



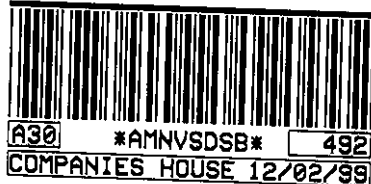
COMPANIES HOUSE

WB  
15-745  
GOS

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02339399

A

company name

INTELLIGENT ENVIRONMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/01/99

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	0   1	9   9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

8 WINDMILL BUSINESS VILLAGE  
BROOKLANDS CLOSE  
SUNBURY ON THAMES  
MIDDLESEX TW16 7DY

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## Principal business activities (See note 4)

Trade classification is  
9999 DORMANT COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02339399

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

PHILLIP ROBERT  
BLUNDELL  
BSC ACA  
39 STAMFORD ROAD  
BOWDON  
CHESHIRE WA14 2JR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

PHILLIP ROBERT  
BLUNDELL  
BSC ACA  
39 STAMFORD ROAD  
BOWDON  
CHESHIRE WA14 2JR

Day	Month	Year

 Date of any change.

Date of Birth:— 29/04/61  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

INTELLIGENT ENVIRONMENTS GROUP plc  
INTELLIGENT ENVIRONMENTS EUROPE LTD  
BIZANRE LOUVE TRIANLCE (BSC-N6D)  
EUTECUMIX LTD (BSC-N6D)

02339399

## Directors - continued

### Particulars.

TIMOTHY MIRFIELD  
COOKE  
1 FOSTER ROAD  
CHISWICK  
LONDON  
W4 4NY

Date of Birth:- 29/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~INTELLIGENT ENVIRONMENTS GROUP plc~~  
~~INTELLIGENT ENVIRONMENTS EUROPE LTD~~  
~~OXFORD MOLECULAR GROUP plc (Resigned)~~

### Particulars.

DR  
LAURENCE  
SHAFÉ  
64 WOLSEY ROAD  
EAST MOLESEY  
SURREY KT8 9EW

Date of Birth:- 22/08/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~INTELLIGENT ENVIRONMENTS GROUP plc~~  
~~INTELLIGENT ENVIRONMENTS EUROPE LTD~~

### Particulars.

ROGER  
WILLCOCKS  
MA (CANTAB)  
8 BEECHES ROAD  
LONDON  
SW17 7LZ

Date of Birth:- 02/10/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~INTELLIGENT ENVIRONMENTS GROUP plc~~  
~~INTELLIGENT ENVIRONMENTS EUROPE LTD~~

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>1 Ordinary</u>	<u>100</u>	<u>£100</u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed Philip Blundell

Secretary/Director\*

\*(delete as appropriate)

Date 1/2/1999

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

PHILIP BLUNDELL, INTELLIGENT  
ENVIRONMENTS, 8 WINDMILL BUSINESS  
VILLAGE, BROOKLANDS CLOSE,  
SUNBURY MIDDLESEX Postcode TW16 7DY

Telephone 01932 772266 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS

(continued)

**SCHEDULE TO FORM 363**[illegible]