



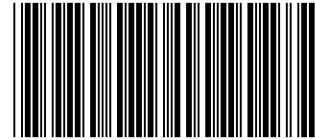
Companies House
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Annual Return

Company Name: **ESYS PLC**

Company Number: **02445975**



X54QJVHP

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **23/11/2007**

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:

**DA VINCI HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES MICHAEL BROOKS**

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

Director 1:

Name: **JAMES SAMUEL BOUCHER** *Address:* **9 WESTWARD HO**
FCMA CENG
Date of Birth: **13/10/1960** **GUILDFORD**
Nationality: **BRITISH** **SURREY**
Occupation: **CHARTERED** **ENGLAND GU1 1UU**
MANAGEMENT
ACCOUNTANT

Director 2:

Name: **ANDREW DAVIES** *Address:* **30 AVENUE ROAD**
Date of Birth: **22/08/1955** **WALKFORD**
Nationality: **BRITISH** **CHRISTCHURCH**
Occupation: **CONSULTANT** **DORSET**
ENGLAND BH23 5QH

Director 3:

Name: **MICHAEL DILLON** *Address:* **5 LIME CLOSE**
Date of Birth: **30/07/1950** **WEST CLANDON**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY DIRECTOR** **ENGLAND GU4 7UL**

Director 4:

Name: **PETER POSKETT** *Address:* **WHEATLEY HOUSE**
Date of Birth: **06/11/1955** **12 LUCAS ROAD**
Nationality: **BRITISH** **HIGH WYCOMBE**
Occupation: **CHARTERED ENGINEER** **BUCKINGHAMSHIRE**
ENGLAND HP13 6QE

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>
ORDINARY	75649	GBP75649.00
TOTALS	75649	GBP75649.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, 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 23/11/2007

Name: **MICHAEL DILLON**

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

Shareholding 2:

1010 ORDINARY Shares held as at 23/11/2007

Name: **JOHN ANTONY HOLT F ENG**

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

Shareholding 3:

3939 ORDINARY Shares held as at 23/11/2007

Name: **AUSTIN DAVID STANTON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**