



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMFTAUD**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED**

*Company Number:* **02304369**

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### *Company Details*

*Period Ending:* **08/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**12 SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1BG**

*Register of  
Members Address:*

**12 SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1 BG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY STIMSON CROSS**

*Address:* **2 WANSTEAD VILLAS PENNYMOOR  
TIVERTON  
DEVON  
ENGLAND  
EX16 8LG**

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### *Director 1 :*

*Name:* **MR ANTHONY PETER  
ANSELL**

*Address:* **LE MICHELANGELO APPARTEMENT  
NO 20 7 AVENUE DES PAPALINS  
MONACO  
MC98000**

*Date of Birth:* **12/06/1947**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTINE DELPLANQUE**

*Address:* **30 RESIDENCE LES GRANDS ESPACES  
CORNICHE FLEURIE  
NICE  
FRANCE  
06200**

*Date of Birth:* **18/03/1969**    *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

Director 3 :

Name: **SHAUN ANDREW JEPSON** Address: **FLAT 5, 41 TISBURY ROAD  
HOVE  
SUSSEX  
ENGLAND  
BN3 3BL**

Date of Birth: **14/07/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 08/06/2009**

Name: **TECHNOLOGY IN ACTION GROUP LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/06/2009**

*Name:*

**ANTHONY PETER ANSELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (E/W)**