

Companies House

CROSLAND MOOR COMPUTER CENTRE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4551348
Information extracted from
Companies House records on
24th November 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike ' in the "Amended details" colur
- > Please use black pen and writ

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COMPANIES HOUSE 05/01/2006

Section 1: Company details

A41 **ACCUUFB23** 139
COMPANIES HOUSE 09/12/2005

Ref: 4551348/15/42		Current details		Amended details	
A li v a ii	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	42-44 Park Crosland N Huddersfie West Yorks	loor	Address UK Postcode	
li v a ii	Register of Members f any of the details are wrong, strike them through and fill in the correct details n the "Amended details" column.	Address where the Register is held At Registered Office Not Applicable		Address UK Postcode	
H V e ii	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details In the "Amended details" column.			Address UK Postcode	
A If w a: ir:	Principal Business Activities i any of the details are vrong, strike them through and fill in the correct details in the "Amended details" olumn.	SIC Code 7260	Description Other computer related activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Councillor Molly WALTON	Name
them through and fill in the correct details in the "Amended details" column.	Address 52 Crosland Hill Road Crosland Hill Huddersfield West Yorkshire HD4 5NZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new		·
Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Councillor Molly WALTON ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Malvern GOODALL	Name
	Address Anderida 92 Butternab Road Beaumont Park Huddersfield West Yorkshire HD4 7BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 11/04/1936	\(\begin{array}{cccccccccccccccccccccccccccccccccccc
Particulars of a new Director must be notified on form 288a.	Nationality British	UK Postcode
	Occupation Retired	Nationality
		Occupation
		Date of change / / Date Malvern GOODALL ceased to be director (if applicable)

Company Number - 4551348	Section 2: Details of Officers of the Co	
1	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Stephen MORRIS	Name
them through and fill in the correct details in the "Amended details" column.	Address 23 Hightown Lane Holmfirth West Yorkshire HD9 3HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 29/06/1947	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288a.	Occupation Headteacher	Nationality
		Occupation
	/ See	Date of change / /
	See atlached 288 to.	Date Stephen MORRIS ceased to be director (if applicable)
	, , , , , , , , , , , , , , , , , , ,	//
P Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Councillor Molly WALTON	Name
	Address 52 Crosland Hill Road Crosland Hill Huddersfield West Yorkshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	HD4 5NZ	Address
		L
	Date of birth 24/05/1934	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Retired Kirklees Solicitor	Nationality
288a.		Occupation
		Date of change / /
		Date Councillor Molly WALTON ceased to be director (if applicable)
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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

		<u> </u>					
1.	. Declaration						
	I confirm that the details in	this annual i	return are correct as at the made-up-date				
(shown at 2 below) I enclose the filing fee of £30.							
	` 11	/					
	Signature	E 10	-dw Date 17, 12, 05				
	VIII	DU 6	- 11/ - [F/ - 67 -				
	(Director /	Secretary)	This date must not be earlier than the				
			return date at 2 below				
	What to do now						
	Complete this page then send the whole of the Annual Return and the						
	declaration to the address	shown at 4 b	pelow.				
2.	Date of this return						
	This AR is made up to	-	naking this return up to an earlier date,				
	2/10/2005	please give	the date here				
			/ = = / = = = = .				
		Note: The form	n must be delivered to CH within 28 days of this date				
3.	Date of next return						
	If you wish to change your	next return to	o a date earlier than 2nd October 2006				
	please give the new date h		o a dato sayilor triair bira o cropper botto				
	F 5		/ = = / _ = = =				
4.	Where to send this f	orm					
	Please return this form to:						
•	Registrar of Companies		For members of the Hays Document				
	Companies House	OR	Exchange service				
	Crown Way	OΠ	DX 33050 Cardiff				
	Cardiff CF14 3UZ						
	Have you enclosed the fit	ling foo with	the company number written on the				
Have you enclosed the filing fee with the company number written on the reverse of the cheque?							
	rototo o dio onoquo.						
C	ontact Address						
_							
			tion below, but if you do, it will help				
	•		a query on the form. The contact				
	• •		archers of the public record.				
Con	tact Name	_	elephone number inc code				
μ	. GODAL	<i>\</i>	1484 661935.				
hhA	ress	, Γ	X number <i>if applicable</i>				
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Postcode

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