



COMPANIES HOUSE

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363s
Annual Return

of company number 02354085

M

company name
IBS VIRIDIAN 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 09/02/99
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
23	02	99

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.

114/116
JOHN WILSON BUSINESS CHESTFIELD
THANET WAY WHITSTABLE
KENT CT5 3QT

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Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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

02354085

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

Register of members (See note 5)

The register is kept at

IBS VIRIDIAN LTD
114-116 JOHN WILSON BUSINESS
PARK THANET WAY WHITSTABLE
KENT CT5 3QT

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DR
AJAY KUMAR
SHARMAN
11 PRETORIA ROAD
CANTERBURY
KENT CT1 1QL

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PAUL
ADAMS
4 MOORTHORNE CRESCENT
BRADWELL
NEWCASTLE
STAFFORDSHIRE ST5 8HT

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Date of Birth:- 20/10/52
Nat:BRITISH
Occ:BA HONS MBA

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CLIFFORD CHARLES
BURTON
DR
19 HIGH STREET
BRIDGE
CANTERBURY
KENT CT4 5JZ

Date of Birth:- 24/10/59

Nat:BRITISH

Occ:MANAGING 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.

Particulars.

ARTHUR ALOIS
HASLIMANN
TEH DOVECOTE WATLING STREET
WEEFORD
LICHFIELD
STAFFORDSHIRE WS14 OPN

Date of Birth:- 15/05/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
11	02	99

 Date of any change.

[WRONG ADDRESS DETAILS]

THE DOVECOTE
ST. MARYS WEEFORD
LICHFIELD STAFF
WS14 OPN

Day	Month	Year

 Date of resignation.

Particulars.

DR
AJAY KUMAR
SHARMAN
11 PRETORIA ROAD
CANTERBURY
KENT CT1 1QL

Date of Birth:- 28/01/64

Nat:BRITISH

Occ:TECHNICAL 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.

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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)
ORDINARY	926003	£0.10 p/share
Totals	926003	£92600.30

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 ☒

on paper

not on paper

The last full members list was at 23/02/98

A list of changes is enclosed ☐A full list of members is enclosed ☐**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.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 11.02.99

I enclose the fee of £15.

Cheques should be made payable to Companies House.

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?----->

Dr. AJAY SHARMA

COMPANY SECRETARY, 135 VIKING WAY

114-116 JOHN WILSON BUSINESS PARK, THANE WAY

WHITSTABLE, KENT Postcode CT5 3QT

Telephone 01227-770505 Ext

SCHEDULE TO FORM 363

Continued overleaf

