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E30x2

**Companies House**

— for the record —

Company Name

**WESTLAND SYSTEM  
ASSESSMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1764218**

Information extracted from  
Companies House records on  
**2nd February 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.



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COMPANIES HOUSE 16/02/01

### Section 1: Company details

Ref: 1764218/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>91 Preston Road</b> <b>Yeovil</b> <b>Somerset BA20 2DN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <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>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7499	Non-trading company	7484	Other business activities	<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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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Alan Roger THOMAS  <b>Address</b> 2 The Beeches Sandford Winscombe Somerset BS25 5QS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Roger THOMAS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Graham CHISNALL  <b>Address</b> 16 Beechfield Avenue Wrea Green Preston Lancashire PR4 2NX  <b>Date of birth</b> 16/09/1955  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham CHISNALL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Paul TAYLOR  <b>Address</b> 6 Fallodon Way Bristol Avon BS9 4HR  <b>Date of birth</b> 16/09/1970  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul TAYLOR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 200,000 <b>Aggregate Nominal Value of issued shares</b> £200,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 200,000 <b>Total Nominal value of shares issued</b> £200,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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		
<b>&gt; Shareholder Name</b> <b>GKN WESTLAND INDUSTRIES LTD</b>  <b>Address</b> <b>Westland Works</b> <b>Yeovil Somerset</b> <b>BA20 2YB</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>199999</b>  <b>Shares held</b> <b>Class</b>  		<b>Shares transferred by</b> <b>GKN WESTLAND INDUSTRIES LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>199999</b> <b>26/4/2000</b>  		
<b>&gt; Shareholder Name</b> <b>Terence John WILLS</b>  <b>Address</b> <b>261 St. Michaels Avenue</b> <b>Yeovil Somerset</b> <b>BA21 4NR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>1</b>  <b>Shares held</b> <b>Class</b>  		<b>Shares transferred by</b> <b>Terence John WILLS</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>1</b> <b>27/4/2000</b>  		

**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 GKN CEDU LTD <hr/> Address 91 PRESTON ROAD YEovil SOMERSET <hr/> UK Postcode BA202DN	ORDINARY £1 200,000 Shares		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

15 / 12 / 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 22/1/2001
- 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 January 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 707546

*(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

MR A. R. THOMAS

Telephone number inc code

01934 421050

Address

ENGAGE UNIT 3-6 LYNX CRES  
WESTON-SUPER-MARE  
N SOMERSET

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BS24 9BP