Produced by "THE REGISTRAR"

Please complete in typescript, or in bold black capitals.

**Company Number** 

Company Name in full



\* F 3 6 3 A D 5 0 \*

N/W,00 642

363a

| 2799100                |  |
|------------------------|--|
| UNIROM SYSTEMS LIMITED |  |
|                        |  |

Date of this return (See note 1)
The information in this return is made up to

 Day
 Month
 Year

 1
 2
 0
 3
 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)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

| Day | Month | Year |
|-----|-------|------|
|     |       |      |
| L   |       |      |

| ST. PAUL'S | HOUSE, | WARWICK | LANE       | <br> | <u></u> |
|------------|--------|---------|------------|------|---------|
|            |        |         |            |      |         |
| LONDON     |        | ····    | <u>.</u> _ | <br> |         |
|            |        |         |            | <br> |         |
| EC4P 4BN   |        |         |            |      |         |

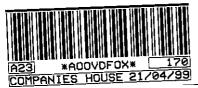
## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity.

| 8 | 5 | 3 |  |  |  |
|---|---|---|--|--|--|
|   |   |   |  |  |  |
|   |   |   |  |  |  |
|   |   |   |  |  |  |



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| •   |                     |  |             |                                       |             |                       |
|---|---------------------|--|-------------|---------------------------------------|-------------|-----------------------|
| Register of Mem   | bers (See note 5)   | 1 SNOW F   | HILL        |                                       |             |                       |
| If the register of members registered office, state her                             |                     |  |             |                                       |             |                       |
|   | Post town           | LONDON   |             |                                       |             |                       |
|   | County / Region     |  |             |                                       | Postcode    | EC1A 2EN              |
|   |                     |  |             |                                       |             |                       |
| Register of Debe  | nture holders       |  |             |                                       |             |                       |
| If there is a register of deb   | antura haldere      | 1 SNOW H   | IILL        |                                       |             |                       |
| and it is not kept at the re<br>state here where it is kept                         | gistered office     |  |             |                                       |             |                       |
|   | Post town           | LONDON   |             |                                       |             |                       |
|   | County / Region     |  |             |                                       | Postcode    | EC1A 2EN              |
|   |                     |  |             |                                       |             |                       |
| Company type  | (See note 7)        | _  | _           |                                       |             |                       |
| Public limited company  |                     |  | 7           |                                       |             |                       |
| Private company limited b   | y shares            | х  |             |                                       |             |                       |
| Private company limited by share capital  | y guarantee without |  |             |                                       |             |                       |
| Private company limited by<br>under section 30                                      | y shares exempt     | Please mark the appropriate box  |             |                                       |             |                       |
| Private company limited by<br>under section 30                                      | y guarantee exempt  |  |             |                                       |             |                       |
| Private unlimited company   | with share capital  |  |             |                                       |             |                       |
| Private unlimited company<br>capital  | without share       |  | J           |                                       |             |                       |
| Company Secreta   |                     |  | new compa   | nv secreta:                           | v must be n | otified on form 288a. |
| (Please photocopy   | 1                   | <u> </u>   | Tion verigi | ¬                                     | · r · · ·   |                       |
| (Please photocopy<br>this area to provide Name<br>details of joint<br>secretaries). | * Style / Title     |  |             | " Honou                               | urs etc.    |                       |
|   | Forename(s)         | ROBERT A   | LEXANDRE    |                                       |             |                       |
| ***   | Surname             | CASALIS  | DE PURY     |                                       |             | - Jacobson            |
| * Voluntary details<br>Pre  | vious forename(s)   | , and the second |             |                                       |             |                       |
| Pre   | vious Surname(s)    |  |             |                                       |             |                       |
| Address   |                     | 12 TUDOF   | CLOSE, G    | RAYSHOTT                              |             |                       |
| Usual residential   |                     |  |             | · · · · · · · · · · · · · · · · · · · |             |                       |
| address must be   |                     |  |             |                                       |             |                       |
| given. In the case of a corporation, give the                                       | Post town           | HINDHEAL   | )           |                                       |             |                       |
| registered or principal office address.   | County / Region     | SURREY   |             |                                       | Postcod     | GU26 6HP.             |
|   | Country             |  | · ·         |                                       |             |                       |

