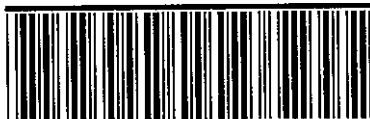




C O M P A N I E S H O U S E

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



A02 *AANKLP78* 171
COMPANIES HOUSE 23/09/96

LB 218
003302

363s

Annual Return

of company number 01982106

M

company name
ENSIGMA 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 17/08/96
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
08	09	96

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

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.

TURING HOUSE
STATION ROAD
CHEPSTOW
GWENT. NP6 5PB

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

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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

01982106

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.

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.

ELIZABETH
CAREY
KEYNSHAM FARM KEYNSHAM LANE
HIGH WOOLASTON WOOLASTON
LYDNEY
GLOUCESTERSHIRE GL15 6PY

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.

ADRIAN
ANDERSON
HIGH HOUSE TRELLECH GRANGE
LLANISHEN
CHEPSTOW
GWENT NP6 6QW

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/56
Nat:BRITISH
Occ:COMPANY 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.

01982106

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

Directors - continued

Particulars.

MICHAEL
CAREY
KEYNSHAM FARM KEYNSHAM LANE
HIGH WOOLASTON WOOLASTON
LYDNEY
GLOUCESTERSHIRE GL15 6PY

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/49
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

WILLIAM DAVID
KNOX
BERKELEY HOUSE 29 BERKELEY SQUARE
CLIFTON
BRISTOL
AVON BS8 1HP

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/51
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

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

Day	Month	Year

Date of any change.

FORM 288a attached.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01982106

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)
Ordinary	18768	£18768
Totals	18768	£18768

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 ☐

on paper

not on
paper

The last full members list was at 08/09/94

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 **£18.**Cheques should be made payable to **Companies House.**

Signed

Elizabeth Carey

Secretary/Director

*(delete as appropriate)

Date 20-9-96

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

Mrs E Carey

Enigma Limited

Turing House, Station Road

Chepstow

Postcode NP6 5PB

Telephone

Ext

To whom should Companies House direct any enquiries about the information shown in this return?----->

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]