

— for the record —

Company Name

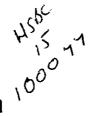
CYBER CONTROL SYSTEMS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

**3187142** Information extracted from Companies House records on

activity codes.

Section 1: Company de



# 363s Annual Return \

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

ny details	*APP ISRFT**	
	A89 0602	

1st April 2000		A39 WAOF ISRFT W 0502 COMPANIES HOUSE 17/05/00
Ref: 3187142/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	38B High Street Keynsham Bristol BS18 1DX	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
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.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7220 Software consultancy and supply	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of	d	

### **Section 2: Details of Officers of the Company**

•	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 Daphne Catherine ROBINSON	Name		
them through and fill in the correct details in the "Amended details" column.	Address 15 The Gorses Cooden Bexhill On Sea East Sussex TN39 3BE	Address  UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Daphne Gatherine ROBINSON 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 Martin ROBINSON	Name		
	Address 1 Horseshoe Lane Chipping Sodbury Bristol BS37 6AP	UK Postcode		
	Date of birth 27/08/1959	Nationality		
	Nationality British	Occupation		
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Martin ROBINSON ceased to be director (if applicable)		

Cc₁ักัpany ≨umber - 3187142

**Section 3: Share Capital** 

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3187142

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		<b>Amended details</b>		Shares	s transferi	red	
>	Shareholder Name Daphne Catherine ROBINSON		Name				
			Address				
	Address 15 The Gorses		,				
	Cooden		<u> </u>				
	Bexhill On Sea	1				ransferred l	by
	East Sussex TN39 3BE		UK Postcode		ROBINS	Catherine SON	
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number <b>2</b>	Ulass	ivaniber	UIASS		LL//LLL
	•	-					//
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#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address	;	
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		
Name .		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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there are any queries about this form.

Contact Name T GOODSHIP	Telephone number inc code		
Address Registered Address.	DX number <i>if applicable</i>		
Registres Hadry,	DX exchange		
<u> </u>			

Postcode