



Companies House

— for the record —

Company Name

**KLEENAIR SYSTEMS
INTERNATIONAL PLC**

Company Type

Public Limited Company

Company Number

5075088

Information extracted from
Companies House records on
25th February 2006

363s Annual Return

- > 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: 5075088/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	22 Grove Farm Park Northwood Middlesex HA6 2BQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Philip Michael KEANE Address 22 Grove Farm Park Northwood Middlesex HA6 2BQ	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael KEANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Tony William Edwin DOWNES Address Redwald House Greenway, Stiffkey Wells Next The Sea Norfolk NR23 1QF Date of birth 06/11/1941 Nationality British Occupation Company Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tony William Edwin DOWNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Monk NEWELL Address 23 West Street Osney Island Oxford Oxfordshire OX2 0BQ Date of birth 04/12/1942 Nationality British Occupation Company Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Monk NEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony Mervyn RENTOUL Address 25 Strawberry Hill Road Twickenham Middlesex TW1 4PZ Date of birth 10/04/1942 Nationality British Occupation Solicitor	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Mervyn RENTOUL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name

Lionel SIMONS

Address

36 Corniche Drive
Suite E
Dana Point
Usa
CA 92629

Date of birth 09/04/1935

Nationality Us

Occupation Company Director

Amended details

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 Lionel SIMONS ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 12,982,721 Aggregate Nominal Value of issued shares £129,827.21	Class of share _____ Nominal value of each share _____ Number of shares issued 18,900,147 Aggregate Nominal Value of issued shares £189,001.47
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12,982,721 Total Nominal value of shares issued £129,827.21	Total number of shares issued 18,900,147 Total Nominal value of shares issued £189,001.47

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 16/03/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

P. J. Keane
(Director / Secretary)

Date

11 / 06 / 2006

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 **16/3/2006** 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 **16th March 2007** 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?

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

PHILIP KEANE

Telephone number inc code

01821 868646

Address

22 GROVE FARM PARK
NORTHWOOD

DX number if applicable

DX exchange

Postcode

HA6 2BQ

KLEENAIR SYSTEMS INTERNATIONAL PLC ORDINARY SHARES OF 1P
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 16/03/2006)

DATE 21/03/2006

NAME AND ADDRESS	BALANCE	TRANSFERS SINCE THE LAST RETURN	
		QUANTITY	DATE
MR DAVID ANTHONY ALTMAN HEATH LODGE, TANGLEWOOD CLOSE, STANMORE, MIDDLESEX, HA7 3JA.	25,000		
ASPARTUS PLC FINSGATE, 5-7 CRANWOOD STREET, LONDON, EC1V 9EE.	2,736,371	2,736,371	16/03/2006
MR DAVID ANTHONY JOHN BARTLETT PEAR TREE HOUSE, BOLAM, DARLINGTON, DL2 2UP.	50,000		
MR WILLIAM KIRKWOOD BEGG 3 MIRRLEES DRIVE, GLASGOW, G12 0SH.	34,000		
BRAMLEY LIMITED PO BOX 4922, NASSAU, BAHAMAS.	4,000,000		
MR ANTHONY MAXWELL BRANDON-BRAVO 1 MOUNTVIEW CLOSE, LONDON, NW11 7HG.	33,000		
MR ANDREW CALDWELL GROUND FLOOR, 2 HIGHLANDS AVENUE, LONDON, W3 6ET.	137,500		
MR ANDREW CALDWELL MRS MARIE CALDWELL GROUND FLOOR, 2 HIGHLANDS AVENUE, LONDON, W3 6ET.	75,000		
MR ANDREW CALDWELL MS GILLIAN MEACOCK GROUND FLOOR, 2 HIGHLANDS AVENUE, LONDON, W3 6ET.	37,500		
MR COLIN WILLIAM RODERICK CAMBELL 44 WINGFIELD ROAD, SHEFFIELD, S11 9AJ.	34,000		
MR TATYAN CHEUNG 27 CASTLE STREET, CIRENCESTER, GLOUCESTERSHIRE, GL7 1QD.	30,000		
CITY EQUITIES (NOMINEES) LIMITED A/C BOUGHT OCEAN HOUSE, LITTLE TRINITY LANE, LONDON, EC4V 2DL.	500,000	500,000	16/03/2006
MR STEPHEN JOHN COCKBURN MARSHALLS MANOR, CUCKFIELD, WEST SUSSEX, RH17 5EL.	100,000		
DR CHARLES KEVIN CONNOLLY ALDBROUGH HOUSE, ALDBROUGH ST JOHN, RICHMOND, N YORKSHIRE, DL11 7TP.	20,000		
MR EDWARD KENNETH COVENTRY LITTLE BASSETTS FARM, MAGPIE LANE, BRENTWOOD, ESSEX. CM13 3EA.	340,000		
MR TONY WILLIAM EDWIN DOWNES REDWALD HOUSE, GREENWAY, STIFFKEY, NR23 1QF.	820,000	5,000 5,000 5,000 5,000	12/08/2005 12/08/2005 01/10/2005 31/12/2005
MR CHRISTOPHER DUNKERLEY GLEN HOUSE, SANDY LANE, ABBOTS LEIGH, BRISTOL, BS8 3SE.	85,000		
MR DOUGLAS JOHN EATON MEADOW HOUSE, ASHINGTON, WEST SUSSEX, RH20 3AZ.	30,000		
MR ALAN NIGEL FAWCETT 770 WOLLATON ROAD, NOTTINGHAM, NG8 2AP.	30,000		
PROF MARTIN FLEISCHMANN BARY LODGE, DUCK STREET, TISBURY, WILTSHIRE, SP3 6LJ.	17,000		
HOWARD FLIGHT 6 BARTON STREET, LONDON, SW1P 3NG.	55,555	55,555	03/01/2006
FORAS CONSULTING LIMITED SUITE 211, 56 GLOUCESTER ROAD, LONDON, SW7 4UB.	16,667	16,667	20/03/2005
MR EDMUND TRAVIS GARTSIDE 35 NORFORD WAY, BAMFORD, ROCHDALE, LANCs, OL11 5QS.	34,000		
GUIDELINE SECURITIES INC	1,000,000		
MR PRAB GUJADHUR 2 WALMAR CLOSE, BARNET, HERTS, EN4 0LA.	70,000		
MR VIKAS GUJADHUR 2 WALMAR CLOSE, BARNET, HERTS, EN4 0LA.	30,000		
STEPHEN WILLIAM HARRAGAN ROBINS WOOD, 36 BIRCH LANE, STOCK, ESSEX, CM4 9NA.	200,000		

