



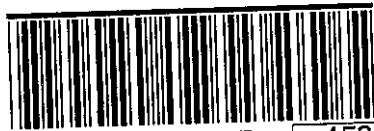
C O M P A N I E S   H O U S E

Mid  
218  
108001

363<sub>b</sub>

Please return to

THE REGISTRY  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*A45DM0TZ\* 156  
COMPANIES HOUSE 09/09/96  
COMPANIES HOUSE 09/08/96

## Annual Return

of company number **CN** 1655859

U

company name

PROCESS AUTOMATION & COMPUTER SYSTEMS  
LIMITED

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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

DA 0 3 0 7 9 6

DB

### Registered Office (See note 3)

This is the address registered by Companies House as at 12/06/96

PARK HOUSE  
102-108 ABOVE BAR  
SOUTHAMPTON  
SO14 7NH

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 3 3 3 0

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	PACS LIMITED
	MAYFLOWER CLOSE, CHANDLERS FORD INDUSTRIAL ESTATE
Post Town	SOUTHAMPTON
County/Region	HAMPSHIRE
Postcode	SO53 4YP

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

\*Style/Title Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary <b>must</b> be notified on form 288.	
<b>CS</b>	
	MICHAEL
	BROOKES
<b>AD</b>	"WOODPECKERS"
	STOKE ROW
Post Town	HENLEY-ON-THAMES
County/Region	OXFORDSHIRE
Postcode	RG9 5PL
Country	UK

**Directors** (See note 8)

Please list directors in alphabetical order

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	
	MICHAEL
	BROOKES
<b>AD</b>	"WOODPECKERS"
	STOKE ROW
	Post Town HENLEY - ON - THAMES
	County/Region OXFORDSHIRE
	Postcode RG9 5PL
	Country UK
	Day Month Year
<b>DO</b>	2   3   0   3   4   1
	Nationality <b>NA</b> BRITISH
<b>OC</b>	MANAGING DIRECTOR
<b>OD</b>	P.A.C.S. LIMITED

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	
	LESLIE MICHAEL
	HAWRYLYSHYN
<b>AD</b>	16 RUE DU GRAND - BUREAU
	Post Town GENEVA
	County/Region
	Postcode
	Country SWITZERLAND
	Day Month Year
<b>DO</b>	0   9   0   9   5   4
	Nationality <b>NA</b> BRITISH
<b>OC</b>	VENTURE CAPITALIST
<b>OD</b>	CHUK-W VOTARIS SA SKIS LACROIX SA

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>6,632,870</u>	<u>£331,644</u>
<b>Totals</b>	<u>6,632,870</u>	<u>£331,644</u>

*Please mark the appropriate box(es)*

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
03/07/95

**Elective resolutions**

(See note 11)

(Private companies only)

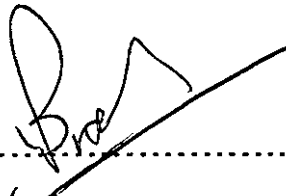
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election 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 **£18.**

**Signed**  **Secretary/Director \***  
Date 22.7.96 (\* delete as appropriate)

This return includes THREE continuation sheets.  
(enter number)

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

LYON PILCHER, CHARTERED ACCOUNTANTS  
PARK HOUSE, 102-108 ABOVE BAR  
SOUTHAMPTON  
HAMPSHIRE Postcode SO14 7NH  
Telephone 01703 636915 Extension 248

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>			
	BRIAN DOUGLAS		
	NEVE		
<b>AD</b>	334 HILL LANE		
	Post Town	SOUTHAMPTON	
	County/Region	HAMPSHIRE	
	Postcode	SO15 7PH	Country LUK
	Day	Month	Year
<b>DO</b>	1	7	06 43
	Nationality	<b>NA</b> BRITISH	
<b>OC</b>	CHEMICAL ENGINEER		
<b>OD</b>	NONE		

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>			
<b>AD</b>			
	Post Town		
	County/Region		
	Postcode		Country
	Day	Month	Year
<b>DO</b>			
	Nationality	<b>NA</b>	
<b>OC</b>			
<b>OD</b>			

