



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *A76SCX4S* 307
COMPANIES HOUSE 05/07/97

of company number 01655859

U

company name

PROCESS AUTOMATION & COMPUTER SYSTEMS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies
House records as at 18/06/97

If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
03	07	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier
than the anniversary of this return please show the date
here. Companies House will then send a form at the
appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MAYFLOWER CLOSE
CHANDLERS FORD IND. ESTATE
EASTLEIGH, SOUTHAMPTON
HAMPSHIRE SO53 4YP

Principal business activities (See note 4)

Trade classification is
3330 MFR INDUST PROCESS CONTROL EQUIP

If the code cannot be determined from the notes, give a
brief description of principal activity.

01655859

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

PACS LIMITED
MAYFLOWER CLOSE
CHANDLERS FORD INDUSTRIAL ESTATE
SOUTHAMPTON SO53 4YP

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NICHOLAS STEPHEN
SHORT
2 DEVONSHIRE GARDENS
BURSLEDON
SOUTHAMPTON
HAMPSHIRE SO31 8HE

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL
BROOKES
WOODPECKERS
STOKE ROW
HENLEY ON THAMES
OXFORDSHIRE RG9 5PL

Date of Birth:- 23/03/41
Nat:BRITISH
Occ:MANAGING DIR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

LESLIE MICHAEL
HAWRYLYSHYN
16 RUE DU GRAND-BUREAU
GENEVA
SWITZERLAND

Date of Birth:- 09/09/54
Nat:BRITISH
Occ:VENTURE CAPITALIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

BRIAN DOUGLAS
NEVE
334 HILL LANE
SOUTHAMPTON
HAMPSHIRE SO15 7PH

Date of Birth:- 17/06/43
Nat:BRITISH
Occ:CHEMICAL ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

GRAEME
WOOD
2 HIGH PINES
HOMEFIELD ROAD
WARLINGHAM
SURREY CR6 9HQ

Date of Birth:- 11/11/38
Nat:AUSTRALIAN
Occ:C.ENG.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord.	9742870	487143.50
Totals	9742870	487143.50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 03/07/96

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date 31/7/97

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

N. Storer, Paes Ltd
Matthew Close
Chandos Fords Industrial Estate
Hans Postcode SO53 4AX

Telephone (01703) 266336 Ext 215

SHAREHOLDINGS AS AT

30/06/97

NAME	SHARES HELD	%
EUROVENTURES	4950000	50.81%
GEARY M.	1170000	12.01%
PANNELL KERR FORSTER TRUSTEES	1391821	14.29%
NEVE B.D.	1319655	13.54%
BROOKES M.	802564	8.24%
BP PENSION TRUST	56615	0.58%
KBC PROCESS AUTOMATION	8427	0.09%
BELL C.R.	7435	0.08%
KNIGHTS M.N.	7000	0.07%
CLOSE P.J.	6668	0.07%
BRICE J.C.	6667	0.07%
KRIKORIAN K.V.	6667	0.07%
KBC RETIREMENT FUND	3984	0.04%
OWEN L.N.	3051	0.03%
LOGAN ASSOCIATES INC	1643	0.02%
OGDEN-SWIFT A.E.	243	0.00%
ALCOCK P.J.	150	0.00%
WILKINS M.	100	0.00%
DICKS T.N.	40	0.00%
GLENDINNING S.M.	40	0.00%
HOWE A.	40	0.00%
WEAVER R.F.	40	0.00%
DYER G.	20	0.00%
TOTAL	9742870	100.00%