



C O M P A N I E S H O U S E

363s

Annual Return

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

of company number SC127071

C

company name
CRS COMPUTERS 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 22/08/97
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
06	09	97

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	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
5170 OTHER WHOLESALE

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

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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.

IRENE CRAWFORD
DOUGLAS
BURNVALE 8 WEST END
WEST CALDER
WEST LOTHIAN EH55 8EN

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.

IRENE CRAWFORD
DOUGLAS
BURNVALE 8 WEST END
WEST CALDER
WEST LOTHIAN EH55 8EN

Day	Month	Year

 Date of any change.

Date of Birth:- 06/02/44

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.

MORRIS
HOGG
27 LYE GREEN ROAD
CHESHAM
BUCKINGHAMSHIRE HP5 3LQ

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER
QUINN
7 SOUTH PARK ROAD
HAMILTON
LANARKSHIRE ML3 6PJ

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

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)
<u>ORDINARY</u>	<u>21,601</u>	<u>£21,601</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>21,601</u>	<u>£21,601</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 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.

Signed

Lynn C. Sanger

Secretary/Director*

*(delete as appropriate)

Date

7/10/97I enclose the fee of **£15.**

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

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?----->

IRVINE DOUGLAS

ERS COMPUTERS LTD, OSIRIS HOUSE
CAPUTIN ROAD, DEANS IND. ESTATE
LIVINGSTON Postcode EH54 8AS

Telephone 01506 460300 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC127071	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: CRS COMPUTERS LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
PETER QUINN, 7 SOUTH PARK ROAD	20,801	5000	28/3/97	
HAMILTON		800	30/6/97	
MICHAEL HOLTON, 37 WHITEFORD COURT, AVONGROVE, HAMILTON	Nil	(5000)	28/3/97	
DAVID LANG, 93 KILPATRICK AVENUE THE DALES, PAISLEY PA29EA	Nil	(7500)	27/3/97	
		(7500)	30/6/97	
MOIRA LANG, 93 KILPATRICK AVENUE THE DALES, PAISLEY PA29EA	Nil	7,500	27/3/97	
		(7,500)	30/6/97	
DEBORAH GALLAGHER 94/5 DINMONT DRIVE, EDINBURGH EH4 3PE	Nil	(800)	30/6/97	
JANICE DALGLEISH 37 SANDPORT STREET, LEITH, EDINBURGH EH3 6 GP	800	—	—	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf