

The trade classification code

or activities is (are)

number(s) for principal activity

8/8-d 352 COMPANIES HOUSE
P11 25 FEB 1982
146 0391.

Annual Return

	Annual neturn
Company number Company name	CN 2324632 COGSYS LIMITED
Date of this return The information in this return is made up to Date of next return I wish to make the next return to	Day Month Year DA 0, 1 0, 2 9, 2 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 County/Region Postcode SWIV 3JL
Principal business activities	

PA

•	Company number (2324632)		
Register of members			
The register of members is kept at	RM RIVERMILL HOUSE, 152 GROSVENOR ROAD,		
	Post town LONDON		
	County/Region		
	Postcode SWIV 3.II.		
Register of Debenture holders	RD N/A		
A register of debenture holders is	RD N/A		
kept at			
	Post town		
	County/Region		
	Postcode		
Company type			
Company type	T2 Private company limited by shares		
Company Secretary			
Name *Style/Title	cs		
Forenames	MARIA BERNADETTE		
Surname	JONES		
*Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD 1 SCRIVENERS CLOSE,		
	HILLFIELD ROAD,		
	Post town HEMEL HEMPSTEAD,		
	County/Region HERTS		
	Postcode HP2 4AA Country		
*Voluntary details			

Comp	any Secretary	•	
Name	"Style/Title	CS ASSISTANT SECRETARY	للــِـــــــــــــــــــــــــــــــــ
	Forenames	SANDRA	
	Surname	SCOTT	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 87 BRIDGE END,	
		WALTHAMSTOW,	
		Post town LONDON,	
		County/Region	
		Postcode E17 4ER Country	1
Comp	any Secretary		
Name	*Style/Title	cs	1
	Forenames		
	Surname		1
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD	
		Post town	
		County/Region	
	X . 11		
*Volunta	ry details		

Directors	Company number (2324632)
(Listed in alphabetical order)	
Name *Style/Title	
Forenames	THOMAS MARTIN ABRAM, BSC, PHD,
Surname	CENG,MIEE.
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 5 RED HOUSE CLOSE.
	LOWER EARLY,
	Post town READING,
	County/Region BERKSHIRE
	Postcode RG8 4XB Country
Date of birth	DO 1 3 1 2 5 1 Nationality NA BRITISH
Business occupation	OC GROUP DIRECTOR (CONSULTANCY)
Other directorships	OD NONE
Name *Style/Title	
Forenames	FRANK
Surname	CORRIGAN
*Honours etc	
Previous forenames	
Previous surname	
Usua! residential address	AD 136 PEPYS ROAD,
	RAYNES PARK
	Post town LONDON
	County/Region
	Postcode SW20 8NS Country
Date of birth	DO 0 7 0 5 5 1 Nationality NA BRITISH
Business occupation	OC VENTURE CAPITAL MANAGER
Other directorships	OD NONE
	OD NONE

*Voluntary details

Company number (2324632)

	tors (CONTINUED)	
Name	alphabetical order) *Style/Title	СО
	Forenames	NIGEL ANTHONY
	Surname	ELDRED
	*Honours etc	1
	Previous forenames	
	Previous surname	
	Usual residential address	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 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	COLIN THOMAS []
	Surname	HEBJEN
	*Horours etc	
	Previous forenames	<u> </u>
	Previous surname	
	Usual residential address	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
	-	
*Volunta	ary details	

