

COMPANIES HOUSE



Annual Return

of company number 03094417

บ

company name

EASEY COMPUTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/08/96 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
213	0 18	916

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
1		
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Day	Month	Year
	1	

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.

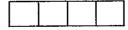
66 CAERNARVON HOUSE HALLFIELD ESTATE BAYSWATER LONDON W2 6EQ

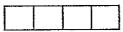
Principal business activities (See note 4)

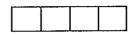
Please enter trade classification(s).

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

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03094417 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. BURL EASEY 4 BEAVOR LANE AXMINSTER DEVON EX13 5EQ	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID JULIAN EASEY 66 CAERNARVON HOUSE HALLFIELD ESTATE BAYSWATER LONDON W2 6EQ	Day Month Year Date of any change.
Date of Birth:- 20/11/60 Nat:BRITISH Occ:COMPUTER PROGRAMMER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

03094417	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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.	*
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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.	

03094417 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)	
	Didmary	99	1 Avaa / 99-00	
	Ordinary	100	-100-00	
	Totals	100	£99-00-00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	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 c), Easey.	,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/10/96	3	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	sludes 💆 🗓	list of numbers continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	\ \ \ <i>(</i>			
	Javid Ease	y . 66 C	aemervon Hse,	
Fo whom should Companies House direct any enquiries about the information shown in this return?>	1	_	ter,	
			W2 6EQ	
	Telephone 018	1-754-4273	Ext 4273	
Page 4	or 0	171-402-3192	4	

or 0171-402-31924

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03094417	Particulars of shares trans- Number of ferred since the date of the				
Company Name: EASEY COMPUTING LIMITED	shares or amount of stock held by existing members at	last return, o of the first re incorporation company, by	r, in the case eturn,since the		
· · · · · · · · · · · · · · · · · · ·	date of this return.	members (b) persons	, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
David Easey, 66 Caernarvan House, Hallfield Est.,	50	49	3/8/96		
Baysweter, London W2 6EQ Burl Easey, 4 Beaver Lane, Axminster,				***	
Burl Easey, 4 Beaver Lane, Axminster,	50	50	3/8/96		
Devon EXI3 SEQ					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03094417 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the EASEY COMPUTING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer