

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A36 **A3448JU6* 584

COMPANIES HOUSE 18/09/99

COMPANIES HOUSE 09/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99 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 |
|-----|-------|------|
| 0 8 | 0 9 | 9 9 |

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.

TURING HOUSE STATION ROAD CHEPSTOW GWENT. NP6 5PB

Principal business activities (See note 4)

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

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

Voyds/004958/tas

363s

Annual Return

| of company num | ber 01982106 |
|----------------|---------------------|
|----------------|---------------------|

M

company name ENSIGMA LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

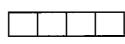
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

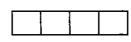
| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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PAGE 1

| 01982106 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | 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) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| ELIZABETH JULIE | |
| CAREY KEYNSHAM FARM | |
| KEYNSHAM LANE HIGH WOOLASTON LYDNEY | |
| GLOUCESTERSHIRE GL15 6PY | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| ADRIAN | |
| ANDERSON HIGH HOUSE TRELLECH GRANGE | |
| LLANISHEN CHEPSTOW | |
| GWENT NP6 6QW | |
| | |
| 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 provious directorships | |

PAGE 2

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

| Directors - continued | | _ | | | | |
|---|-------|-----------------|-------------|--------|------|--|
| Particulars. | | Day | T | onth | Year | Data of any change |
| ELIZABETH JULIE | | | | | 1 | Date of any change. |
| CAREY | | | | | | |
| KEYNSHAM FARM KEYNSHAM LANE HIGH WOOLASTON | | | | | | |
| LYDNEY GLOUCESTERSHIRE GL15 6PY | | | | •••••• | | ••••• |
| GEOGCEDIERONINE GHIS OF I | | | | | | |
| | | | | | | ······································ |
| Date of Birth:- 06/11/49 | | | | | | |
| Nat:BRITISH | | | | | | |
| Occ: CHARTERED ADMINISTRATOR | | Day | Мо | onth | Year | |
| If this person has ceased to be director, please state when. | | l | | 1 | ļ | Date of resignation. |
| Show any relevant outrant and province directorships | | | | | | - |
| Show any relevant current and previous directorships. | | | | | | |
| | | Day | Мс | onth | Year | |
| Particulars. | | 1 | Τ | 1 | 1 | Date of any change. |
| MICHAEL | _ | | 1 | 1 | | , , |
| CAREY KEYNSHAM FARM KEYNSHAM LANE | | | | | | |
| HIGH WOOLASTON WOOLASTON | | | | •••••• | | |
| LYDNEY GLOUCESTERSHIRE GL15 6PY | | ··············· | | | | |
| GLOUCESTERSHIRE GLIS OFT | | | | | | |
| | | | | | | |
| Date of Birth:- 16/08/49 | ***** | | | | | |
| Nat:BRITISH | | •••••• | | •••••• | | |
| Occ: COMPANY DIRECTOR If this person has ceased to be director, please | | Day | М | onth | Year | _ |
| state when. | | | | 1 | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | | | |
| , , , | | | | | | |
| Particulars. | | Day | М | onth | Year | |
| raiticulais. | | | | | I | Date of any change. |
| WILLIAM DAVID | | | | | | |
| KNOX BERKELEY HOUSE 29 BERKELEY SQUARE | | | , | | | |
| CLIFTON | | | | | | |
| BRISTOL AVON BS8 1HP | | | | | | |
| | **** | | *********** | | | |
| | | | | | | |
| Date of Birth:- 29/07/51 | | | | | | |
| Nat:BRITISH Occ:COMPANY DIRECTOR | | | | | | |
| | | Do:- | | | Va=- | |
| If this person has ceased to be director, please | | Day | Т | onth | Year | Date of resignation. |
| state when. | L | | | | Ш. | Date of resignation. |
| Show any relevant current and previous directorships. | | | | | | |

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3

If the information shown needs amendment, give 01982106 details below and the date of any change. Year Date of any change. Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

Directors - continued

TROSTERY COTTAGE LLANVAIR DISCOED

MONMOUTHSHIRE NP6 6LZ

Date of Birth: - 15/04/62

Occ: CHARTERED ENGINEER

MARTIN JOHN WOODHEAD

CHEPSTOW

Nat: BRITISH

state when.

Particulars.

state when.

Particulars.

Particulars.

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

| Particulars. | Day Month Year |
|--|--------------------------------------|
| 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 |
| Particulars. | Day Month Year |
| 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. | |
| Particulars. | Day Month Year |
| 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. |

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| issued Share Capital (See note 8) | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value |
|---|---|---|--|
| Enter details of all shares in issue at the date of this return. | 000 | 187 68 | issued multiplied by nominal value per share) |
| | ORD | 10100 | 18100 |
| | | | |
| | Totals | 18768 | 18768 |
| List of past and present members (See note 9) | | <u> </u> | Please mark the |
| (Use attached schedule where appropriate) | | | appropriate box. |
| A full list is required. | A full list of men | onbers is enclosed | n 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 | Signed Lug | sketh Corey | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 8th S | eptember 1999 | Secretary/Director * (delete as appropriate) |
| I enclose the fee of ${f f}$ 15. | | • | continuation sheets. |
| Cheques should be made payable to Companies House. | Please ensu | (enter number) re that you ha s on this page | ve completed |
| · · · · · · · · · · · · · · · · · · · | MRS.E.CA | RFY | |
| To whom should Companies House direct any enquiries about the information shown in this return? | ENSIGMA | LIMITED, TUR | |
| | STATION CHEPSTOW | *************************************** | NP16 5PB |
| PAGE 6 | Telephone 0 | 1291 625422 | Ext |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01982106 Particulars of shares transferred 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 ENSIGMA 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 Transferred of Transfer Remarks Held ADRIAN JOHN ANDERSON 9384 HIGH HOUSE, TRELLECH GRANGE LLANISHEN, CHEPSTOW NP16 6QW MICHAEL JOHN CAREY 9384 KEYNSHAM FARM KEYNSHAM LANE HIGH WOOLASTON NR LYDNEY, GLOS GL15 6PY

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01982106 Particulars of shares transferred 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 ENSIGMA 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 Currently Registration Name and address Remarks Transferred of Transfer Held