



COMPANIES HOUSE

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



of company number 02733363

U

company name
MADICS SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 2	0 7	9 6

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 1ER

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

DAVID JAMES
WHITEHEAD
HADLEIGH COURT
THE RIDGEWAY
WESTBURY ON TRYM
BRISTOL AVON BS10 7DG

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW DONALD
BARWICK
114 GRAND DRIVE
LONDON
SW20 9DZ

Day Month Year
Date of any change.

Date of Birth:- 07/07/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors -continued

Particulars.

ANNA KARIN INGRID
BILTON
11 ABRAHAMS CLOSE
LANDBEACH
CAMBRIDGE
CB4 4DY

Date of Birth:- 12/01/58

Nat:SWEEDISH

Occ:ANALYST/PROGRAMMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

ANTHONY HUGH
REYNOLDS
3 MEADOW LANE
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE PE18 9DH

Date of Birth:- 28/11/54

Nat:BRITISH

Occ:COMPANY MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DAVID JAMES
WHITEHEAD
HADLEIGH COURT
THE RIDGEWAY
WESTBURY ON TRYM
BRISTOL AVON BS10 7DG

Date of Birth:- 11/11/53

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1950</u>	<u>£1950</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1950</u>	<u>£1950</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.

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 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.**

Cheques should be made payable to **Companies House.**

Signed

Mark Holt

Secretary/Director*

*(delete as appropriate)

Date

1st August 96

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

-----**MARK HOLT & CO**-----
CHARTERED ACCOUNTANTS
 -----**MARINE BUILDING**-----
VICTORIA WHARF, PLYMOUTH PL4 0RF
TEL: 01752 220979
FAX: 01752 603727
 -----Postcode-----

Telephone-----Ext-----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

