

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03/69496

Company name in full

LOGISTICS BUSINESS SYSTEMS LID

Date of this return

The information in this return is made up to

Day Month Year

10 | 3 1 | 0 | 8 1 | 2 | 0 | 0 | 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

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

FIRST FLOOR THE HUB

FARNBOROXH BUSINESS PARK

FARNBOROUGH.

HANTS

UK Postcode

19 10 16 14 17 15 1FL

Principal business activities

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

7221

Registrar of Companies at:

PC5

12/11/2009 **COMPANIES HOUSE** 530

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

	•	,			
Register of members	not kept at the	· · · · · · · · · · · · · · · · · · ·			
registered office, state here v	where it is kept				
	Post town	<u>L</u>			
	County/Region				
	UK Postcode				
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	iture holders, or a r or part of it, which				
Where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	,				
Private company limite	d by shares				
Private company limite share capital	d by guarantee with	nout			
Private company limite section 30 Private company limite under section 30	•				
Private unlimited comp	any with share capil	ital			
Private unlimited comp	any without share c	capital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy No.	ıme *Stvle/Title				
this area to provide details of joint		i MRS			
secretaries).		1 Louis E			
†† Tick the box if the address shown is a	Surname	VITOJ .			
service address for the beneficiary of a Confidentiality Order	Address ††	H // ELIZABETH CLOSE			
granted under section 723B of the Companies					
Act 1985. Otherwise, give your usual residential address. In	Post town	in LONDON			
the case of a corporation or Scottish firm, give the	County/Region	on LONDON.			
registered or principal office address.		de W 9 L L B N L			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	<u> </u>			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a	Name *Style/Title	LMR	
		Day Month Year	
corporate or firm name	Date of birth	L 17/11/12/11/19/16 LS	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s)	LAARON CHARLES	
	Surname	LVON STAATS.	
	e Address ††	FIRST FLOOR THE HUB,	
		FARNBOROUGH RUSINESS PARK	
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	FARNBOROUGH	
residential address. Ir the case of a	County/Region	HANTS,	
corporation or Scottish firm, give the registered or principal office address.	^h UK Postcode	19 WULL LIJEL	
	Country	LUK	
	Nationality	AMERICAN.	
	Business occupation	LAWYER	
Directors Please list the directors * Voluntary details		Details of new directors must be notified on form 288a	
Please list the directors		lmR.	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title Date of birth	Day Month Year [2 510 311 9 6 5	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year [2 510 311 19 6 5 [CHARLES CHRISTOPHER WILLIAM	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	Name *Style/Title Date of birth Forename(s) Surname	MR. Day Month Year 2 SIO 311 19 6 5 CHARLES CHRSTOPHER WILLIAM DONN	
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region	MR. Day Month Year [2 S 0 3 1 19 6 5 CHARLES CHRISTOPHER WILLIAM [DONN MEADOWMERE FARM [GRFENHAM WELLINGTON.	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	LORDINARY	2		
	OPPINARY B		<u> </u>	
	<u> </u>			
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company i	s	
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B			
	There were no shareholder co	hanges in this period		
Certificate	l certify that the information g kทุจwledge and belief	iven in this return is true to	the best of my	
Signed	chlos	Da	ate 10/11/2009.	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		•	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	PENNIE STONE			
contact you if there is a query on the form. The contact information that you	FARN BOROUGH			
give will be visible to searchers of the public record.	[FARNBOROX!		U14 17F ·	
	DX number	DX exchange L	Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	, (Please use a continuation sheet if required)
Company number	103 1 0 9 4 9 6 (Flease use a continuation sheet if required)
Company name in full	LOGISTICS BUSINESS SYSTEMS LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
PARAMETRICITEHNOLOGY_ EUROPE B.V.	ORDINARYZ	2	19 OCTOBER 2007		
Name PARAMETRU JELHNOUGY EUROPE BY	ORPINARY(B)	2_	19 6CTOSER 2007		
Name					
Name					
Name					
Name					
Name					
Name					
No					
Name					