

# COMPANIES HOUSE

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 03/10/95 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
2	2   3	1 10	9   5

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

3 DALEHURST ROAD BEXHILL ON SEA EAST SUSSEX TN39 4BN

## Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

TSB \$18



200603

# Annwal Return

of	company	number	02656671

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company name COMPUTRON 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.

<u> </u>	
Day	Month Year
	• •

02656671  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	
On the Control of the	
Company Secretary (See note 7)	Dav Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
MINI 200.	Date of any shange.
CHERYL MARY	
SPARKES	
3 DALEHURST ROAD	
BEXHILL ON SEA EAST SUSSEX TN39 4BN	***************************************
EASI SOBSER INC.) FEW	
•	
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	Day Month Year
form 288.	Date of any change.
DAVID WILLIAM	
SPARKES	
3 DALEHURST ROAD BEXHILL ON SEA	
EAST SUSSEX TN39 4BN	
Date of Birth:- 31/01/61	
Nat:BRITISH Occ:COMPUTER CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Other directorships.	·
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02656671	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
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	Day Month Year		
state when	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	Day Month Year		
state when.	Date of resignation.		
Other directorships.	•		
Other directorships.	•••••		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	***************************************		
·			
	•••••••••••••••••••••••••••••••••••••••		
•	•		
	Day Mante Man		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
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02656671 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORD A	/	£1x1
	ORD B		£/x/_
	Totals	2	£2
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 paper
	A full list of m	nembers 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, <i>mark this box</i> .			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	D 3 pl	Secretary/Director *
I enclose the fee of £18.	Date 3		*(delete as appropriate)
Cheques should be made payable to Companies House.			
to companies money.	This return i	ncludes (enter numb	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?			•••••
		Postcoo	le
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02656671 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the COMPUTRON LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PARKES

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02656671 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of COMPUTRON LIMITED stock held | incorporation of the by existing company, by
members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Name and address Remarks Transferred heid of Transfer