



COMPANIES HOUSE

nwlB.
£15
000441

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A12 *ARAPEC7X* 509
COMPANIES HOUSE 17/12/98
COMPANIES HOUSE 07/12/98

of company number 02996285

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company name
LRD 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 10/11/98

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
29	11	98

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

37 ROBERT MOFFAT
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6PS

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Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02996285

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.

Day Month Year
Date of any change.

DAVID
DUTTON
37 ROBERT MOFFAT
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6PS

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.

Day Month Year
Date of any change.

DAVID
DUTTON
37 ROBERT MOFFAT
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6PS

Date of Birth:- 30/10/47
Nat:BRITISH
Occ:IT CONSULTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

LAVINIA ROSA
DUTTON37 ROBERT MOFFAT
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6PS

Date of Birth:- 14/12/53

Nat:BRITISH

Occ:OFFICE MANAGER

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

Show any relevant current and previous directorships.

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

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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous 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)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required.

DAVID DUTTON
37 ROBERT MOFFAT
HIGH LEIGH
KNUTSFORD
CHESHIRE, WA16 6PS

— 500 SHARES

Please mark the
appropriate box.

LAVINIA R. DUTTON — 500 SHARES
37 ROBERT MOFFAT
HIGH LEIGH
KNUTSFORD
CHESHIRE, WA16 6PS

on paper not on
paper

A full list of members is ~~enclosed~~
ABOVE.**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.

Signed

Lavinia R. Dutton

Secretary/Director*
(delete as appropriate)

Date

30.11.98

I enclose the fee of **£15**.

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?----->

LAVINIA R. DUTTON
LRD SYSTEMS LTD
37 ROBERT MOFFAT
HIGH LEIGH
KNUTSFORD
CHESHIRE. Postcode WA16 6PS

Telephone

01925 75

Ext

8700

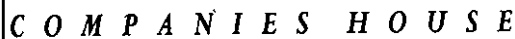
**List of past and present members
Schedule to form 363a, 363b**

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

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]



List of past and present members Schedule to form 363a, 363b

02996285

LRD SYSTEMS LIMITED

Particulars of shares or stock transferred 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.

[illegible]