



**Companies House**

— for the record —

Company Name

**DYNAMICAL SYSTEMS RESEARCH 363s Annual Return LIMITED**

101357/15

Company Type

**Private Company Limited By Shares**

Company Number

**2844385**

Information extracted from  
Companies House records on

**19th July 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41  
COMPANIES HOUSE

0563  
11/11/03

## Section 1: Company details

Ref: 2844385/04/12

### Current details

### Amended details

- > Registered Office  
Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**325 Bowes Road  
London  
N11 1BA**

Address

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UK Postcode

- > Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

### Address where the Register is held

**At Registered Office**

Address

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UK Postcode

- > Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode

- > Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7310**

**R & D on nat sciences  
& engineering**

**SIC CODE**

**Description**

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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

*Please enter the details requested.*

*(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

#### > Director

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_



## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Dr Janko MRSIC-FLOGEL

## Address

15 Laburnum Close  
London  
N11 3NR

ADDRESS  
CHANGE  
ONLY

## Name

DR JANKO MRSIC-FLOGEL

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

121 BEAUFORT MANSIONS  
BEAUFORT STREET  
LONDON

UK Postcode SW3 SAE

Date of change -- / -- / --

Date Dr Janko MRSIC-FLOGEL  
ceased to be secretary (if applicable)  
-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Dr Janko MRSIC-FLOGEL

## Address

15 Laburnum Close  
London  
N11 3NR

Date of birth 03/07/1968

Nationality British

Occupation Computing Scientist

## Name

LEE MARTIN JAMES McLOUGHLIN

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

115 OCEAN WHARF  
60 WESTFERRY RD  
ISLE OF DOGS, LONDON

UK Postcode E14 8JF

Date of birth 06/04/1961

Nationality BRITISH

Occupation COMP SCIENTIST

Date of change -- / -- / --

Date Dr Janko MRSIC-FLOGEL ceased  
to be director (if applicable)  
-- / -- / --

already sent.



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>3,222,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£32,220.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,222,000</b> <b>Total Nominal value of shares issued</b> <b>£32,220.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> DIGITAL MOBILITY LTD		<b>Name</b> <u>DR JANKO MRSIC - FLOCEL</u>			
<b>Address</b> The Glassmill 1 Battersea Bridge Road London SW11 3BZ		<b>Address</b> <u>121 BEAUFORT MANSIONS</u> <u>BEAUFORT STREET</u> <u>LONDON</u> <b>UK Postcode</b> <u>SW3 5AE</u>		<b>Shares transferred by</b> DIGITAL MOBILITY LTD	
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 3222000	<b>Class</b> ORDINARY	<b>Number</b> 3222000	<b>Class</b> OKD
				<b>Number</b> 3222000	<b>Date of transfer</b> __/__/__
					__/__/__



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
**12/8/2003**

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th August 2004** please give the new date here:

\_ \_ / \_ \_ / \_ \_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

DR JANKO HRASIC - FLOCEL 07973 380140

Address

DX number if applicable

121 BEAUFORT MANSIONS  
BEAUFORT STREET  
LONDON

DX exchange

Postcode

SW3 5AE