

COMPANIES HOUSE

363s

Annual Return

of company number 03187142

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company name

CYBER CONTROL SYSTEMS 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 02/04/97 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	Day Month Yea	
1.17	0 14	917

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	MOIIII	leai

Month

Year

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.

38B HIGH STREET KEYNSHAM BRISTOL BS18 1DX

Principal business activities (See note 4)

Please enter trade classification(s).

7220

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

03187142 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. MARTIN	Day Month Year Date of any change.
ROBINSON FLAT 1 8 HIGH STREET MALMESBURY WILTSHIRE SN16 9AU	
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. DAPHNE CATHERINE ROBINSON 15 THE GORSES COODEN BEXHILL ON SEA EAST SUSSEX TN39 3BE	Day Month Year
Date of Birth:- 20/08/20 Nat:BRITISH Occ: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	3,
Page 2	

03187142	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
- Long the standard	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiourais.	Date of any change.
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NO MODE DIDECTIONS ADDITIONAL CECTETADIES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
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	Day Month Year
Particulars.	Day Month Year
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	man Mark Mark
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03187142 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	r Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)		
	t1 onoy		<u> </u>		
	Totals	2	EZ		
List of past and present members (See note 9)		73415 14			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	·		not on on paper paper		
	A full list of me	mbers is enclose	ed. V		
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	Signed M	Tlobinson			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/4		Secretaly/ Sirector * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.		
to Companies House.	(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 eturn?>	Keynsh	ow.	**************		
	Telephone 59	76 205227	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03187142 Company Name:	Number of	Particulars of		
Company Name:	Number of		Account of Shares Particulars of shares trans-	
OURIDARY MARIE.	1	ferred since t	-	
	shares or amount of	last return, or, in the case of the first return, since the		
CYBER CONTROL SYSTEMS LIMITED	stock held	incorporation	of the	
	by existing members at		who are stili	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
	currently	Number	Date of	D
Name and address	held	Transferred	Registration of Transfer	Remarks
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UNVITNG CAPTAGEV (INC 190/3/1030N				
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DAPHNG CATHENING ROBINSON 15 THE GORSES, COODEN, BEX HUL ON SEA, CAST SUSSEX TN39 3BE				
TN39 3BE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

TIO O I HOU ARD PRESENT MEMBERS (CO						
Company Number: 03187142			count of Share	es		
Company Name: CYBER CONTROL SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.					
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
				:		