



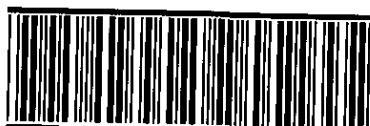
COMPANIES HOUSE

COMPANIES HOUSE
FEE
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SQA4UK0A* 642
COMPANIES HOUSE 24/09/99

House records as at 19/08/99

If this information requires amendment use the spaces opposite.

of company number SC127071

C

company name
CRS COMPUTERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
06	09	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OSIRIS HOUSE
CAPUTHALL ROAD
DEANS SOUTH INDUSTRIAL ESTATE
LIVINGSTON EH54 8AS

Principal business activities (See note 4)

Trade classification is
7210 HARDWARE CONSULTANCY
7220 SOFTWARE CONSULTANCY AND SUPPLY

--	--	--	--

--	--	--	--

5	1	6	4
---	---	---	---

--	--	--	--

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

SC127071

Register of members (See note 5)

The address must be in Scotland.

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)

The address must be in Scotland.

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
CAMPBELL
MYREHAUGH
DUNNING GLEN
DOLLAR
CLACKMANNANSHIRE FK14 7LB

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.

DAVID JAMES
CAMPBELL
MYREHAUGH
DUNNING GLEN
DOLLAR
CLACKMANNANSHIRE FK14 7LB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/06/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GERARD GORDON
HAMPSEY
682 CLARKSTON ROAD
GLASGOW
G44 3YS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/61

Nat:BRITISH

Occ:BUSINESS MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MORRIS
HOGG
27 LYE GREEN ROAD
CHESHAM
BUCKINGHAMSHIRE HP5 3LQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/36

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER
QUINN
7 SOUTH PARK ROAD
HAMILTON
LANARKSHIRE ML3 6PJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY SHARES OF £1	20,001	£20,001
NON VOTING ORDINARY SHARES OF £1	1,600	£1,600
Totals	21,601	£21,601

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 06/09/97

A list of changes is enclosed ☐

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 **£15.**

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

Signed

David J. Campbell

Secretary/Director

*(delete as appropriate)

Date 23/9/1999

This return includes 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?----->

DAVID J. CAMPBELL, CRS COMPUTERS LTD

OSIRIS HOUSE, DEANS SOUTH INDUSTRIAL ESTATE,

LIVINGSTON, WEST Lothian

Postcode EH54 8AS

Telephone 01506 460300 Ext 201