



**Companies House**

— for the record —

Company Name

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

Company Type

**Private Company Limited By Shares**

Company Number

**2844385**

Information extracted from  
Companies House records on  
**27th July 2000**

- > 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.



A11 \*A2AM6TOU\* 0285  
COMPANIES HOUSE 06/09/00

## Section 1: Company detail:

Ref: 2844385/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</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>325 Bowes Road</b> <b>London</b> <b>N11 1BA</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7310</b></td> <td><b>R &amp; D on nat sciences &amp; engineering</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>																													
SIC CODE	Description																													
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Dr Janko MRSIC-FLOGEL</b>  <b>Address</b> <b>15 Laburnum Close</b> <b>London</b> <b>N11 3NR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date Dr Janko MRSIC-FLOGEL</b> <b>ceased to be secretary (if applicable)</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Bengt Johan Anders CARLSTROM</b>  <b>Address</b> <b>Kvavnv 39,DANDERYD</b> <b>Stockholm</b> <b>Sweden</b>  <b>Date of birth</b> 19/03/1953  <b>Nationality</b> Swedish  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of birth</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Nationality</b> <input type="text"/> <b>Occupation</b> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date Bengt Johan Anders</b> <b>CARLSTROM ceased to be director (if</b> <b>applicable)</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Janko MRSIC-FLOGEL</b>  <b>Address</b> <b>15 Laburnum Close</b> <b>London</b> <b>N11 3NR</b>  <b>Date of birth</b> 03/07/1968  <b>Nationality</b> British  <b>Occupation</b> Computing Scientist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of birth</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Nationality</b> <input type="text"/> <b>Occupation</b> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date Dr Janko MRSIC-FLOGEL</b> <b>ceased to be director (if applicable)</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>

## Section 3: Share Capital

	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>  

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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>Shareholder Name</b> Dr Mungo AMYATT-LEIR  <b>Address</b> The Bothy High Street Barkway Royston Hertfordshire SG8 8ED  <b>Shares held</b> Class Ordinary Number 100	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Dr Mungo AMYATT-LEIR  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY    100    07/04/2000 _____    _____    ____/____/____			
>	<b>Shareholder Name</b> R.D. KEENE  <b>Address</b> Badgers Croft Hive Road Bushey Watford WD2 1JG  <b>Shares held</b> Class Ordinary Number 323200	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> R.D. KEENE  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY    323200    07/04/2000 _____    _____    ____/____/____			
>	<b>Shareholder Name</b> Mr John SANDERS  <b>Address</b> Badgers Croft Hive Road Bushey Watford WD2 1JG  <b>Shares held</b> Class Ordinary Number 323200	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr John SANDERS  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY    323200    07/04/2000 _____    _____    ____/____/____			

Current details		Amended details	Shares transferred
> Shareholder Name Mr Lee MCLOUGHLIN	Address Flat D 103 Kingsgate Road London NW6 2JE	Name	Shares transferred by Mr Lee MCLOUGHLIN
		Address	
		UK Postcode	
	Shares held Class Ordinary	Class	Class    Number    Date of transfer
		Number	
	Number 888800		ORDINARY    888800    07/04/2000
			____/____/____
> Shareholder Name Dr Janko MRSIC-FLOGEL	Address 121 Beaufort Mansions Beaufort Street London SW3 5AT	Name	Shares transferred by Dr Janko MRSIC-FLOGEL
		Address	
		UK Postcode	
	Shares held Class Ordinary	Class	Class    Number    Date of transfer
		Number	
	Number 1525100		ORDINARY    1525100    07/04/2000
			____/____/____
> Shareholder Name Mr John SANDERS	Address Badgers Croft Hive Road Bushey Watford WD2 1JG	Name	Shares transferred by Mr John SANDERS
		Address	
		UK Postcode	
	Shares held Class Ordinary	Class	Class    Number    Date of transfer
		Number	
	Number 112110		ORDINARY    112110    07/04/2000
			____/____/____

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<div>&gt; Shareholder</div> <div>Name</div> <div>Mr David WESTON</div> <div>Address</div> <div>Country End</div> <div>Spring Alley Chinnor</div> <div>Oxon</div> <div>OX9 4BX</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>    </div> <div>Shares held</div> <div>Class</div> <div>Number</div> <div>372690</div>	<div>Shares transferred by</div> <div>Mr David WESTON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>ORDINARY</div> <div>372690</div> <div>07/04/2000</div> <div>    </div> <div>    </div> <div>    </div>
---	---	--

## 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 <u>DIGITAL MOBILITY LIMITED</u> Address <u>THE GLASSMILL</u> <u>1, BATTERSEA BRIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>SW11-3BZ</u>	<u>3,222,000</u> <u>ORDINARY SHARES</u>		<u>7/4/00</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			



**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

25 / 08 / 2000

*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 **12/8/2000** 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 2001** 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?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_