



**Companies House**

— for the record —

Company Name

PREMISYS GROUP PLC

Company Type

Public Limited Company

Company Number

2004015

Information extracted from  
Companies House records on  
9th September 2000

## 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: 2004015/09/28

	Current details	Amended details																		
<b>&gt; Registered Office</b> <b>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>Maple House</b> <b>149 Tottenham Court Road</b> <b>London</b> <b>W1P 9LL</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<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>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<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>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<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>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service 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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9305	Other service activities																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Bulk List

BULK

Barclays

700684

E15

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Charles Henry WOODS  <b>Address</b> <del>Thimble Cott</del> School Lane, Warmington Banbury Oxfordshire OX17 1DE	<b>Name</b>  <b>Address</b> <u>THIMBLE COTTAGE</u>  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Charles Henry WOODS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Christopher John Pott COTTON</del>  <b>Address</b> <del>66 Rodenhurst Road</del> <del>London</del> <del>SW4 8AR</del>  <b>Date of birth</b> <del>27/01/1950</del>  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher John Pott COTTON ceased to be director (if applicable) <u>12, 06, 2000</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Walter Kenneth GOLDSMITH  <b>Address</b> 11 Halland Way Northwood Middlesex HA6 2AG  <b>Date of birth</b> 19/01/1938  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Walter Kenneth GOLDSMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> <del>Michael Roderick HARRIS</del>  <b>Address</b> <del>Sandgate</del> <del>Marley Way, Storrington</del> <del>Pulborough</del> <del>West Sussex</del> <del>RH20 9NH</del>  <b>Date of birth</b> <del>23/12/1948</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Chartered Accountant</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>          </u> <b>Occupation</b> <u>          </u> <b>Date of change</b> <u>  /  /  </u> <b>Date</b> Michael Roderick HARRIS ceased to be director (if applicable) <span style="float: right;">12, 06, 2000</span>
<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> George Alexander Bryson KYNOCHE  <b>Address</b> Newton Of Drumduan Dess Aboyne Aberdeenshire AB34 5BD  <b>Date of birth</b> 17/10/1946  <b>Nationality</b> British  <b>Occupation</b> Managment Consultant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>          </u> <b>Occupation</b> <u>          </u> <b>Date of change</b> <u>  /  /  </u> <b>Date</b> George Alexander Bryson KYNOCHE ceased to be director (if applicable) <u>  /  /  </u>
<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> Sir Stuart Anthony LIPTON  <b>Address</b> 40 Queens Grove London NW8 6HH  <b>Date of birth</b> 09/11/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>          </u> <b>Occupation</b> <u>          </u> <b>Date of change</b> <u>  /  /  </u> <b>Date</b> Sir Stuart Anthony LIPTON ceased to be director (if applicable) <u>  /  /  </u>

### Amended details

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

**Occupation** ~~Chartered Accountant~~

Date Stephen RUSSELL ceased to be director (if applicable)

12,06,2000

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

**Occupation** Engineer

Date Barry Thomas SHAW ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

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

**Occupation**    **Company Director**

Date Robert TCHENGUIZ ceased to be director (if applicable)

11 / 11 / 11

## &gt; 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.

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

## Current details

## Name

Charles Henry WOODS

## Address

~~Thimble Cott~~  
School Lane, Warmington  
Banbury  
Oxfordshire  
OX17 1DE

Date of birth 25/11/1963

Nationality British

Occupation Accountant

## Amended details

## Name

## Address

THIMBLE COTTAGE

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Charles Henry WOODS ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

39,553,479

Aggregate Nominal Value of issued shares

£ 3,955,348

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

39,553,479

Aggregate Nominal Value of issued shares

£ 3,955,348**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: 28/09/1999

**> 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

## 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
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

28/09/2000

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 28/9/2000
- 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 28th September 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

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

700684

(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 C. WOODS

Telephone number inc code

0207 3884890

Address

MAPLE HOUSE  
149 TOTTENHAM CT RD.  
LONDON

DX number if applicable

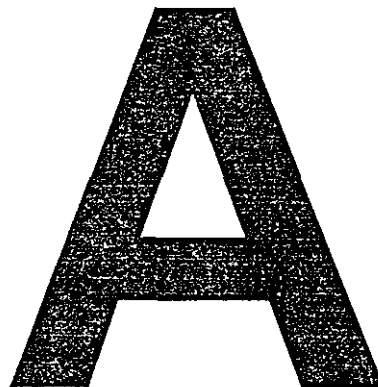
\_\_\_\_\_  
DX exchange

Postcode

W1P 9LL

Bulk List Data/fiche

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

2004015