



COMPANIES HOUSE

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



A26 \*ALDQWBEJ\* 438  
COMPANIES HOUSE 15/05/95  
COMPANIES HOUSE 02/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/03/95

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
29	03	95

**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.

1 CROSS FIELDS ROAD  
GUYS CROSS PARK  
WARWICK  
CV34 5HU

**Principal business activities** (See note 4)

Trade classification is  
8653 COMPUTER SERVICES

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

BB / 100383 / L18

363s

Annual Return

of company number 02366001

Y

company name  
COMPUSYSTEM LIMITED

company type  
PRIVATE COMPANY 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.

02366001

**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 Secretary** (See note 7)

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

ALISON MARGARET  
MANN  
1 CROSSFIELDS ROAD  
GUY'S CROSS PARK  
WARWICK  
WARWICKSHIRE CV34 5HU

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.

ALISON MARGARET  
MANN  
1 CROSSFIELDS ROAD  
GUY'S CROSS PARK  
WARWICK  
WARWICKSHIRE CV34 5HU

Day	Month	Year

Date of any change.


Date of Birth:-- 05/06/60

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.


Other directorships.

02366001

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

ONKAR  
MANN  
1 CROSSFIELDS ROAD  
GUY'S CROSS PARK  
WARWICK  
WARWICKSHIRE CV34 5HU

Date of Birth:- 09/02/62  
Nat:BRITISH  
Occ:COMPUTER SYSTEMS ANALYST

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

02366001

**Issued Share Capital**
*(See note 8)*

Class  
*(eg Ordinary/  
 Preference etc)*

Number of  
 shares issued

Aggregate  
 nominal value  
*(ie Number of shares  
 issued multiplied by  
 nominal value per share)*

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

ORDINARY	2	£2.
Totals	2	£2.00

**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 ☒

on paper

not on paper

The last full members list was at 29/03/93

A list of changes is enclosed ☐

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 A. M. Mann

Date 27/4/95

Secretary/Director ☒

\*(delete as appropriate)

This return includes 0 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?

MRS. A. M. MANN

1 CROSS FIELDS ROAD

WARWICK

Postcode CV34 5HU

Telephone 01926 494730 Ext

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