



Companies House

— for the record —

Company Name

PACSCOM LIMITED

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

Company Type

Private Company Limited By Shares

Company Number

1655859

Information extracted from
Companies House records on
17th June 2000

Section 1: Company details



Ref: 1655859/05/19

	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>	Nursling Industrial Estate Unit 6 Majestic Road Nursling Southampton SO16 0YT	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 6 Nursling Industrial Estate Majestic Road, Nursling Southampton Hampshire SO16 0YT	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>3330</td> <td>Mfr indust process control equip</td> </tr> </tbody> </table>	SIC Code	Description	3330	Mfr indust process control equip	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter 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 288.</i>	Name Nicholas Stephen SHORT Address 2 Devonshire Gardens Bursledon Southampton Hampshire SO31 8HE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Stephen SHORT 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 288.</i>	Name Michael John GEARY Address Gresham House Lower Plantation Loudwater Rickmansworth Herts WD3 4PQ Date of birth 18/06/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John GEARY 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 Leslie Michael HAWRYLYSHYN Address 16 Rue Du Grand-Bureau Geneva Switzerland Date of birth 09/09/1954 Nationality Swiss Occupation Venture Capitalist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Michael HAWRYLYSHYN 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.

Current details

Name
Graeme WOOD

Address
2 High Pines
Homefield Road
Warlingham
Surrey
CR6 9HQ

Date of birth 11/11/1938

Nationality Australian

Occupation C.Eng.

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graeme WOOD 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	Class of share
	Ordinary	_____
	Nominal value of each share £0.05	Nominal value of each share
	_____	_____
	Number of shares issued 27,966,849	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £1,398,342.45	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 27,966,849	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £1,398,342.45	Total Nominal value of shares issued
	_____	_____

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: 03/07/1999

> 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 029 2038 0801.

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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

07 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **3/7/2000** 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 **3rd July 2001** 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

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

N SHOLT

Telephone number inc code

02380 737557

Address

PARSCOM LTD
6 MAJESTIC LEAD
NUSLING 120 FARM
SOUTHAMPTON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

SO16 0YT

SHAREHOLDINGS AS AT

30/06/00

NAME		%
ALCOCK P.J.	150	0.00%
BELL C.R.	32435	0.11%
BP PENSION TRUST	56615	0.19%
BRICE J.C.	6667	0.02%
BROOKES M.	772104	2.60%
BROOKES N R	1	0.00%
CHATTAWAY D L	1	0.00%
CLOSE P.J.	6668	0.02%
DEABILL R T	1	0.00%
DICKS T.N.	40	0.00%
DYER G.	20	0.00%
EUROVENTURES BV	3624680	12.22%
EUROVENTURES SWITZERLAND	6539143	22.05%
GEARY M.	6172177	20.81%
GLENDINNING S.M.	40	0.00%
HOWE A.	40	0.00%
KBC ADVANCED TECHNOLOGIES	8427	0.03%
KBC RETIREMENT FUND	3984	0.01%
KNIGHTS A.	1	0.00%
KNIGHTS B	1	0.00%
KNIGHTS C	1	0.00%
KNIGHTS M.N.	31992	0.11%
KRIKORIAN K.V.	6667	0.02%
NEVE B.D.	5866468	19.78%
OGDEN-SWIFT A.E.	243	0.00%
OWEN L.N.	3051	0.01%
PANNELL KERR FORSTER TRUSTEES	2704321	9.12%
SHORT N S	1	0.00%
WEAVER R.F.	40	0.00%
WILKINS M.	100	0.00%
WILLMOTT C A	1	0.00%
WOOD A	1241996	4.19%
WOOD G	2583813	8.71%
TOTAL	29661889	77.97%
	£ 1,483,094.45	