



C O M P A N I E S H O U S E

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



A26 *ANOWXH1W* 373
COMPANIES HOUSE 04/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/95

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
23	11	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.

Registered Office (See note 3)

This is the address registered by Companies House.

HIGHVIEW FARM
HAUGHURST HILL
BAUGHURST BASINGSTOKE
HAMPSHIRE RG26 5JR

NEW
ROYAL MAIL
SORT

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.

5518
100325

363s

Annual Return

of company number 02669723

V

company name

APPLIED COMPUTER SCIENCE 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.

Day	Month	Year

Day	Month	Year

HIGHVIEW FARM
HAUGHURST HILL
BAUGHURST TADLEY
HAMPSHIRE RG26 5JR

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02669723

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.

ZSOLT MICHAEL
KEREKES
BSC HONS
HIGHVIEW FARM
HAUGHURST HILL BAUGHURST
~~BASINGSTOKE~~ **NOW TADLEY**
HAMPSHIRE RG26 5JR

Day Month Year
0 1 1 2 9 5 Date of any change.

ZSOLT MICHAEL KEREEKES BSC HONS
HIGHVIEW FARM
HAUGHURST HILL
BAUGHURST
TADLEY
RG26 5JR

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.

JANET HILARY
DOWNES
BSC HONS
HIGHVIEW FARM
HAUGHURST HILL BAUGHURST
~~BASINGSTOKE~~ **NOW TADLEY**
HAMPSHIRE RG26 5TR

Day Month Year
0 1 1 2 9 5 Date of any change.

JANET HILARY DOWNES BSC HONS
HIGHVIEW FARM
HAUGHURST HILL
BAUGHURST
TADLEY
RG26 5JR

Date of Birth:-- 09/04/56

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year
| | | Date of resignation.

Other directorships.

02669723

Directors - continued

Particulars.

ZSOLT MICHAEL
KEREKES
BSC HONS
HIGHVIEW FARM
HAUGHUSRT HILL BAUGHURST
~~BASINGSTOKE~~
HAMPSHIRE RG26 5JR

NOW TADLEY

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

Day Month Year
0 1 1 2 9 5 Date of any change.

ZSOLT MICHAEL KEREKES
HIGHVIEW FARM
HAUGHURST HILL
BAUGHURST
TADLEY
RG26 5JR

Date of Birth:- 09/04/56

Nat:BRITISH

Occ:ENGINEERING MANAGER

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

Day Month Year
Date of resignation.

Other directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Other directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Other directorships.

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>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </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

The last full members list was at 10/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 John Member

Secretary/Director

*(delete as appropriate)

Date 1/12/95

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?

250LT KERELLES, ACSL
HIGHVIEW FARM,
HAUGHURST HILL, BAUGHURST,
TADLEY Postcode RG26 5JR

01734 820 880
Telephone Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 02669723

Company Name:

APPLIED COMPUTER SCIENCE LIMITED

Account of Shares

 Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

 Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

 Number
currently
held

 Number
Transferred

 Date of
Registration
of Transfer

Remarks