

COMPANIES HOUSE

N M 363s

Annual Return

of company number 02304369

W

company name

DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 04/06/99 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
1 9	016	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.

72 KINGS ROAD WINDSOR BERKSHIRE SL4 2AH

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.

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	MOULT	1 Cal
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Day	Month	Year
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02304369 Register of members (See note 5)	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 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. SALLY HELEN SWEETMAN 28 HILLSIDE ROAD PENN HIGH WYCOMBE BUCKINGHAMSHIRE HP10 8JJ	Day Month Year
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.	Day Month Year Date of any change.
ANTHONY PETER ANSELL ROSA MARIS APT 52 29 AVENUE DES PAPALINS 9800 MONACO	
Date of Birth:- 12/06/47 Nat:BRITISH Occ: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.	

02304369	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.
SHAUN ANDREW	Date of any change.
JEPSON	
72 KINGS ROAD	•••••••••••••••••••••••••••••••••••••••
WINDSOR BERKSHIRE SL4 2AH	
	•••••
Date of Birth:- 14/07/51	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any relevant current and previous arrestersings.	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL OUGDENANCES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMECTORD HODE BE NOTICED ON FORE 2004.	
•	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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100 from	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	G see	Press 2		
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on on paper paper		
The last full members list was at 22/06/97	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	Signed	son Emile			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/06	•	Secretary/Director * *(delete us appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	13 K.	o ner fo	le SLY2AN		
Page 4	Telephone	610! O1401 BJ	Ext		

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS				TO FUNIVI 303
Company Number: 02304369			ount of Shares shares trans-	S
Company Namo:	Number of	ferred since t		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
DISTRIBUTED INTELLIGENCE SYSTEMS	stock held	incorporation		
LIMITED	by existing	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	held	Transferred	of Transfer	
A.P. Auseu	١			
BLT SA POSA MARIS DES PARALINES REDO MONACO				
29 AUS DES CAPALINS				
5800 WanAco				
TECHNODORY IN AERON GROUP	\			
72 Vinas lans				
102cm.W				
SLL DAH				
SLU DAH				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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	Account of Shares			es
Company Number: 02304369		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	iast return, o	r, in the case	
DISTRIBUTED INTELLIGENCE SYSTEMS	amount of	of the first re	eturn,since the	
	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
]	ceased t	o be members.	
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