Directors (CONTINUED)				
(Listed in al) Name	phabetical order) *Style/Title	[CD]	ţ	
	Forenames			
		GEOFFREY WILLIAM	<u></u>	
	Surname	MORTIMER		
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	AD HATCHET HOUSE,	1	
		31 BRIESTFIELD ROAD, THORNHILL,		
		Post town DEWSBURY,		
		County/Region WEST YORKS		
		Postcode SF12 0PW Country		
	Date of birth	DO 3 10 0 14 4 16 Nationality NA BRITISH		
	Business occupation	OC CONSULTANT		
	Other directorships			
		A MORTIMER SAWMILLS LIMITED		
		(see continuation s	heet)	
			.,	
		į.		
Name	*Style/Title	CD DR	1	
Name	*Style/Title Forenames	CD DR HENRY JOHN FRANCIS	1	
Name	•		1	
Name	Forenames	HENRY JOHN FRANCIS		
Name	Forenames Surname *Honours etc	HENRY JOHN FRANCIS		
Name	Forenames Surname *Honours etc Previous forenames	HENRY JOHN FRANCIS		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	HENRY JOHN FRANCIS STROUD		
Name	Forenames Surname *Honours etc Previous forenames	HENRY JOHN FRANCIS STROUD AD CHILTERNS,		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	HENRY JOHN FRANCIS STROUD AD CHILTERNS, 55 GROVE ROAD,		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	HENRY JOHN FRANCIS STROUD AD CHILTERNS, 55 GROVE ROAD, Post town TRING,		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	HENRY JOHN FRANCIS STROUD AD CHILTERNS, 55 GROVE ROAD,		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	HENRY JOHN FRANCIS STROUD AD CHILTERNS, 55 GROVE ROAD, Post town TRING,		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	HENRY JOHN FRANCIS STROUD AD CHILTERNS, 55 GROVE ROAD, Post town TRING, County/Region HERTS		
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	HENRY JOHN FRANCIS STROUD AD CHILTERNS, 55 GROVE ROAD, Post town TRING, County/Region HERTS Postcode HP23 5PD Country		
Name	Forenames Surname Honours etc Previous forenames Previous surname Usual residential address	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		

*Voluntary details

NIGEL ANTHONY ELDRED

OTHER CURRENT DIRECTORSHIPS

ADVANCED ROBOTICS RESEARCH & TECHNOLOGY LIMITED

BRIDGEWATER CONSULTANTS PLC

CONSTRUCTION DATA SERVICE (MANCHESTER) LIMITED

MANCIL LIMITED

NORWEST SERVICES LYD

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

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Company Name: COGSYS LIMITED		,
Name	Address	
British gas public limited company	RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SWJV 3JL	
SD-SCICON UK LIMITED	CENTRUM HOUSE, 101 - 103 FLEET ROAD, FLEET, HAMPSHIRE GU13 8NZ	
WORKNORTH LIMITED	TECHNOLOGY HOUSE, SALFORD UNIVERSITY BUSINESS PARK, FREDERICK ROAD, SALFORD.	

Company number (2324632)
SCHEDULE TO FORM 363

AND PRESENT MEMBERS

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AND PRESENT N	MEMBERS		SCHEDULE TO FORM 363
	Acco	ount of shares	
Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer	
156501 ORDINARY "D" CLASS SHARES	6000	16/12/1991	TRANSFERRED TO SD SCICON UK LIMITED
83500 ORDINARY "A" CLASS SHARES			
6000 ORDINARY "D" CLASS SHARES			
39001 ORDINARY "A" CLASS SHARES	6000	16/12/1991	TRANSFERRED TO BGPLC
57502 ORDINARY "D" CLASS SHARES			
42498 ORDINARY "A" CLASS SHARES			

. •	Company number (2324632)		
Issued share capital		Number	Aggregate Nominal Value
The shares in issue at the date of	Class	14	£ 14.00
this return are	ORDINARY "B" CLASS SHARES		16.00
1	ORDINARY "C" CLASS SHARES	15	22222 00
	ORDINARY "D" CLASS SHARES	220003	
ł	ORDINARY "A" CLASS SHARES	200000	£ 200000.00
1			
		••••••••••••••••••••••••••••••••••••••	
<u> </u>			
			£ 420032.00
i	Totals	420032	€ 420032.00
List of past and present members	A list of changes is enclosed on paper		
Elective resolutions			
(Private companies only)			
Certificate I certify that the information given			
in this return is true to the best	, ,		
of my knowledge and belief.	Signed Main Ima		*
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 Main Jones Date 24 February 19		Secretary/Director * (*Dolete as appropriate)
I enclose the fee of £32.	Date 24 February 19	9-2	
Make cheques payable to	This return includes	_ continuation	sheets.
Companies House.	(enter number)	<u>,</u>	
l 4 aldress			
Contact point address	M J BLAXALL		
	BRITISH GAS PLC,		
	RIVERMILL HOUSE,		
	152 GROSVENOR ROAD,		
	LONDON, SW1V 3JL.		
The second secon			