



Companies House

— for the record —

Company Name

MESSENGER VEHICLE
IDENTIFICATION SYSTEMS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1524281

Information extracted from
Companies House records on
2nd October 2001

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: 1524281/03/10

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.

~~Western Road~~
~~Bracknell~~
~~Berkshire RG12 1RW~~

Address

BUSH HOUSE, 72 PRINCE ST.
BRISTOL, AVON

UK Postcode BS1 4HU

- > 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
~~Western Road~~
~~Bracknell~~
~~Berkshire~~
~~RG12 1RG~~

Address

BUSH HOUSE, 72 PRINCE ST.
BRISTOL, AVON

UK Postcode BS1 4HU

- > 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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
6420 Telecommunications

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 288.</i>	Name James William MOLLOY Address 1 Newington Apartments Castlewood Avenue Rathmines Dublin 6 Ireland	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date James William MOLLOY ceased to be secretary (if applicable) 31 / 08 / 2001
> 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 288.</i>	Name Mark DUFFIN BENG HONS MBA Address The Maltings 10 Adderbury Court Banbury Oxfordshire OX17 3NN Date of birth 22/05/1967 Nationality British Occupation Managing Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Mark DUFFIN BENG HONS MBA 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 288.</i>	Name James William MOLLOY Address 1 Newington Apartments Castlewood Avenue Rathmines Dublin 6 Ireland Date of birth 26/04/1968 Nationality Irish Occupation Accountant	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date James William MOLLOY ceased to be director (if applicable) 31 / 08 / 2001

> **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.

Current details**Name**

Patrick Nicholas RYAN

Address

11 Georgian Village
Castleknock
Dublin 15
Ireland

Date of birth 19/03/1951**Nationality** Irish**Occupation** Company Director**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Patrick Nicholas RYAN ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 £1,000.00 Number of shares issued 5,500,000 Aggregate Nominal Value of issued shares £5,500,000,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 5,500,000 Total Nominal value of shares issued £5,500,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred															
> Shareholder Name RACAL ELECTRONICS PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by RACAL ELECTRONICS PLC															
Address Western Road Bracknell Berkshire		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>NIL</td> </tr> </tbody> </table>		Class	Number	ORDINARY	NIL	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>5500000</td> <td>31/08/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	5500000	31/08/2000			
Class	Number																		
ORDINARY	NIL																		
Class	Number	Date of transfer																	
ORDINARY	5500000	31/08/2000																	
Shares held Class Ordinary		Number 5500000		Date of transfer 31/08/2000															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>APPIAN TECHNOLOGY PLC</u> Address <u>BUSH HOUSE, 72 PRINCE</u> <u>STREET, BRISTOL</u> UK Postcode <u>BS99 7JZ</u>	ORDINARY 5,500,000		
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

18, 10, 2001

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 22/8/2001
- 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 **22nd August 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TLT (REF JEE)

Telephone number inc code

0117 9177825

Address

BUSH HOUSE 72

DX number if applicable

7815

PRINCE STREET

DX exchange

BRISTOL

BRISTOL

Postcode

BS99 7JZ