



**Companies House**

— for the record —

Company Name

**INTELLIGENT ENVIRONMENTS  
LIMITED**

UB/TSB t15  
000739

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

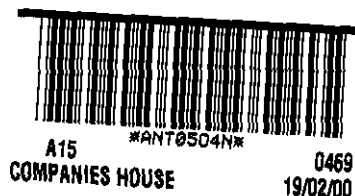
Company Number

**2339399**

Information extracted from  
Companies House records on

**15th January 2000**

- > 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 cap



### Section 1: Company details

Ref: 2339399/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>8 Windmill Business Village Brooklands Close Sunbury On Thames Middlesex TW16 7DY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <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  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <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    _ _ _ _ _																		
> Principal Business Activities <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><b>9999</b></td> <td><b>Dormant company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9999</b>	<b>Dormant company</b>	<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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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> <b>Phillip Robert BLUNDELL BSC ACA</b>  <b>Address</b> <b>39 Stamford Road</b> <b>Bowdon</b> <b>Cheshire</b> <b>WA14 2JR</b>	<b>Name</b>  <b>Address</b> <b>121 CAMBRIDGE ROAD</b> <b>TBDDINGTON</b> <b>MIDDLESEX</b> <b>UK Postcode TW11 8DF</b> <b>Date of change 01/09/1999</b> <b>Date Phillip Robert BLUNDELL BSC ACA ceased to be secretary (if applicable)</b> <b>___/___/___</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> <b>Phillip Robert BLUNDELL BSC ACA</b>  <b>Address</b> <b>39 Stamford Road</b> <b>Bowdon</b> <b>Cheshire</b> <b>WA14 2JR</b>  <b>Date of birth 29/04/1961</b>  <b>Nationality British</b>  <b>Occupation Accountant</b>	<b>Name</b>  <b>Address</b> <b>121 CAMBRIDGE ROAD</b> <b>TBDDINGTON</b> <b>MIDDLESEX</b> <b>UK Postcode TW11 8DF</b> <b>Date of birth ___/___/___</b> <b>Nationality</b> <b>Occupation</b> <b>Date of change 01/09/1999</b> <b>Date Phillip Robert BLUNDELL BSC ACA ceased to be director (if applicable)</b> <b>___/___/___</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> <b>William Samuel Clive RICHARDS</b>  <b>Address</b> <b>Lower Hope</b> <b>Ullingswick</b> <b>Hereford</b> <b>HR1 3JF</b>  <b>Date of birth 01/09/1937</b>  <b>Nationality British</b>  <b>Occupation Director</b>	<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 William Samuel Clive RICHARDS ceased to be director (if applicable)</b> <b>___/___/___</b>

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
Dr Laurence SHAFE

**Address**  
**64 Wolsey Road**  
**East Molesey**  
**Surrey**  
**KT8 9EW**

**Date of birth** 22/08/1947

**Nationality** British

**Occupation**    **Company Director**

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr Laurence SHAFE ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Michael Francis WARRINER**

**Address**  
**6 Danehurst Street**  
**London**  
**SW6 6SD**

**Date of birth** 23/01/1970

**Nationality** British

Occupation Director

Name \_\_\_\_\_

Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Michael Francis WARRINER  
ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
Roger WILLCOCKS MA (CANTAB)

**Address**  
**8 Beeches Road**  
**London**  
**SW17 7LZ**

**Date of birth** 02/10/1957

**Nationality** British

**Occupation      Company Director**

: Name

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Roger WILLCOCKS MA (CANTAB)  
ceased to be director (if applicable)

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<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> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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>INTELLIGENT ENVIRONMENTS EUR</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>INTELLIGENT ENVIRONMENTS EUROPE LT</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>99</b>		<hr/> <hr/>		<hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Laurence SHAFE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Laurence SHAFE</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>1</b>		<hr/> <hr/>		<hr/> <hr/>		

**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 _____ 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 tick 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

*Phillip Blundell*  
(Director / Secretary)

Date

17, 02, 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **31/1/2000** 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 **31st January 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

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 000 739

*(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

PHILLIP BLUNDELL

Telephone number inc code

01932 772266

Address

8 WINDMILL BUSINESS VILLAGE

DX number if applicable

BROOKLANDS CLOSE

DX exchange

SUNBURY ON THAMES

MIDDLESEX

Postcode

TW16 1DY