



*Companies House*  
— for the record —

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

**Annual Return**



**XZ61YZII**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **CHEMWARE SYSTEMS LTD.**

*Company Number:* **02808613**

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### *Company Details*

*Period Ending:* **13/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACCOUNTS &  
ADMINISTRATION  
NEWARK CLOSE YORK  
WAY  
ROYSTON  
HERTFORDSHIRE  
SG8 5HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE DAWN HERRON**

*Address:* **7 AINSWORTH PLACE  
CAMBRIDGE  
CB1 2PG**

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### *Director 1 :*

*Name:* **DEREK BUCHANAN**

*Address:* **THE WELL CRANFIELD ROAD,  
MOULSOE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0HL**

*Date of Birth:*

**06/11/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **JULIE DAWN HERRON**

*Address:* **7 AINSWORTH PLACE  
CAMBRIDGE  
CB1 2PG**

*Date of Birth:*

**09/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

## 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>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2000 ORDINARY Shares held as at 13/04/2008**

*Name:*

**EPISYS GROUP LTD**

*Address:*

**SOFTWARE HOUSE NEWARK CLOSE ROYSTON  
SG8 5HL**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

*Authenticated:* **Yes (E/W)**