



COMPANIES HOUSE

363s

Annual Return

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



of company number 02705446

C

company name
CCSS (EUROPE) 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 04/11/98
If this information requires amendment use the spaces opposite.

Amending

Date of this return (See note 1)

The information in this return should be made up to a date not later than

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
09	04	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.

6 THE COURTYARD
CAMPUS WAY GILLINGHAM BUSINESS
PARK, GILLINGHAM
KENT ME8 0NZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02705446

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.....
.....

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.

LINDA MARY
WRIGHT
GLEBE HOUSE
STOCKBURY
SITTINGBOURNE
KENT ME9 7UN

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

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.

RAYMOND ARTHUR
WRIGHT
GLEBE HOUSE
STOCKBURY
SITTINGBOURNE
KENT ME9 7UN

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 12/09/54
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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Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02705446
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)
ORD	100	£100
Totals	100	£100

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 ~~not on paper~~

The last full members list was at 09/04/98

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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 **£15.**

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

Signed R. A. J. [Signature]
 Secretary/Director*
 Date 5/11/98
 *(delete as appropriate)

This return includes _____ continuation sheets.
 (enter number)

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? ----->

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02705446	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	(a) persons who are still members, and	(b) persons who have ceased to be members.
	Number Transferred		Date of Registration of Transfer	
BRIAN WRIGHT	4			
47 ST. MARGARETS DRIVE				
WIGMORE, GILLINGHAM,				
KENT. ME8 0NR.				
PAUL RATCHFORD	3			
65 ARLINGTON WAY				
THETFORD, NORFOLK. IP24 2DZ				
STEVE MATTHEWS	2			
8 CORNWALL GARDENS				
BRIGHTON, EAST SUSSEX				
BNI 6RJ.				
LEE BRADSHAW	30			
CROFT HOUSE,				
21 BALDOCK STREET				
ROYSTON, HERTS. SG8 5AY.				
NICK BRIDGE	0	1	14/4/92	
72 BLAKE AVENUE				
BARKING, ESSEX. IG11 9SG				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02705446		Account of Shares			
Company Name: CCSS (EUROPE) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
PAUL WRIGHT		1	14/4/67		
GLEBE HOUSE, HILL					
GREEN ROAD,					
STOCKBURY, KENT					
ME9 7UN.					
LINDA WRIGHT		4			
GLEBE HOUSE, HILL					
GREEN ROAD,					
STOCKBURY, KENT					
ME9 7UN.					
RAYMOND WRIGHT		56			
GLEBE HOUSE,					
HILL GREEN ROAD					
STOCKBURY					
SITTINGBOURNE					
KENT ME9 7UN.					
		100			