KLEENAIR SYSTEMS INTERNATIONAL PLC ORDINARY SHARES OF 1P
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DATE 21/03/2006

NAME AND ADDRESS	BALANCE	TRANSFERS SINCE THE LAST RETURN	
		QUANTITY	DATE
MICHAEL DAVID HARRISON 46 HIGHER DRIVE, BANSTEAD, SURREY, SM7 1PF.	30,000		
DR ROBERT CLARK IMRIE 6 SPRINGFIELD PARK ROAD, HORSHAM, WEST SUSSEX, RH12 2PW.	34,000		
JIM NOMINEES LIMITED 15/17 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT, TN1 1EN.	1,333,331	1,333,331	16/03/2006
MR KELVIN KING 6 THE MALLARDS, LALEHAM, SURREY, TW18 2TB.	150,000		
KLEENAIR SYSTEMS INC 27121 ALISO CREEK ROAD, SUITE 120, ALISO VIEJO, CALIFORNIA 92656, USA.	3,000,000		
PETER JOHN DAUGHTON LAWS OLD DITCH FARM, LYNCH LANE, WESTBURY SUB MENDIP, WELLS, BA5 1HW.	30,000		
MRS ELIZABETH LILIAN LAZARUS HERMITAGE GATE, CLAMP HILL, STANMORE, MIDDLESEX, HA7 3JP.	35,000		
MARTIN LEON LAZARUS HERMITAGE GATE, CLAMP HILL, STANMORE, MIDDLESEX, HA7 3JP.	35,000		
GEORGE ANGUS MACFARLANE THORN FLEET, 26 MOUNT AVENUE, HUTTON MOUNT, SHENFIELD, ESSEX, CM13 2NY.	170,000		
PETER BRUCE MAULVERER ELIOT VALE HOUSE, 8 ELIOT VALE, BLACKHEATH, LONDON, SE3 0UW.	80,000		
ERNEST LAIDLAW MCKNIGHT 330 GLASGOW ROAD, WATERFOOT, EAGLESHAM, GLASGOW, G76 0EW.	30,000		
DR SATISH CHANDER MEHTA MRS JANET ELIZABETH MEHTA 6 HIGHFIELD CLOSE, DAVENPORT, STOCKPORT, SK3 8UB.	17,000		
PETER MENDELSSOHN THE COACH HOUSE, UCKFIELD, HEVER, KENT, TN8 7LQ.	30,000		
STEWART IAN MILLMAN 27 HYDE PARK GARDENS MEWS, LONDON, W2 2NX.	80,000		
MR PETER MONK NEWELL 23 WEST STREET, OXFORD, OX2 0BQ.	420,000	15,000 5,000	01/10/2005 31/12/2005
NORTRUST NOMINEES LIMITED 50 BANK STREET, CANARY WHARF, LONDON, E14 5NT.	111,111	111,111	16/03/2006
P.H.NOMINEES LIMITED A/C PECLT ONE OLIVERS YARD, LONDON, EC1Y 1HQ.	144,444	144,444	16/03/2006
PERSHING KEEN NOMINEES LIMITED A/C TUT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	22,222	22,222	16/03/2006
PERSHING KEEN NOMINEES LIMITED A/C PSL981 CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	386,615	386,615	16/03/2006
