyno	or_
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1st Au	Julynos Jul 96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.		ludes one	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	CHA. VICTORI	MARK HOLT & RTERED ACCOUN MARINE BLILDIN A WHARF, PLYMOU FEL: 01752 2208 FAX: 01752 6037	ITANTS IG THPL4 ORF 179 127
	Telephone	***********	Ext

LIST OF PAST AND PRESENT INEMBERS	Account of Shares			
Company Number: 02733363		Particulars of		· · · · · · · · · · · · · · · · · · ·
	Number of	ferred since t		
Company Name:	shares or	last return, o		
MADICS SYSTEMS LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing	company, by		
	members at			
·	date of this return.	(b) persons		
	}		o be members.	
	Number		Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Name:	Number of		the date of the	
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