

COMPANIES HOUSE

\$ 363s

Annual Return

02304369

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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COMPANIES HOUSE 19/07/97

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The information printed below is taken from Companies House records as at 07/06/97 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 |
|-----|-------|------|
| 212 | 016 | 9 7 |

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.

company name
DISTRIBUTED INTELLIGENCE SYSTEMS

company type

LIMITED

of company number

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 | The Francisco |
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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 | |
| 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. | Day Month Year Date of any change. |
| PAMELA ANNE ANSELL 72 KINGS ROAD WINDSOR BERKSHIRE SL4 2AH | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | David Washington |
| 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. | TA Croup Wd True in Art Wd wood because Development was letail |
| Page 2 | ampeted Selvice Wa. ' Sici Wa |

| 02304369 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | |
|---|---|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | |
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| | | <u> </u> | | | |
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| · | Totals | 100 | Flan | | |
| 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 pa | Please mark the appropriate box. eriod not on | | |
| The last full members list was at 22/06/96 | 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, <i>mark this box</i> . | <u> </u> | | | | |
| Certificate | Signed | PA Au | Secretary/ Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 14/ | 197 | *(delete as appropriate) | | |
| I enclose the fee of £15. | This return i | ncludes | continuation sheets. | | |
| Cheques should be made payable to Companies House . | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | ************ | PA Ause | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 72 Knigs Rd Wridcol Berle | | | | |
| | | 01753 | de SUY 2AM | | |
| | Telephone | 863285 | Ext | | |

| 02304369 | If the information shown needs amendment, |
|--|--|
| Directors - continued | give details below and the date of any change. |
| Particulars. | Day Month Year |
| | Date of any change. |
| SHAUN ANDREW JEPSON | |
| 31 THE GRANGE | |
| PACKINETON | *************************************** |
| ASHBY DE LA ZOUCH | |
| LEICESTERSHIRE | |
| | |
| | *************************************** |
| 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. |
| | ARSO W. Dice bld Tig Group b |
| Show any relevant current and previous directorships. | (levai) leveare. Levelagement had |
| | Petail computer Service had |
| | Day Month Year |
| Particulars. | |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
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| Show any relevant current and previous directorships. | |
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| Particulars. | Day Month Year |
| Tartiodiato. | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** |
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| If this manner has a second to the second to | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wilell | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 3 | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number - 00004000 | Account of Shares | | | |
|--|--|--|-------------------------------------|-------------|
| Company Number: 02304369 | | | f shares trans- | |
| Company Name: | Number of shares or | | the date of the or, in the case | ļ |
| • | shares or amount of | | or, in the case return,since the | |
| DISTRIBUTED INTELLIGENCE SYSTEMS | stock held | incorporation | | 1. |
| LIMITED | by existing | | or the | ľ. |
| | members at | | who are still | 1 |
| | date of this | | | |
| | return. | (b) persons | | 1 |
| | 10 | 1 | to be members. | |
| | Number | | 1 | ł |
| | 1 | Ali. makan | Date of | |
| Name and address | currently | | Registration | D-manulan |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|--|---|---------|---------|
| Company Number: 02304369 | Particulars of shares trans- Number of ferred since the date of the | | | |
| Company Name: DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED | shares or amount of stock held by existing members at date of this return. | last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still | | |
| Name and address | Number currently held | Number Transferred | Date of | Remarks |
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