



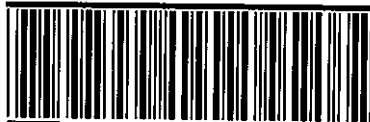
COMPANIES HOUSE

NW £18  
000201

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*AP8QIELE\* 31  
COMPANIES HOUSE 07/09/95

COMPANIES HOUSE 22/08/95

of company number 02740454

E

company name  
HOLLAND NUMERICS 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 27/07/95

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
17	08	95

### 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.

Day	Month	Year

Day	Month	Year

### 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  
8653 COMPUTER SERVICES

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

DOCTOR  
 PHILIP RAYMOND  
 HOLLAND  
 D PHIL  
 94 GREEN DRIFT  
 ROYSTON  
 HERTFORDSHIRE SG8 5BT

Day	Month	Year

 Date of any change.

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  
 HOLLAND  
 BA ACA  
 94 GREEN DRIFT  
 ROYSTON  
 HERTFORDSHIRE SG8 5BT

Day	Month	Year

 Date of any change.

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.

Other directorships.

**Directors - continued**

Particulars.

DOCTOR  
 PHILIP RAYMOND  
 HOLLAND  
 D PHIL  
 94 GREEN DRIFT  
 ROYSTON  
 HERTFORDSHIRE SG8 5BT

Date of Birth:- 16/09/54  
 Nat:ENGLISH  
 Occ:SOFTWARE CONSULTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

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 nominal value per share)
<u>ORDINARY</u>	<u>1 TWO</u>	<u>1 £ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1 TWO</u>	<u>1 £ 2</u>

List of past and present members (See note 9)

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

The last full members list was at 17/08/93

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed Angela E Holland Secretary/Director\*  
\*(delete as appropriate)

Date 18 8 95

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?

... A E HOLLAND ...  
... 94 GREEN DRIFT ...  
... ROYSTON ...  
... HERTS ...  
... SG8 5BT ...  
... 0763 244497 ...

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

