



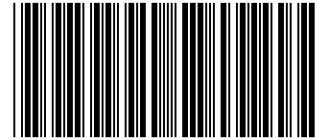
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ESYS PLC**

*Company Number:* **02445975**



X8A6GKXI

*Received for filing in Electronic Format on the:* **29/11/2006**

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*Company Details*

*Period Ending:* **23/11/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3 STIRLING HOUSE  
STIRLING ROAD  
SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7HJ**

*Register of*  
*Members Address:*

**3 STIRLING HOUSE  
STIRLING ROAD  
SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7HJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHARLES MICHAEL BROOKS**

*Address:* **THE GREY HOUSE  
HIGH STREET  
ODIHAM  
HOOK  
HAMPSHIRE  
ENGLAND RG29 1LG**

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*Director 1:*

|                       |  |                 |                        |
|-----------------------|--|-----------------|------------------------|
| <i>Name:</i>          | <b>JAMES SAMUEL BOUCHER</b>                    | <i>Address:</i> | <b>9 WESTWARD HO</b>   |
| <i>Date of Birth:</i> | <b>13/10/1960</b>                              |                 | <b>GUILDFORD</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>                                 |                 | <b>SURREY</b>          |
| <i>Occupation:</i>    | <b>CHARTERED<br/>MANAGEMENT<br/>ACCOUNTANT</b> |                 | <b>ENGLAND GU1 1UU</b> |

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*Director 2:*

|                       |                      |                 |                                    |
|-----------------------|----------------------|-----------------|------------------------------------|
| <i>Name:</i>          | <b>ANDREW DAVIES</b> | <i>Address:</i> | <b>30 AVENUE ROAD</b>              |
| <i>Date of Birth:</i> | <b>22/08/1955</b>    |                 | <b>WALKFORD</b>                    |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 | <b>CHRISTCHURCH</b>                |
| <i>Occupation:</i>    | <b>CONSULTANT</b>    |                 | <b>DORSET<br/>ENGLAND BH23 5QH</b> |

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*Director 3:*

|                       |                         |                 |                        |
|-----------------------|-------------------------|-----------------|------------------------|
| <i>Name:</i>          | <b>MICHAEL DILLON</b>   | <i>Address:</i> | <b>5 LIME CLOSE</b>    |
| <i>Date of Birth:</i> | <b>30/07/1950</b>       |                 | <b>WEST CLANDON</b>    |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>SURREY</b>          |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b> |                 | <b>ENGLAND GU4 7UL</b> |

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*Director 4:*

|                       |                               |                 |  |
|-----------------------|-------------------------------|-----------------|--|
| <i>Name:</i>          | <b>JOHN ANTONY HOLT F ENG</b> | <i>Address:</i> | <b>CORNERWAYS</b>                        |
| <i>Date of Birth:</i> | <b>31/03/1938</b>             |                 | <b>41 PRIORY WAY</b>                     |
| <i>Nationality:</i>   | <b>BRITISH</b>                |                 | <b>HITCHIN</b>                           |
| <i>Occupation:</i>    | <b>CONSULTANT</b>             |                 | <b>HERTFORDSHIRE<br/>ENGLAND SG4 9BL</b> |

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*Director 5:*

|                       |                           |                 |   |
|-----------------------|---------------------------|-----------------|---|
| <i>Name:</i>          | <b>PETER POSKETT</b>      | <i>Address:</i> | <b>WHEATLEY HOUSE</b>                       |
| <i>Date of Birth:</i> | <b>06/11/1955</b>         |                 | <b>12 LUCAS ROAD</b>                        |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>HIGH WYCOMBE</b>                         |
| <i>Occupation:</i>    | <b>CHARTERED ENGINEER</b> |                 | <b>BUCKINGHAMSHIRE<br/>ENGLAND HP13 6QE</b> |

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*Director 6:*

|                       |  |                 |                        |
|-----------------------|--|-----------------|------------------------|
| <i>Name:</i>          | <b>CHRISTOPHER WINSTON<br/>SMITH FCA</b> | <i>Address:</i> | <b>7 THE AVENUE</b>    |
| <i>Date of Birth:</i> | <b>12/04/1944</b>                        |                 | <b>SNEYD PARK</b>      |
| <i>Nationality:</i>   | <b>BRITISH</b>                           |                 | <b>BRISTOL</b>         |
| <i>Occupation:</i>    | <b>CHARTERED ACCOUNTANT</b>              |                 | <b>ENGLAND BS9 1PD</b> |

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## Share Capital

### Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>75649</b>                   | <b>GBP75649.00</b>                              |
| <b>TOTALS</b>         | <b>75649</b>                   | <b>GBP75649.00</b>                              |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**70700 ORDINARY Shares held as at 23/11/2006**

*Name:* **MICHAEL DILLON**

*Address:* **5 LIME CLOSE  
WEST CLANDON  
SURREY  
ENGLAND GU4 7UL**

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#### Shareholding 2:

**1010 ORDINARY Shares held as at 23/11/2006**

*Name:* **JOHN ANTONY HOLT F ENG**

*Address:* **CORNERWAYS  
41 PRIORY WAY  
HITCHIN  
HERTFORDSHIRE  
ENGLAND SG4 9BL**

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#### Shareholding 3:

**3939 ORDINARY Shares held as at 23/11/2006**

*Name:* **AUSTIN DAVID STANTON**

*Address:* **5 SHERWOOD ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND TW12 1DF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**