

COMPANIES HOUSE

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

A15 *AMC8DLDR* 198 COMPANIES HOUSE 08/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95 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		
1 6	0,1	9 ₁ 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. SOUTHFIELD HOUSE

BROADFORD PARK SHALFORD GUILFORD SURREY GU4 8EN

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

NW 218



Annual Return

of company	number
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01391626



company name

NOVUS SYSTEMS TECHNOLOGY 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.

Day	Month	Year

Day	Month	Year		
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Register of members (See note 5)	01391626	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	• iy	
REGISTERED OFFICE		
NEOISTHKED OFFICE		
Register of debenture holders (See n	ote 6)	
Any register of debenture holders (or dup kept at	olicate) is	
Company Secretary (See note 7)		
	- Aisi - al - a-	Day Month Year
Particulars of a new secretary must be no form 288.	otitied on	Date of any change.
JOHN KENDALL		
WILKIE		
7 AVELEY LANE		
FARNHAM		
SURREY GU9 8PW		
		Day Marth Vari
f this person has ceased to be secretary,	please	Day Month Year
state when.		Date of resignation.
Directors (See note 7)		Day Month Year
Particulars of a new director must be noti	fied on	
form 288.		Date of any change.
MALCOLM JAMES		
DILLON		
BEAUFIELD PETWORTH ROAD		
WITLEY SURREY GU8 5LZ		,
SURREI GUG SLZ		
Date of Birth:- 22/11/49		
Nat:BRITISH		
Occ:COMPUTER SCIENTIST		
f this person has ceased to be director, p	lease	Day Month Year
tate when.		Date of resignation.
Show any relevant current and previous o	lirectorships	

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Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous uncolorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 5	Day Month Year Date of resignation.

Issued Share Capital (See note 8) 01391626	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	600,000	issued multiplied by nominal value per share) £/50,000		
	Totals	600,000	£150,000		
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. The last full members list was at 26/01/94	There were no ch	anges in the peric	Please mark the appropriate box.		
	A list of changes A full list of memb	is enclosed	not on 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.	Signed 20	rel	Socretary/Director *		
l enclose the fee of £18,	V4/5/	96 ·	*(delete as appropriate)		
Cheques should be made payable to Companies House.	Jaio	100111111111111111111111111111111111111			
	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?	D.J. LEWE ar Regisk	swoon			
		Postcode			
PAGE 6	Telephone 0148	3-569933 _E	ext		

Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Day Date of any change.
LESLIE MAURICE HAYDEN 4 THE PADDOCK GODALMING SURREY GU7 1XD	GAYFERE MARK WAY GODALMING SURREY GUT 28Q
Date of Birth:- 21/07/44 Nat:IRISH Occ:COMPUTER SCIENTIST If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
DAVID JONATHAN LEWENDON 4 HILLS GREEN COTTAGES KIRDFORD BILLINGSHURST WEST SUSSEX RH14 OJN	
Date of Birth:- 28/05/56 Nat:BRITISH Occ:ACCOUNTANT	
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.
NICHOLAS JOHN MORRELL 7 HERONSCOURT LIGHTWATER SURREY GU18 5SW	
Date of Birth:- 17/04/49 Nat:BRITISH Occ:GENERAL MANAGER	Day Marth Vor
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 3	

	01201626	If the details	informati below at	tion sh nd the c	own needs amendment, late of any change.	give
Directors - continued	01391626	Dov	Month	Vaar	v	
Particulars.		Day	Month	Year	Date of any change.	
JOHN KENDALL WILKIE 7 AVELEY LANE FARNHAM SURREY GU9 8PW						
Date of Birth:- 02/09/47 Nat:BRITISH Occ:COMPUTER SCIENTIST	7					
If this person has ceased to be distate when.	rector, please	Day	Month	Year	Date of resignation.	
Show any relevant current and pro	evious directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDIOR DIRECTORS MUST BE NOT						
If this person has ceased to be directed when.	rector, please	Day	Month	Year	Date of resignation.	***************************************
Show any relevant current and pre-	evious directorships.	***************************************				
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT						
If this person has ceased to be dir state when.	,	Day	Month	Year	Date of resignation.	**********
Show any relevant current and pre-	evious airectorships.					

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01391626 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the NOVUS SYSTEMS TECHNOLOGY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held IPC-IRIS INVESTMENTS B.V. 600,000 Heathrowstraat 10, 1043CH, Amsterdam, The Netherlands

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01391626 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NOVUS SYSTEMS TECHNOLOGY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held