

## COMPANIES HOUSE



# Annual Return

of company number

02304369

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company name

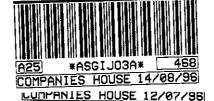
DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED

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 01/06/96 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	
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#### 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. 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.

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	Year	Month	Day
34,47		ı	1

Registered Office (See note 3)

This is the address registered by Companies House.

3, SOMERVILLE COURT, TRINITY WAY, ADDERBURY, BANBURY, OXON. OX17 3SN

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.

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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.	Day Month Year				
10/11/200.	ા \ ાળ ૧, ૬ Date of any change.				
PAMELA ANNE	72 Kings RD				
ANSELL	W.NMCL				
APARTMENT 22 VILLA CASSANDRA	BETURINIE				
4 CHEMIN FONT GALLOU 06110 LE CANNET	SLY DAY				
FRANCE	••••••				
·					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
,					
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ANTHONY PETER	ROSA MARIS				
ANSELL	APT 52				
72 KINGS ROAD	29 AVENUE DES PAPALINS				
WINDSOR	9 sec MONARD				
BERKSHIRE SL4 2AH					
Date of Birth:- 12/06/47					
Nat:BRITISH	***************************************				
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	in Group wid Town in Art hed				
Show any relevant current and previous directorships. $\ell_{\epsilon}$	wein besearch, Development wil				
	van Computed Service hed				
_	ner Lind April Systems had				

02304369	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. SHAUN ANDREW JEPSON	Date of any change.				
31 THE GRANGE PACKINETON ASHBY DE LA ZOUCH LEICESTERSHIRE					
Date of Birth:- 14/07/51 Nat:BRITISH Occ:DIRECTOR	AAIP Syrkme blod				
If this person has ceased to be director, please state when.	Day Month Year Dich Wed Date of resignation.  Technology in Achian Cypen Wed				
Show any relevant current and previous directorships.	helail leseath - benelopment had behail Computer Seducie had				
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.				
Show any relevant current and previous directorships.					

Page 3

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)			
		<u> </u>	<u>, 7</u>			
	Totals		· £2			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	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	l N dus	UL Secretary/ <del>Directo</del> r *			
I certify that the information given in this return is true to the best of my knowledge and belief.						
i enclose the fee of £18.  Cheques should be made payable	This return includes continuation sheets.  (enter number)					
to Companies House.	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?>	72	PA ANS	<i>\\</i>			
	Telephone O	173 8633	≤ & Ext			

LIŜT OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Ccmpay y Number: 02304369	11	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		r, in the case	
	amount of	of the first re	eturn,since the	•
DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED	stock held	incorporation	of the	l
TIMILED	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.		who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
^ -				
ANTHONY PETER ANSELL				
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•				
TECHNOLOGY IN ACTION	}			
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### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	S P	
Company Number: 02304369			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn since the	
DISTRIBUTED INTELLIGENCE SYSTEMS	stock held			
LIMITED	by existing	company, by		
	members at	(a) persons	who are still	
•	date of this			
	return.	(b) persons ceased t	o be members.	
	Number			
·	1	Number	Date of	
Name and address	currently	B .	Registration	Remarks
	held	Transferred	of Transfer	
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