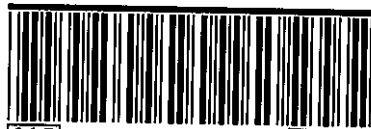




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*ATV0VL08\* 384  
COMPANIES HOUSE 25/05/96

BB18 100642

363s

## Annual Return

of company number 02808613

Y

company name  
CHEMWARE SYSTEMS LTD.

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 20/03/96  
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
13	04	96

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

PORTLAND HOUSE  
PARK STREET  
BAGSHOT  
SURREY GU19 5PG

CHEMWARE SYSTEMS LIMITED.

ACCOUNTS & ADMINISTRATION CENTRE

NEWARK CLOSE

YORK WAY

ROYSTON HERTS SG8 5HL

### Principal business activities (See note 4)

Trade classification is  
8653 COMPUTER SERVICES

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

02808613

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

GARRY WILLIAM  
BROOKS  
19 HAMILTON ROAD  
NEWMARKET  
SUFFOLK CB8 0NY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

SUSAN  
BARTON  
15 LAKE END WAY  
CROWTHORNE  
BERKSHIRE RG11 7LP

Day	Month	Year

 Date of any change.

Date of Birth:- 31/03/50  
Nat:BRITISH  
Occ:COMPUTER SYSTEMS CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

GARRY WILLIAM  
BROOKS  
19 HAMILTON ROAD  
NEWMARKET  
SUFFOLK CB8 0NY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/11/51

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NORMAN STUART  
WILCOX  
8 BOWMANS WAY  
COWBRIDGE  
SOUTH GLAMORGAN CF7 7AW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/48

Nat:BRITISH

Occ:IT SPECIALIST

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02808613  
**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 11	2000	£ 2000
<b>Totals</b>	<b>2000</b>	<b>£2000</b>

**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 13/04/95

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

Date

*[Signature]*  
 24.5.96

Secretary/Director\*  
 \*(delete as appropriate)

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?----->

C. W. BROOKS  
 MANAGING DIRECTOR  
 EPISYS Group NEWARK CLOSE  
 YORKWAY ROYSTON  
 Postcode SG8 5HL

Telephone (01763) 254223 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02808613		Account of Shares			
Company Name: CHEMWARE SYSTEMS LTD.		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
DEBUT COMPUTER SERVICES LTD		NIL	480	22.12.95	
BROADWAY HOUSE SHUTE END					
WORKINGHAM RG11 1QH					
NORMAN STUART WILLCOX 8, BOWMANS					
WAY, COWBRIDGE S. GLAMORGAN		240			
DR J N FAULKES. 5 LINKS BROW					
FETCHAM LEATHERHEAD SURREY		260			
SUSAN BARTON 15 LAKE END WAY					
CROWTHORNE BERKS.		260			
M.H. FAULKES 5 LINKS BROW					
FETCHAM LEATHERHEAD SURREY		80	180	22.12.95	
K. A. BARTON 15 LAKE END WAY					
CROWTHORNE BERKS.		80	180	22.12.95	
BERNADETTE M WILLCOX 8 BOWMANS					
WAY COWBRIDGE S. GLAMORGAN		79	161	22.12.95	
EPISYS LIMITED NEWARK CLOSE					
YORK WAY ROYSTON SG8 5HL		521	521	22.12.95	} EPISYS LTD 1001 SHARE TOTAL
- DITTO -		480	480	22.12.95	

Continued overleaf

