

FORBES COMPUTER SYSTEMS

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 03094870

Company Name in full N E Secure Electronics Limited



* F 3 6 3 A H 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 08 1999

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)

Show here the address at the date of
this return.

Croft Stairs

City Road

Newcastle upon Tyne

Any change of
registered office
must be notified
on form 287

Post town

County / Region

Postcode

NE1 2HG

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7460

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

C



A26 *AAXOEK8B* 251
COMPANIES HOUSE 02/10/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at :

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Mid
£15
102583
363a

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

**Voluntary details*

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Linda

Duffy

1 Walllington Court

Seaton Delaval

Whitley Bay

Tyne and Wear

Postcode

NE25 0DA

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			23	01	1969
	Forename(s)	Sean			
	Surname	Duffy			
	Previous forename(s)				
	Previous surname(s)				
Address	1 Wallington Court				
	Seaton Delaval				
	Post town	Whitley Bay			
	County / Region	Tyne and Wear	Postcode	NE25 0DA	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships					

**Voluntary details*

Usual residential address must be given. In the case of a corporation, give the registered principal office address.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g Ordinary / Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 10)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

LADuffy

Date

23/09/99

*Please delete as appropriate

*a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

nil

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Grant Williamson Chartered Accountants	
Croft Stairs, City Road, Newcastle upon Tyne	
NE1 2HG	0191 232 7834
DX number	DX exchange

FORBES COMPUTER SYSTEMS

**Please complete in typescript,
or in bold black capitals.**

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

Company Number	03094870
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Company Name in full	N E Secure Electronics Limited
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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 in the case of the first return, since the incorporation of the company) by

- persons who are still members, and
- persons who have ceased to be members.

[illegible]