



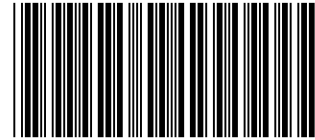
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **METASYS LIMITED**

*Company Number:* **03236629**



*Received for filing in Electronic Format on the:* **23/08/2005**

XNE4Q822

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*Company Details*

*Period Ending:* **12/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**70 WESTBURY ROAD  
NEW MALDEN  
SURREY  
KT3 5AS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEBORAH BAILLY**

*Address:* **70 WESTBURY ROAD  
NEW MALDEN  
SURREY KT3 5AS**

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*Director 1:*

*Name:* **STEPHEN JOHN ROCHE**  
*Date of Birth:* **05/08/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

*Address:* **70 WESTBURY ROAD  
NEW MALDEN  
SURREY KT3 5AS**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/08/2005**

*Name:* **STEPHEN JOHN ROCHE**

*Address:* **70 WESTBURY ROAD  
NEW MALDEN  
SURREY KT3 5AS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**