PUMA NOMINEES LIMITED A/C SMPRINC 20 FARRINGDON ROAD, LONDON, EC1M 3NH.	55,555	55,555	16/03/2006
MR ANTONY MERVYN RENTOUL 25 STRAWBERRY HILL ROAD, TWICKENHAM, TW1 4PZ.	420,000	5,000 5,000 5,000 5,000	12/08/2005 12/08/2005 01/10/2005 31/12/2005
ROY NOMINEES LIMITED A/C 548005 71 QUEEN VICTORIA STREET, LONDON, EC4V 4DE.	555,555	555,555	16/03/2006
DAVID PETER SANDERSON CORNER HOUSE FARM, 1 HIGH STREET, ASCOTT UNDER WYCHWOOD, OX7 6AW.	18,500		
FRANK SANDERSON A/C SMSDS DAVID SANDERSON JOWKIN VIEW, FURBARN ROAD, ROCHDALE, OL11 5QR.	18,000		
FRANK SANDERSON JOWKIN VIEW, FURBARN ROAD, ROCHDALE, OL11 5QR.	34,000		
MRS SHEILA SANDERSON A/C FSDS DAVID SANDERSON JOWKIN VIEW, FURBARN ROAD, ROCHDALE, OL11 5QR.	18,000		

KLEENAIR SYSTEMS INTERNATIONAL PLC ORDINARY SHARES OF 1P
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 16/03/2006)

DATE 21/03/2006

NAME AND ADDRESS	BALANCE	TRANSFERS SINCE THE LAST RETURN	
		QUANTITY	DATE
PHILIP DAVID SLEIGH 8 MOOR PARK CLOSE, ADDINGHAM, ALKLEY, W YORKSHIRE, LS29 0QE.	40,000		
ROYSTON HERBERT DOUGLAS SMITH 19 WESTONS BRAKE, DOWNEND, BRISTOL, BS16 7BQ.	135,000		
DAVID MERVYN SPOTTISWOODE 23 NEW ROAD, HAM, RICHMOND, SURREY, TW10 7HZ.	17,000		
JOHN EDWARD STORY MATTHIAS HOUSE, STIBBINGTON, PETERBOROUGH, PE8 6LP.	350,000		
MR JULIAN TELLING A/C FGRBS MR A ROSENGREN FALCON COURT, 41-44 TRIANGLE WEST, CLIFTON, BRISTOL, BS8 1ER.	60,000		
ROBERT ALLAN TENNANT BUCMOOR FARM, MANNINGS LANE, DOMETT, BUCKLAND ST MARY, TA20 3JG.	30,000		
ROBERT JAMES THOMPSON 12 STUART CLOSE, GREAT BADDOW, CHELMSFORD, ESSEX, CM2 7AR.	17,000		
REGINALD DEREK THORLEY REYSON OASTS, BROAD OAK, RYE, E SUSSEX, TN31 6BX.	66,666		
GILBERT JAMES WINNALL 30 OAKFIELD ROAD, SHREWSBURY, SHROPSHIRE, SY3 8AE.	100,000		
WILLIAM WINNALL 30 OAKFIELD ROAD, SHREWSBURY, SHROPSHIRE, SY3 8AE.	230,000		
WINTERFLOOD SECURITIES LIMITE A/C WINSCEP THE ATRIUM BUILDING, CANNON BRIDGE, 25 DOWGATE HILL, LONDON, EC4R 2GA.	55,555	55,555	16/03/2006

RECORD DATE 16/03/2006

NO OF ACTIVE HOLDERS	64
NO OF SHARES	18,900,147