

COMPANIES HOUSE



Annual Return

of company number 02740454

E

company name

HOLLAND NUMERICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/96 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
1 7	0 8	9 6

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. 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.

Year

1		ı
Dav	Month	Year

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

94 GREEN DRIFT ROYSTON HERTS SG8 5BT

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02740454 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.	Day Month Year
DOCTOR PHILIP RAYMOND HOLLAND D PHIL 94 GREEN DRIFT ROYSTON HERTFORDSHIRE SG8 5BT	
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. ANGELA ELIZABETH	Day Month Year Date of any change.
HOLLAND BA ACA 94 GREEN DRIFT ROYSTON HERTFORDSHIRE SG8 5BT	
Date of Birth:- 09/09/55 Nat:ENGLISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02740454	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.				
DOCTOR					
PHILIP RAYMOND HOLLAND					
D PHIL					
94 GREEN DRIFT					
ROYSTON HERTFORDSHIRE SG8 5BT					
IMMITOROBILING BOO SET	***************************************				
Date of Birth:- 16/09/54					
Nat:ENGLISH					
Occ:SOFTWARE CONSULTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Chow any forestant darrons and provided an obtaining.					
	Doy Month Voor				
Particulars.	Day Month Year Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
Page 3	<i>i</i>				

02740454 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
	ONDINANT	2	nominal value per share)	
	Totals	2	F2	
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	embers is enclose	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, mark this box.				
Certificate	Signed A	gela E	U Sland	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/	3 96	Secretary/Director * *{delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes 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?>	94	ROYSTON	XIF1	
Page 4	Telephone	21763 2444 ⁹ 7	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	5
Company Number: 02740454		Particulars of	shares trans-	
* #	Number of		he date of the	
Company Name:	shares or		r, in the case	
•	amount of		eturn, since the	
HOLLAND NUMERICS LIMITED	stock held			

	by existing		who are still	į
	members at date of this		and	
	return.	(b) persons	who have	
	ietuin.	ceased t	o be members.	
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	Number		Date of	i i
	currently	Number	i i	1
Name and address	1 -	Transferred	Registration	Remarks
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A S HOLLAND	/			
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02740454 Particulars of shares trans-Number of Herred since the date of the Company Name: last return, or, in the case shares or HOLLAND NUMERICS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held