



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



SCT *SB8R2004* 1016
COMPANIES HOUSE 24/12/98

This form

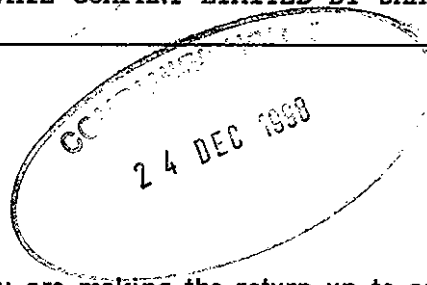
The information on this form is taken from Companies House records as at 01/11/98. If this information requires amendment use the spaces opposite.

of company number 02446995

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company name
OPTION SYSTEMS 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.

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	98

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 COURT
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

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02446995

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

Directors - continued

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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