

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

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460391.

COMPANIES HOUSE
25 FEB 1992
M 61

363x

Annual Return

Company number

CN 2324632

Company name

COGSYS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 2 9 2

Date of next return

I wish to make the next return to

DB 0 1 0 2 9 3

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO RIVERMILL HOUSE,

152 GROSVENOR ROAD

Post town LONDON

County/Region

Postcode SW1V 3JL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 3

Register of members

The register of members is kept at

RM RIVERMILL HOUSE, ||
 152 GROSVENOR ROAD, ||
 Post town LONDON ||
 County/Region ||
 Postcode SW1V 3JL ||

Register of Debenture holders

A register of debenture holders is kept at

RD N/A ||
 ||
 ||
 Post town ||
 County/Region ||
 Postcode ||

Company type**T2** Private company limited by shares**Company Secretary**

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

CS ||
 MARIA BERNADETTE ||
 JONES ||
 ||
 ||
 ||
 ||
 ||
 ||

Usual residential address

AD 1 SCRIVENERS CLOSE, ||
 HILLFIELD ROAD, ||
 Post town HEMEL HEMPSTEAD, ||
 County/Region HERTS ||
 Postcode HP2 4AA || Country ||

*Voluntary details

Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

☐ CS ASSISTANT SECRETARY

SANDRA

SCOTT

☐ AD 87 BRIDGE END,

WALTHAMSTOW,

Post town LONDON,

County/Region

Postcode E17 4ER Country

Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

☐ CS

☐ AD

Post town

County/Region

Postcode Country

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (2324632)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

THOMAS MARTIN ABRAM, BSC, PHD,

CENG, MIEE.

AD 5 RED HOUSE CLOSE,

LOWER EARLY,

Post town READING,

County/Region BERKSHIRE

Postcode RG6 4XB

Country

DO 1 3 1 2 5 1

Nationality NA BRITISH

OC GROUP DIRECTOR (CONSULTANCY)

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

FRANK

CORRIGAN

AD 136 PEPYS ROAD,

RAYNES PARK

Post town LONDON

County/Region

Postcode SW20 8NS

Country

DO 0 7 0 5 5 1

Nationality NA BRITISH

OC VENTURE CAPITAL MANAGER

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NIGEL ANTHONY

ELDRED

AD

THE CROSSWAYS,

44 MACLESFIELD ROAD,

Post town WILMSLOW,

County/Region CHESHIRE

Postcode SK9 2AT

Country

Date of birth

DO 1 3 0 3 4 1

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : ADVANCED MANUFACTURING TECHNOLOGY & RESEARCH INSTITUTE

ADVANCED ROBOTICS RESEARCH LIMITED

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

COLIN THOMAS

HEBDEN

AD

23 PINEHILL ROAD,

Post town CROWTHORNE

County/Region BERKS

Postcode RG11 7JE

Country

Date of birth

DO 0 8 1 1 4 6

Nationality NA BRITISH

Business occupation

OC SALES AND TECHNICAL MANAGER

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
GEOFFREY WILLIAM		
MORTIMER		
AD	HATCHET HOUSE,	
31 BRIESTFIELD ROAD, THORNHILL,		
Post town DEWSBURY,		
County/Region WEST YORKS		
Postcode SF12 0PW		Country
DO	3 0 0 4 4 6	Nationality NA BRITISH
OC	CONSULTANT	
OD	CURRENT : AILSA GOLF CO LIMITED	
A MORTIMER SAWMILLS LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	DR	
HENRY JOHN FRANCIS		
STROUD		
AD	CHILTERNS,	
55 GROVE ROAD,		
Post town TRING,		
County/Region HERTS		
Postcode HP23 5PD		Country
DO	2 6 0 8 4 3	Nationality NA BRITISH
OC	GENERAL MANAGER, TECHNOLOGY DEVELOPMENT	
OD	NONE	

*Voluntary details

COGSYS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

NIGEL ANTHONY ELDRED

OTHER CURRENT DIRECTORSHIPS

ADVANCED ROBOTICS RESEARCH & TECHNOLOGY LIMITED

BRIDGEWATER CONSULTANTS PLC

CONSTRUCTION DATA SERVICE (MANCHESTER) LIMITED

MANCIL LIMITED

NORWEST SERVICES LTD

PICOTRON LIMITED

PLANTOLL LIMITED

SALFORD PHOENIX

SALFORD RIVERSIDE LIMITED

SALFORD UNIVERSITY BUSINESS ENTERPRISES LIMITED

SALFORD UNIVERSITY BUSINESS SERVICES LIMITED

SALFORD UNIVERSITY CIVIL ENGINEERING LIMITED

SALFORD UNIVERSITY MANUFACTURING MATERIALS AND TECHNOLOGY LIMITED

UNIVERSITY OF SALFORD HOLDINGS PLC

VEKTOR LIMITED

GEOFFREY WILLIAM MORTIMER

OTHER CURRENT DIRECTORSHIPS

ADVANCED ROBOTICS RESEARCH LIMITED

NORTH WEST ENVIRONMENTAL CONSULTANTS LIMITED

MAINTENANCE SERVICES (MANCHESTER) LTD

RMK DIVING LIMITED

RMK PROPERTIES LIMITED

RICHARD WENSLEY CRICKET CO LIMITED

SELDOREN LIMITED

SALFORD UNIVERSITY BUSINESS ENTERPRISES LIMITED

SALFORD UNIVERSITY BUSINESS SERVICES LIMITED

TIC LEATHERGOODS LIMITED

VEKTOR LIMITED

WAKEFIELD ALLSPORTS LIMITED

WALTER WEST AND SONS (DEWSBURY) LIMITED

OTHER PAST DIRECTORSHIPS

SALFORD UNIVERSITY BUSINESS SERVICES LIMITED

VERTEC LIMITED

WAKEFIELD ALLSPORTS LIMITED

SCHEDULE TO FORM 363[illegible]

'The shares in issue at the date of
this return are

Company number (2324632)		
Class	Number	Aggregate Nominal Value
<u>ORDINARY "B" CLASS SHARES</u>	<u>14</u>	<u>£ 14.00</u>
<u>ORDINARY "C" CLASS SHARES</u>	<u>15</u>	<u>£ 15.00</u>
<u>ORDINARY "D" CLASS SHARES</u>	<u>220003</u>	<u>£ 220003.00</u>
<u>ORDINARY "A" CLASS SHARES</u>	<u>200000</u>	<u>£ 200000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>420032</u>	<u>£ 420032.00</u>

A list of changes is enclosed on paper

List of past and present members

(Private companies only)

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Contact point address

Signed Maria Jones Secretary/Director *
(*Delete as appropriate)

Date 24 February 1992

This return includes 6 continuation sheets.
(enter number)

M J BLAXALL,
BRITISH GAS PLC,
RIVERMILL HOUSE,
152 GROSVENOR ROAD,
LONDON, SW1V 3JL