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day    Month    Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day    Month    Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01655859	Shares			
Company Name: PROCESS AUTOMATION & COMPUTER SYSTEMS LIMITED				
Name and address	Number currently held	Number Transferred/ Allotted	Date of Registration of Transfer	Remarks
Alcock, Phillip John Roadside, Fawley Road, Hythe, Southampton	150			
Bell, Christopher Richard 79, Dukeswood Drive, Dibden Purlieu, Hampshire	7,435			
Brice, John Charles Buckland, Firze Hill, Kingswood, Surrey	6,667			
British Petroleum Pension Trust Limited Britannia House, Moor Lane, London, EC2	56,615			
Brookes, Michael "Woodpeckers", Stoke Row, Henley-on-Thames, Oxfordshire	262,479	100,000 20,279	29.12.94	Allotted Feb 96 Transferred from Euroventures
Close, Peter John 20 Chateau Du Jardin, Kenner, LA 70065, USA	6,668			
Dicks, Terry Neil 5 Fry Close, Hamble, Hampshire	40			
Dyer, Gwynneth 5 Seward Ring, Halterworth Lane, Romsey, Hants	20			
Euroventures Switzerland II Rue de Grand Bureau, 16/1227 Geneva, Switzerland	4,723,340	1,000,000 (40,558) 8,591		Allotted Dec 95 Transfers to Neve and Brookes Transfers
Geary, Michael Gresham House, Lower Plantation, Loudwater Rickmansworth, Hampshire WD3 4PQ	200,000	200,000		Allotted Feb 96
Glendinning, Stephen Mark 8 Yarrow Way, Locks Heath, Southampton, Hants	40			
Griffin, Jill 47 Pound Street, Bitterne, Southampton, Hampshire	0	(5)	Aug 95	To Euroventures
Howe, Anthony 28 Crawford Drive, Fareham, Hampshire	40			
KBC Process Automation Limited Chapel House, 12a Berkeley Street, London W1	8,427			
KBC Retirement Fund KBC House, Churchfield Road, Weybridge, Surrey	3,984			

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01655859				
Company Name: PROCESS AUTOMATION & COMPUTER SYSTEMS LIMITED	Shares			
Name and address	Number currently held	Number Transferred/ Allotted	Date of Registration of Transfer	Remarks
King, Michael Jonathan 25 Woodlands Close, Dibden Purlieu, Hampshire	0	(400)	27.3.95	Transferred to B Neve
Knights, Michael Norman Packridge Farm, Toothill, Romsey, Hampshire	7,000			
Krikorian, Krikor Vahe The Shieling, Pyrford Heath, Pyrford, Woking, Surrey	6,667			
Lawrence, Peter John Cherry Tree Farm Cottage, Liberty Road, Fareham	0	(6,763)	25.6.95	To Euroventures
Logan Associates Inc. 2116 North Western Avenue, Ames, IA 50010, USA (c/o Ian Harvey, Tanglewood, Cobham Road, Fetcham, Surrey, KT22 9SJ)	1,643			
Neve, Brian Douglas 334 Hill Lane, Southampton, Hampshire	416,400	200,000 1,643 400 20,279	27.3.95 27.3.95 29.12.94	Allotted Feb 96 From Euroventures From M King From Euroventures
Norsco Limited 136 Kingsway, Woking, Surrey (c/o Dr N A White, 9 Park House, 123-125 Harley Street, London, W1N 1HE)	0	(1,823)	Aug 95	To Euroventures
Ogden-Swift, Andrew Edward 15 Wren Close, Winchester, Hampshire	243			
Owen, Lyndon Neil Barn End, Salmon Leap, Green Hill, Romsey, Hants	3,051			
Pannell Kerr Forster Trustee Co Limited PO Box 296, Suites 13 & 15 Sarnia House, Le Truchot, St Peterport, Guernsey	421,821	200,000		Allotted 30.1.96
S.NICARE Z I Saint-Mitre, BP 48, 13672 Aubagne Cedex, France	500,000			
Uren, Edward John Biscovey Ridgeway, Pyrford, Woking, Surrey	0	(1,643)	27.3.95	Transferred to B Neve
Weaver, Ronald Frederick 6 New Forest Drive, Brockenhurst, Hampshire	40			



**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Company Number: 01655859				
Company Name: PROCESS AUTOMATION & COMPUTER SYSTEMS LIMITED	Shares			
Name and address	Number currently held	Number Transferred/ Allotted	Date of Registration of Transfer	Remarks
Wilkins, Maurice 5 Laburnum Drive, Everton, Hampshire	100			
	6,632,870	1,700,000		