

COMPANIES HOUSE

00438

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 08/06/96 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	
3 0	0 16	9 6	

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.

UNIT 3 BESSEMER CRESCENT AYLESBURY BUCKS HP19 3TF

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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



of company number 01954802

J

company name

ONTIME 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.

Year

Day	Month	Year
	1	

Month

	T	
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01954802 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.		
ANN ELSIE POWELL BAHRAM LODGE 28 WENDOVER ROAD AYLESBURY BUCKINGHAMSHIRE HP21 9LB			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Markh Van		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
RAYMOND WILLIAM LAWRENCE POWELL BAHRAM LODGE 28 WENDOVER ROAD AYLESBURY BUCKINGHAMSHIRE HP21 9LB			
Date of Birth:- 21/11/43 Nat:BRITISH Occ:BUSINESS EQUIPMENT SUPPLIER			
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 2			

01954802	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
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.	
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.	
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.	

01954802 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)	574100 100404	(ie Number of shares issued multiplied by nominal value per share)
	ORNARY	35,000	35,000
	Totals	35,000	35,000
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 30/06/94	A list of chang A full list of n	ges is enclosed nembers is enclos	on paper paper
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. I enclose the fee of £18. Cheques should be made payable to Companies House.		cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	ONTI UNIT AYLESBU	3 SES	EMS LD SEMER CALF e HP193TF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Account of Shares			
Čompany Number: 01954802	Number of	Particulars of shares trans- ferred since the date of the			
Company Name: ONTIME SYSTEMS LIMITED	shares or amount of	I			
OMITTE SISTEMS HIMITED	stock held by existing	company, by			
	members at				
	Number	ceased to be members.			
Name and address	currently	Number Date of Registration	Remarks		
Nume and address	held	Transferred of Transfer	Hemarks		
RATMOND WILL POWEU BAHRAM LODGE	31 666				
BAHRAM LOJGE					
29 WENDOVER LAD AYLESBURY BUCKS					
AYLESBURY BUCKS					
HP21 9 LB					
Me ANN E PONELL	3344				
MR ANN E PONELL BATIRAM LODGE					
28 WENDONED RTYPE ATLESBURY BUCKE					
ATLESBURY BUCKE					
HADI 9 LB					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		A = = + = 4 Ol	
Company Number: 01954802	Account of Shares Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the	
	shares or	last return, or, in the case	
ONTIME SYSTEMS LIMITED	amount of	of the first return, since the	
	stock held	incorporation of the	
	by existing	company, by	1
	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have	
	retarii,	ceased to be members.	
	Number	Number Date of	
None and address			
Name and address	currently	Registration	Remarks
	held	of Transfer	1
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