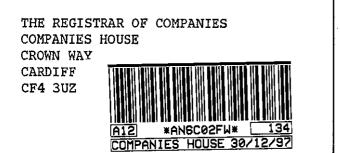


# COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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	Month	Year	
3  1	1  2	9   7	

# 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.

62 NANT TALWG WAY BARRY SOUTH GLAMORGAN CF6 8LZ

## Principal business activities (See note 4)

Trade classification is
7133 RENT OFFICE MACHINERY INC COMPUTERS

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



of company number 01705196	W
company name INN-HOUSE AUTOMATICS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

	ı	1
Day	Month	Year
	1	1

Month

Year

Day

62	NANT.	- TAZWS	WAY
	BARKT. VALE	OF GLAND	RJAN
	CF.C	2.6hz	<u> </u>
	]		
	]		

01705196 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  Date of any change.
BRIAN JOHN OSBORNE 62 NANT TALWG WAY BARRY SOUTH GLAMORGAN CF62 6LZ	
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.  BRIAN JOHN OSBORNE 62 NANT TALWG WAY BARRY SOUTH GLAMORGAN CF62 6LZ	Day Month Year  Date of any change.
Date of Birth:- 25/10/47 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.	L L L L L L Date of resignation.

Page 2

01705196	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
SUSAN	Date of any change.
OSBORNE	
62 NANT TALWG WAY	
BARRY SOUTH GLAMORGAN CF62 6LZ	
Date of Birth:- 17/12/49	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Market Control of the	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderons not be noutline on long about	
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	
<del>-</del>	

01705196 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORD	2.	
	Totals	2_	12-00
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper
The last full members list was at 31/12/96	A list of change	es is enclosed	
	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	BOOK	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 12	£19 <del>.7</del>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes ()	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	) have completed
	B.S-	Osberne	
To whom should Companies House direct any enquiries about the information shown in this return?>	62 N		ig Why
	& Vane Or	F fum Postcode	(562 613

Telephone Oluyle 741434 Ext