



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



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

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 02/07/99
If this information requires amendment use the spaces

## 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	
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### 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.

BOSTALL HOUSE BOSTALL HILL ROAD BOSTALL HEATH ABBEYWOOD LONDON SE2 OAT

## Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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



# Annual Return

of company number 02949571	F
company name DIP SYSTEMS (UK) 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.

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	Day	Month	Year
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02949571 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.				
KAMALDIP HEER BOSTALL HOUSE BOSTALL HILL ROAD BOSTALL HEATH ABBEYWOOD LONDON SE2 OAT					
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.  LAKHBIR HEER BOSTALL HOUSE BOSTALL HILL ROAD BOSTALL HEATH ABBEYWOOD LONDON SE2 OAT	Date of any change.				
Date of Birth:- 28/08/66 Nat:BRITISH Occ:SOFTWARE CONTRACTOR					
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.  Page 2					

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02949571	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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  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.	
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 3	

02949571 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	100	£100.			
	14-14					
	Totals	160	ties.			
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			
The last full members list was at 18/07/98	on paper paper  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.		and i				
Certificate	Signed	akhb	Secretary/Director *			
certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/6	7(99	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.			
o Companies House.	Please ensure that you have completed all sections on this page.					
Fo whom should Companies House direct any enquiries about the information shown in this return?>	40, R Bexu	EV HOUSE	LANE de 83d			
	Telephone 🚨	181 854 <i>9</i> 537	Ext			

Page 4

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)				TO FORM 363
Company Number: 02949571			shares trans-	es
Company Name:	Number of	ferred since	the date of the	
DIP SYSTEMS (UK) LIMITED	shares or amount of	last return, or, in the case of the first return, since the		
PIT PIPITITY (OW) TILLITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return,	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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MR. LAKHBIR SINGH HEER.	99		-	
BOSTALL HOUSE				
BOSTALL HILL ROAD				
SOUTHLE HEATH, ABBEYLUSED				
LENDON SEI CAT				
MRS KAMALDEEP HEEP	ŧ			
BOSTALL HOUSE				
BOSTAL HILL ROAD				
BOSTALL HEATE - ABBETWOOD				
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#### LIST OF PAST AND PRESENT MEMBERS

#### SCHEDULE TO FORM 36:

	Assum of Charge				
Company Number: 02949571  Company Name:  DIP SYSTEMS (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Share:  Particulars of shares 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.			
Name and address	Number currently held		Date of Registration of Transfer	Remarks	
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