



Companies House

— for the record —

Company Name

EAGLEYE SOLUTIONS LIMITED

363s Annual Return

100501/15

Company Type

Private Company Limited By
Shares

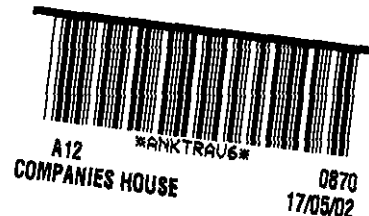
Company Number

4205366

Information extracted from
Companies House records on
6th April 2002

- > 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

Section 1: Company details



Ref: 4205366/01/01

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.

The Business Centre
Edward Street
Redditch
Worcestershire B97 6HA

Address

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

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

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7220

SOFTWARE DEVELOPMENT
AND SALE

Section 2: Details of Officers of the Company

Current details

Amended details

> 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

Keith WEAVER

Address

54 Hither Green Lane
Abbey Park
Redditch
Worcestershire
B96 5BW

Name

☐ 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

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Keith WEAVER
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> 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

Andrew Jonathan BROWN

Address

Pilgrims
Ebbisham Lane
Walton-On-The-Hill
Surrey
KT20 5BT

Name

☐ 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

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Andrew Jonathan BROWN ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 21/07/1944

Nationality British

Occupation Company Director

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <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>	Name Richard GERMAIN	Name <hr/>
	Address 31 Woodlands Gate Woodlands Way London SW15 2SY	<input type="checkbox"/> 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 <hr/> <hr/> <hr/>
	Date of birth 04/04/1972	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Richard GERMAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Product Development manager	
> Director <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>	Name Stephen Richard OXENBRIDGE	Name <hr/>
	Address Coombe Hill House Coombe Hill Keinton Mandeville Somerton Somerset TA11 6DQ	<input type="checkbox"/> 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 <hr/> <hr/> <hr/>
	Date of birth 12/05/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Richard OXENBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

Current details**Amended details****> 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

Margaret Louise WILSON

Name**Address**

Magnolia Cottage
High Street
Dinton
Buckinghamshire
HP17 8UW

☐ 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**Date of birth** 18/02/1966**Nationality** British**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Margaret Louise WILSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY10,700

Aggregate Nominal Value of issued shares

£ 1,070

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10,700

Aggregate Nominal Value of issued shares

£ 1,070

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

PLEASE SEE ATTACHED LIST

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____	PLEASE SEE ATTACHED LIST		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WILLIAM TESTER Address 16 ST JOHN STREET LONDON UK Postcode EC1M 4NT	1 ORDINARY SHARE (£1 NOMINAL) SUBSEQUENTLY SPLIT	25/4/2001
Name INFORMATION SOFTWARE SOLUTIONS PLC Address THE BUSINESS CENTRE EDWARD STREET REDDITCH, WORCESTER SHIRE UK Postcode B97 6HA	10 ORDINARY SHARES OF 10p EACH	9/11/2001
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

10 / 05 / 2002

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 25/4/2002
- 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 **25th April 2003** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100001

(Please complete as appropriate)

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

STEPHEN OXENBRIDGE

Telephone number inc code

07957 561385

Address

COOMBE HILL HOUSE, COOMBE HILL

DX number if applicable

KEINTON MANDEVILLE

DX exchange

SOMERSET

Postcode

TA11 6DQ

Section 4: Details of Current Shareholders

Eagleye Solutions Limited
Company number 4205356

Shareholder Name	Address				Class of Shares	No of Shares Held	No of Shares Transferred	Date of Registration of Transfer
	Line 1	Line 2	Line 3	Line 4				
Stephen Richard Oxenbridge	Coombe Hill House	Coombe Hill	Keinton Mandeville	Somerset	Ordinary	3,070	10	09/11/2001
Stephen Richard Oxenbridge	Coombe Hill House	Coombe Hill	Keinton Mandeville	Somerset	Ordinary	600		
(as Nominee for MIP Australia Limited)								
Margaret Louise Wilson	Magnolia Cottage	High Street	Dinton	Bucks	Ordinary	3,070		
Richard Mark Germain	31 Woodlands Gate	Woodlands Way	Putney	London	Ordinary	2,160		
Andrew Jonathan Brown	Pilgrims	Ebbisham Lane	Tadworth	Surrey	Ordinary	300		
Diane Yvonne Oxenbridge	Coombe Hill House	Coombe Hill	Keinton Mandeville	Somerset	Ordinary	150		
Gavin Lickley	6 Westmoreland Road	London			Ordinary	150		
Mohammed Ezzat Jaafar	Box 176 Safat 13002	Kuwait			Ordinary	150		
Richard Abbott	The Old Parsonage	Church Street	Ropley	Hants	Ordinary	150		
WGM Michie	57 Chartfield Avenue	Putney	London		Ordinary	105		
Nick Cominos	Faros Maritime	192 Sloane Street	London		Ordinary	90		
Alan Banks	Glen Cottage	Swinbrook	Oxfordshire		Ordinary	75		
Anthony Hayden-Taylor	White Oaks	Park Estate	St Brelade	Jersey	Ordinary	75		
Dominic Curcio	1862 N Dayton	Chicago			Ordinary	75		
Dr J A P Prince	44 Somerset House	Somerset Road	London		Ordinary	75		
John Burges	29 King Street	PHB	New York		Ordinary	75		
Paul Orchart	52 Duncan Terrace	London			Ordinary	75		
Roger Ackman	Schlyffistr 8806	Bach 52	Switzerland		Ordinary	75		
Alan Wilkinson	c/o 15 Pembroke Gardens	London			Ordinary	45		
Philip Wilkinson	15 Pembroke Gardens	London			Ordinary	45		
D J S Shepherdson	150 Woodward Road	Dulwich	London		Ordinary	30		
Richard Hills	58 Grosvenor Street	London			Ordinary	30		
Thomas Bayne	Deers Leap	Butts Avenue	Petersham	Richmond	Ordinary	30		
TOTAL						10,700		