



COMPANIES HOUSE

Bar 1/15

363s

100355

Annual Return

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



of company number 02446995

C

company name
OPTION 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 22/10/97

If this information requires amendment use the spaces opposite.

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.

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
27	11	97

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.

ASHCROFT HOUSE
ERVINGTON COUET
LEICESTER
LE3 2WL

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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.

02446995

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

Register of members (See note 5)

The register is kept at

ASHCROFT HOUSE
ERVINGTON COURT
LEICESTER
LE3 2WL

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANET
PARKINSON
12 NORTH ST WEST
UPPINGHAM
OAKHAM
LEICESTERSHIRE LE15 9SG

Day	Month	Year

Date of any change.

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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.

TERENCE FRANCIS
FORSEY
BARN HOUSE HIGH STREET
GRETTON
CORBY
NORTHAMPTONSHIRE NN17 3DF

Day	Month	Year

Date of any change.

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Date of Birth:- 06/11/52
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
25	10	96

Date of resignation.

Show any relevant current and previous directorships:

02446995

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

Directors - continued

Particulars.

PETER NICHOLAS
MILLER SMITH
98 COVENTRY ROAD
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9DA

Day	Month	Year

Date of any change.

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Date of Birth:- 16/03/55
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

ANTHONY GEORGE
PARKINSON
12 NORTH ST WEST
UPPINGHAM
OAKHAM
LEICESTERSHIRE LE15 9SG

Day	Month	Year

Date of any change.

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Date of Birth:- 14/06/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

ANTHONY DOUGLAS
RUSSELL
20 RANLEIGH WALK
HARPENDEN
HERTFORDSHIRE AL5 1SR

Day	Month	Year

Date of any change.

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Date of Birth:- 06/07/57
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

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Show any relevant current and previous 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)
OSL INTERNATIONAL PLC ORDINARY	1,700,000	1,700,000 (penny shares)
Totals		

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

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

The last full members list was at 07/11/96

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 [Signature]

Secretary/Director*
(delete as appropriate)

Date 19 DEC 1997

I enclose the fee of **£15.**

This return includes 0 continuation sheets.
(enter number)

Cheques should be made payable to **Companies House.**

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?----->

LINDA FOX
OPTION SYSTEMS LTD
ASHCROFT HOUSE, GRVINGTON ROVET
LEICESTER Postcode LE3 2WL

Telephone 0146 291666 Ext _____