**Directors** 2799100 (see note 1-5) Details of new directors must be notified on form 288a please list directors in alphabetical order. \* Style / Title Name Day Month Year Honours etc. Date of birth 1 8 0 8 5 8 AMANDA JANE Forename(s) CASALIS DE PURY Surname O'NEIL Previous forename(s) Previous Surname(s) 12 TUDOR CLOSE, GRAYSHOTT **Address** Usual residential HINDHEAD Post town address must be given. In the case of a SURREY corporation, give the GU26 6HP. County / Region Postcode registered or principal office address. BRITISH Nationality Country OFFICE MANAGER **Business occupation** NONE Other directorships \* Voluntary details Name \* Style / Title Day Month Year Date of birth Honours etc. 1 9 0 5 5 .8 ROBERT ALEXANDRE Forename(s) CASALIS DE PURY Surname Previous forename(s) Previous Surname(s) 12 TUDOR CLOSE, GRAYSHOTT Address Usual residential HINDHEAD address must be Post town given. In the case of a corporation, give the SURREY Postcode GU26 6HP. County / Region registered or principal office address. Nationality BRITISH Country OPERATIONS MANAGER **Business occupation** NONE Other directorships

| •   | Class   | Number of  | Aggregate  |  |  |  |
|---|---|--|--|--|--|--|
| <b>Issued share capital</b> (See note 9)<br>Enter details of all the shares in issue<br>at the date of this return.   | (e.g. Ordinary/Preference)                                | shares issued  | Nominal value (i.e. Number of shares issued multiplied by nominal value per share) |  |  |  |
| :   | ORDINARY  | 20,000   | 20,000.00  |  |  |  |
|   |   |  |  |  |  |  |
|   |   |  |  |  |  |  |
| •   | Totals  | 20,000   | 20,000.00  |  |  |  |
| List of past and present members (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 period  |  |  |  |  |
| (See note 10)   | on paper in another format  A list of changes is enclosed |  |  |  |  |  |
|   | A full list of members is                                 | s enclosed X   |  |  |  |  |
| Elective resolutions<br>(Private companies only)<br>(See note 11)   |   | urn an election is in force<br>nnua! general meetings,         |  |  |  |  |
|   | If at the date of this reto<br>with laying accounts       | urn an election is in force<br>s in general meetings, <i>m</i> | to dispense<br>ark this box  |  |  |  |
| Certificate   | Lertify that the information knowledge and belief.        | ation given in this return i                                   | s true to the best of my   |  |  |  |
| Signed  + Please delete as appropriate  | ± a director / secretary                                  | Date   | 12th April 1999  |  |  |  |
| When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.                          | This return i   | includes (enter numbe  | continuation sheets.   |  |  |  |
| Please give the name, address, telephone number, and if available,  | CORNHILL SECRETAR   | IES LIMITED  |  |  |  |  |
| a DX number and Exchange, for<br>the person Companies House should<br>contact if there is any query.  | 1 SNOW HILL, LOND   | ON, EC1A 2EN   |  |  |  |  |
| contract in the wife specific   |   | Tel 52/21368   |  |  |  |  |
|   | DX number   | DY exchange  |  |  |  |  |

Produced by

## "THE REGISTRAR"

Please complete in typescript, or in bold black capitals.

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

| Company Number  | 27991  | 00                                    | ·                                |   |         |
|---|--|---------------------------------------|----------------------------------|---|---------|
| Company Name in full  | UNIRO  | M SYSTEMS L                           | IMITED                           |   |         |
| ·   | Number of shares Particular or amount of the date stock held by first retressisting members compared that of this (a) pers |                                       | of the last return, since the in | stock transferred since urn (or in the case of the accorporation of the ll members, and seased to be members. |         |
| Name and address  |  | Number or<br>amount<br>currently held | Number or amount                 | Date of registration of transfer  | Remarks |
| ROBERT ALEXANDRE CASALIS, DE, PURY<br>12 TUDOR CLOSE, GRAYSHOTT, HINDE<br>SURREY, GU26 6HP. |  | 10,000                                |                                  |   |         |
| RUPERT OLIVER CONNELLY<br>81 PITFIELD WAY, LONDON, NW10 OF                                  | IA.  | 10,000                                |                                  |   |         |
|   |  |                                       |                                  |   |         |
|   |  |                                       |                                  |   |         |
|   |  |                                       |                                  |   |         |
|   |  |                                       |                                  |   |         |
|   |  |                                       |                                  |   |         |
|   |  |                                       |                                  |   |         |