



Companies House

for the record

Company Name

CHEMWARE SYSTEMS LTD.

B.D  
£15  
101412

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2808613

Information extracted from  
Companies House records on  
28th March 2001

- > 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																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Accounts &amp; Administration</b></p> <p>Newark Close York Way</p> <p>Royston</p> <p>Hertfordshire SG8 5HL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Ann UTLEY  <b>Address</b> 5 Farm Close Houghton Huntingdon PE17 2JH	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ann UTLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Susan Lesley ROGERS  <b>Address</b> 24 Kings Hill Caythorpe Grantham Lincolnshire NG32 3DJ  <b>Date of birth</b> 25/04/1953  <b>Nationality</b> British  <b>Occupation</b> Business Consultant	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Susan Lesley ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Ann UTLEY  <b>Address</b> 5 Farm Close Houghton Huntingdon PE17 2JH  <b>Date of birth</b> 31/08/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> ✓ <b>Nominal value of each share</b> <b>£1.00</b> ✓ <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> ✓ <b>£2,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b> ✓ <b>Total Nominal value of shares issued</b> <b>£2,000.00</b> ✓	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://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		
<b>&gt; Shareholder Name</b> <b>ATKINS FINANCIAL INVESTMENTS LTD</b>		<b>Name</b> <u>EPISYS GROUPLTD</u>		<b>Shares transferred by</b> <b>ATKINS FINANCIAL INVESTMENTS LTD</b>		
<b>Address</b> Cedars Cottage 16 Church Street Epsom Surrey KT17 4QB		<b>Address</b> <u>Software House</u> <u>Newark Close</u> <u>Royston</u>				
		<b>UK Postcode</b> <u>SG8 5HL</u>				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 85	<b>Shares held</b> <b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>85</u>	<b>Class</b> <u>ordinary</u>	<b>Number</b> <u>85</u>	<b>Date of transfer</b> <u>30/7/1999</u>
<b>&gt; Shareholder Name</b> <b>EPISYS GROUP LTD</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>EPISYS GROUP LTD</b>		
<b>Address</b> Software House Newark Close Royston Hertfordshire SG8 5HL		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1660	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
<b>&gt; Shareholder Name</b> <b>IVORY &amp; SIME ENTERPRISE CAPITAL PLC</b>		<b>Name</b> <u>Episys Group Ltd</u>		<b>Shares transferred by</b> <b>IVORY &amp; SIME ENTERPRISE CAPITAL PLC</b>		
<b>Address</b> 16 Park Place London SW1A 1LP		<b>Address</b> <u>Software House</u> <u>Newark Close</u> <u>Royston, Herts</u>				
		<b>UK Postcode</b> _____				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 255	<b>Shares held</b> <b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>255</u>	<b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>255</u>	<b>Date of transfer</b> <u>30/7/1999</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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

*[Signature]*  
(Director / Secretary)

Date

18/04/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

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  
13/4/2001

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 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

101412

*(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 254206

Address

Software House  
Newark Close  
Royston, Herts

DX number if applicable

DX exchange

Postcode

SG8 5HL