



Companies House

for the record

Company Name

CHEMWARE SYSTEMS LTD.

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2808613

Information extracted from
Companies House records on
29th March 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 capitals.

Section 1: Company details



Ref: 2808613/03/10

	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>	Accounts & Administration Newark Close York Way Royston Hertfordshire SG8 5HL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 7220 Software consultancy and supply	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <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
> Company Secretary <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>	Name Ann UTLEY Address 5 Farm Close Houghton Huntingdon PE17 2JH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann UTLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Alan Walter BARRELL Address 6 Hills Avenue Cambridge Cambridgeshire CB1 4XA Date of birth 21/07/1940 Nationality British Occupation Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Walter BARRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Ann UTLEY Address 5 Farm Close Houghton Huntingdon PE17 2JH Date of birth 31/08/1955 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann UTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
>	Shareholder Name K.A. BARTON Address 15 Lake End Way Crowthorne Berkshire RG11 7LP Shares held Class Ordinary	Number 80	Name <u>Susan Barton</u> Address <u>15 LAKE END WAY</u> <u>CROWTHORNE</u> <u>BERKSHIRE</u> UK Postcode <u>RG11 7LP</u> Shares held Class <u>Ordinary</u>	Number <u>80</u>	Shares transferred by K.A. BARTON Class Number Date of transfer <u>Ordinary</u> <u>80</u> <u>22/12/1995</u> _____ _____ ____/____/____	
>	Shareholder Name Susan BARTON Address 15 Lake End Way Crowthorne Berkshire RG11 7LP Shares held Class Ordinary	Number 260	Name <u>EPISYS GROUP LTD</u> Address <u>SOFTWAKE HOUSE</u> <u>NEWARK CLOSE</u> <u>ROYSTON</u> UK Postcode <u>SG8 5HL</u> Shares held Class <u>Ordinary</u>	Number <u>340</u>	Shares transferred by Susan BARTON Class Number Date of transfer <u>Ordinary</u> <u>340</u> <u>12/1/1998</u> _____ _____ ____/____/____	
>	Shareholder Name EPISYS LTD Address Newark Close York Way Royston SG8 5HL Shares held Class Ordinary	Number 1001	Name <u>Episys Group LTD</u> Address <u>As Above</u> UK Postcode _____ Shares held Class <u>Ordinary</u>	Number <u>1001</u>	Shares transferred by EPISYS LTD Class Number Date of transfer <u>Ordinary</u> <u>1001</u> <u>27/2/1998</u> _____ _____ ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Dr J.N. FAULKS Address 5 Links Brow Fetcham Leatherhead Surrey KT22 9DU Shares held Class Ordinary	Number 260	Name Ivory Simes / ATKINS Address (See page 7). UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by Dr J.N. FAULKS Class Ordinary Number 340 Date of transfer 27/6/1997 ____/____/____			
> Shareholder Name M.H. FAULKS Address 5 Links Brow Fetcham Leatherhead Surrey KT22 9DU Shares held Class Ordinary	Number 80	Name Dr J.N. Faulks Address 5 Links Brow Fetcham Leatherhead, Surrey UK Postcode KT22 9DU Shares held Class Ordinary Number 80	Shares transferred by M.H. FAULKS Class Ordinary Number 80 Date of transfer 22/12/1995 ____/____/____			
> Shareholder Name Bernadette M. WILLCOX Address 8 Bowmans Way Cowbridge S. Glamorgan	Number 79	Name MR N WILLCOX Address 8 Bowmans Way Cowbridge S Glamorgan UK Postcode _____ Shares held Class Ordinary Number 79	Shares transferred by Bernadette M. WILLCOX Class Ordinary Number 79 Date of transfer 22/12/1995 ____/____/____			

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Norman Stuart WILLCOX</p> <p>Address 8 Bowmans Way Cowbridge S. Glamorgan</p> <p>Shares held Class Ordinary</p>	<p>Name <u>Episys Group Limited</u></p> <p>Address <u>As Above</u></p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class <u>Ordinary</u></p> <p style="text-align: right;">Number <u>319</u></p>	<p>Shares transferred by Norman Stuart WILLCOX</p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>319 <u>Ordinary</u></td> <td><u>319</u></td> <td><u>12/1/1998</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	319 <u>Ordinary</u>	<u>319</u>	<u>12/1/1998</u>			
Class	Number	Date of transfer									
319 <u>Ordinary</u>	<u>319</u>	<u>12/1/1998</u>									

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 <u>Ivory & Simms Enterprise Capital PLC</u> Address <u>16 Park Place</u> <u>London</u> UK Postcode <u>SW1A 1LP</u>	255 ordinary	255 ordinary	30/7/99
Name <u>ATKINS FINANCIAL INVESTMENTS LTD</u> Address <u>CEDARS COTTAGE</u> <u>16 CHURCH STREET</u> <u>EPSON, SURREY</u> UK Postcode <u>KT17 4QB.</u>	85 ordinary	85 ordinary	30/7/99
Name <u>Episys Group Limited</u> Address <u>As previous</u> UK Postcode <u> </u>	340 ordinary		
Name _____ Address _____ _____ UK Postcode <u> </u>			



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

[Handwritten Signature]
(Director / Secretary)

Date

25 / 4 / 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 **13/4/2000** 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 **13th April 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 _____

(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

Julie Herron

Telephone number inc code

01763 248866

Address

*SOFTWARE HOUSE
12 DEWAR CLOSE
ROUSTON, HERTS*

DX number if applicable

DX exchange

Postcode

SG8 5HL