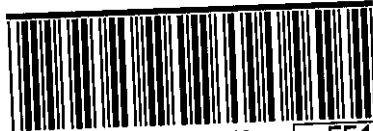




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN  
CARDIF  
CF4 3U



A09 \*A1UHYU0\* 554  
COMPANIES HOUSE 05/09/97  
COMPANIES HOUSE 29/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/97  
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
31	08	97

**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.  
DRUID HOUSE PINE TREES  
CHERTSEY LANE  
STAINES  
MIDDLESEX TW18 3HR

**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.

LB 15

363s

006432

Annual Return

of company number 02115949

S

company name  
DRUID SYSTEMS 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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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.

ROBERT CHARLES  
KIMBER  
BSC FCA  
CORNER HOUSE 1A GROVE ROAD  
EAST MOLESEY  
SURREY KT8 9JS

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ROBERT CHARLES  
KIMBER  
BSC FCA  
CORNER HOUSE 1A GROVE ROAD  
EAST MOLESEY  
SURREY KT8 9JS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/04/59

Nat:BRITISH

Occ:CHARTERED 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.

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

## Directors - continued

Particulars.

SIMON NEVILLE ARDEN  
LEEFE  
BA ACCA  
1 OAKLEY STREET  
LONDON  
SW3 5NN

Date of Birth:- 26/04/65  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN  
MCGUIRE  
BYWAYS  
CHARNEY BASSETT  
WANTAGE  
OXFORDSHIRE OX12 0EN

Date of Birth:- 01/12/56  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES  
SANDERS  
15 ORBEL STREET  
BATTERSEA  
LONDON  
SW11 3NX

Date of Birth:- 11/02/66  
Nat:BRITISH  
Occ:IT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

EDWARD DAVID BERESFORD  
TEBBS  
10 SOVEREIGN HOUSE  
LONDON  
SW19 7PG

Date of Birth:- 22/10/38  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DAVID RONALD TIPLADY  
THOMPSON  
33 HADRIAN COURT  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE20 9JU

Date of Birth:- 29/06/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

**Directors - continued**

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02115949

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	1,140	1,140
Totals	1140	1140

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

David Group PLC

1140

(ie. it is a 100% subsidiary of David Group PLC)

**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. C. Kimber

Secretary/Director \*

\*(delete as appropriate)

Date

26/8/97

This return includes

0

(enter number)

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?

R. C. KIMBER  
DROID SYSTEMS LIMITED, DROID HOUSE  
PINE TREES, CHERTSEY LANE, STAINES  
MIDDLESEX Postcode TW18 3HR

Telephone

01784-415611 Ext



**List of past and present members  
Schedule to form 363a, 363b**

02115949

ORUID SYSTEMS LIMITED

Particulars of shares or stock 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.

[illegible]

### List of past and present members Schedule to form 363a, 363b

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]