

COMPANIES HOUSE

# Annual Return

of company number 03011879

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company name

REAL-TIME EMBEDDED 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 04/01/97 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

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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.

Day	Month	Year
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### Registered Office (See note 3)

This is the address registered by Companies House.

29 WITHYPITTS TURNERS HILL CRAWLEY WEST SUSSEX RH10 4PJ

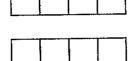
Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

213 GLASTONBURY CRESCENT
213 GLASTONBURY CRESCENT BLOXWICH, WALSALL WS3 2RQ

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03011879 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  Date of any change.
JENNIFER ANN CHESTER 213 GLASTONBURY CRESCENT	•
BLOXWICH WALSALL WEST MIDLANDS WS3 2RQ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ALEXANDER DAVID CHESTER 213 GLASTONBURY CRESCENT	
BLOXWICH WALSALL WEST MIDLANDS WS3 2RQ	
Date of Birth:- 28/06/59 Nat:BRITISH	
Occ:SOFTWARE ENGINEERING	
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 2	

Particulars.  NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 28Ba.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.	03011879	If the information shown needs amendment, give details below and the date of any change.			
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Show any relevant current and previous directorships.

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03011879 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share. issued multiplied by
•	Ordinary	2.	nominal value per share)
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	Totals	2.	£2.
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 o	changes in the per	Please mark the appropriate box.  iod not on
The last full members list was at 19/01/96	A first of change	s is enclosed	on paper paper
	A full fist of the	embers 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 A	Olhota	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11th Fe	*/	<del>Scoretar</del> y/Director * delete as appropriate)
I enclose the fee of £15.	<b>T</b>	. 1	
Cheques should be made payable to <b>Companies House</b> .	This return incl Please ens all sections	(enter number)	continuation sheets.
To whom should Companies Have divide	A.D.CH		
To whom should Companies House direct any enquiries about the information shown in this return?>	BLOXLOIC	d, wasar	RESCENT
		Postcode \	
	Telephone <u>03</u>	85.237426 I	Ext

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 03011879		Particulars of	shares trans-	j	
	Number of	ferred since t	he date of the		
Company Name:	shares or amount of	last return, o	r, in the case	•	
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REAL-TIME EMBEDDED SYSTEMS LIMITED		incorporation	of the		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03011879 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or last return, or, in the case REAL-TIME EMBEDDED SYSTEMS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer CONTRACTOR