



COMPANIES HOUSE

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



A28 \*AAHQIAI1\* 277  
COMPANIES HOUSE 13/04/95

DL18.00  
100301

C149.  
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 23/03/95

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	95

### 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

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8653 COMPUTER SERVICES


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.

Day Month Year

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Date of any change.

DOCTOR  
JAMES NEVILLE  
FAULKS  
5 LINKS BROW  
FETCHAM  
LEATHERHEAD  
SURREY KT22 9DU

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

SUSAN  
BARTON  
15 LAKE END WAY  
CROWTHORNE  
BERKSHIRE RG11 7LP

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

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Date of resignation.

Other directorships.

02808613

**Directors - continued**

Particulars.

DOCTOR  
JAMES NEVILLE  
FAULKS  
5 LINKS BROW  
FETCHAM  
LEATHERHEAD  
SURREY KT22 9DU

Date of Birth:- 27/09/40  
Nat:BRITISH  
Occ:INDUSTRIAL CHEMIST

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

Other directorships.

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

Day	Month	Year

Date of any change.


Day	Month	Year

Date of resignation.


Particulars.

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

Date of Birth:- 25/10/48  
Nat:BRITISH  
Occ:IT SPECIALIST

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

Other directorships.

Day	Month	Year

Date of any change.


Day	Month	Year

Date of resignation.


Particulars.

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

Day	Month	Year

Date of any change.


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

Other directorships.

Day	Month	Year

Date of resignation.

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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 £1	2000	£2000
Totals	2000	£2000

**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 13/04/94

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. ☐

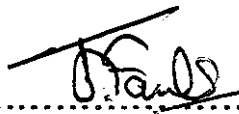
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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**


Secretary/Director \*  
(delete as appropriate)

Date

4.4.95

This return includes one 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?

PORTER GARLAND  
CHARTERED ACCOUNTANTS,  
PORTLAND HOUSE,  
PARK STREET, BAGSHOT,  
SURREY, GU19 5PG

Postcode

Telephone

Ext



Printed on  
Recycled Paper

## 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	Number Transferred	Date of Registration of Transfer	
J.N. FAULKES		520	240	24-8-1994	to N.S. WILCOX
5 LINKS BOWL					
FETTERHAM					
LEATHAMHEAD					
SUNNY KT 22 900					
S. BARROW		520	240	24-8-1994	to N.S. WILCOX
15 LAKE END WAY					
CROFTMOORE					
BENSHING RG11 7LP					
N.S. WILCOX		480	480	24-8-1994	from above
8 BOWMAN'S WAY					
LOWBRIDGE,					
South GERRARDEN CF7 7AW					
DEBUT COMPUTER SERVICES LIMITED		480			
BROADWAY HOUSE,					
7-9 SHURE END					
WOLKINGHAM					
BOWSHING RG11 1GN					
		<u>2000</u>			

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]