



008165

COMPANIES HOUSE

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 22/12/97
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
16	01	98

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
08	01	98

Day	Month	Year

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
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

363s

Annual Return

of company number 01391626

L

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.

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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

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.

JOHN KENDALL
WILKIE
7 AVELEY LANE
FARNHAM
SURREY GU9 8PW

Day Month Year

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Date of any change.

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

Day Month Year

30	10	97
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Date of resignation.

Directors *(See note 7)*

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

DEZSO
ANDORKA
13 LES CHARMILLES
NOISY LE ROI 78590
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 16/01/35

Nat:BRITISH

Occ:VICE PRESIDENT NORTHERN EUROPE

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

Day Month Year

01	10	97
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MALCOLM JAMES
DILLON
BEAUFIELD PETWORTH ROAD
WITLEY
SURREY GU8 5LZ

Day Month Year

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Date of any change.

Date of Birth:- 22/11/49
Nat:BRITISH
Occ:COMPUTER SCIENTIST

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

Day Month Year

09	12	97
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LESLIE MAURICE
HAYDEN
GAYFERE MARK WAY
GODALMING
SURREY GU7 2BQ

Day Month Year

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Date of any change.

Date of Birth:- 21/07/44
Nat:IRISH
Occ:COMPUTER SCIENTIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID JONATHAN
LEWENDON
4 HILLS GREEN COTTAGES
KIRDFORD
BILLINGSHURST
WEST SUSSEX RH14 0JN

Day Month Year

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Date of any change.

Date of Birth:- 28/05/56
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN KENDALL
WILKIE
7 AVELEY LANE
FARNHAM
SURREY GU9 8PW

Date of Birth:- 02/09/47

Nat:BRITISH

Occ:COMPUTER SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

30	10	97
----	----	----

Date of resignation.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01391626

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)
<u>ORDINARY</u>	<u>600,000</u>	<u>£150,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>600,000</u>	<u>£150,000</u>

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



The last full members list was at 16/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

5/2/98

I enclose the fee of £ 15.

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

This return includes ☒ continuation sheets.

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?

NOVUS SYSTEMS TECHNOLOGY LTD

Southfield House

Broadford Park

Shalford

Guildford

Surrey GU4 8EN

Tel: 01483 569933

Reg. Number 1391626

Telephone

Ext

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.