



**Companies House**

— for the record —

Company Name

**INDEPENDENT SPECIALIST  
TECHNOLOGY (UK) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2958430**

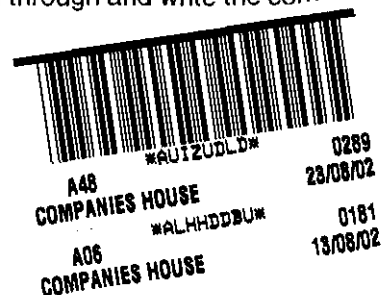
Information extracted from  
Companies House records on  
**20th July 2002**

Ref: 2958430/03/10

002153/15

## 363s Annual Return

- > 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



### Section 1: Company details

	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>	<b>The Innovation Centre Warwick Technology Park Gallows Hill Warwick CV34 6UW</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7220</b></td> <td><b>Software consultancy and supply</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7220</b>	<b>Software consultancy and supply</b>													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	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> <b>Andrew John STYAN</b>  <b>Address</b> <b>7 Katmandu Road</b> <b>The Oakalls</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 2SP</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John STYAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Kevin John BUDGE</b>  <b>Address</b> <b>The Old Nursery</b> <b>The Dash, Kings Lane</b> <b>Longcot</b> <b>Oxon</b> <b>SN7 7SS</b>  <b>Date of birth</b> 28/11/1961  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin John BUDGE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Jonathan Michael BUXTON

Address  
3 Paddock Close  
Bidford On Avon  
Warwickshire  
B50 4PJ

Date of birth 29/01/1969

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jonathan Michael BUXTON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Michael Jeremy CONS

Address  
Little Acres Farm  
Kingslane Snitterfield  
Stratford Upon Avon  
Warwickshire  
CV37 0RB

Date of birth 09/06/1966

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Jeremy CONS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Rory Greenway CURRAN

Address  
Hurstfold  
Chinthurst Lane, Shalford  
Guildford  
Surrey  
GU4 8JR

Date of birth 30/09/1958

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
SYDENHURST FARM, MILL LANE  
CHEDDINGFORD, SURREY

UK Postcode GU8 4ST

Date of birth 30/09/1958

Nationality

Occupation

Date of change 10/07/2002

Date Rory Greenway CURRAN ceased to be director (if applicable)

— / — / —

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Ivan MARTIN

Address  
11 Herald Way  
Burbage  
Hinckley  
Leicestershire  
LE10 2NX

Date of birth 26/04/1955

Nationality British

Occupation Commercial Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ivan MARTIN ceased to be director (if applicable)

— / — / —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> 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.	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<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> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> <del>10,000</del> 168,950 <b>Total Nominal value of shares issued</b> <del>£10,000.00</del>	<b>Total number of shares issued</b> 168,950 <b>Total Nominal value of shares issued</b> 10,168.95
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

SEE ENCLOSED LETTER &amp; FORM

→  
PLUS

CLASS ORDINARY 'A' SHARE

NOM. VAL. ~~£1.00~~ 0.1p

NO. ISSUED 158,950

AGG. N.V. £158.95

**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> Jonathan Michael BUXTON		<b>Name</b>  		<b>Shares transferred by</b> Jonathan Michael BUXTON		
<b>Address</b> 3 Paddock Close Bidford-On-Avon Warwickshire B50 4PJ		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Number Ordinary 1052		<b>Shares held</b> Class Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Michael Jeremy CONS		<b>Name</b>  		<b>Shares transferred by</b> Michael Jeremy CONS		
<b>Address</b> Pool Peace Bungalow Five Ways Road Hatton Warwick CV35 7HZ		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Number Ordinary 2983		<b>Shares held</b> Class Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Rory Greenway CURRAN		<b>Name</b>  		<b>Shares transferred by</b> Rory Greenway CURRAN		
<b>Address</b> Hurstfold Chinthurst Lane, Shalford Guildford Surrey GU4 8JR		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Number Ordinary 2983		<b>Shares held</b> Class Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>FINANCIAL OPTIONS SERVICES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>FINANCIAL OPTIONS SERVICES LTD</b>		
<b>Address</b> <b>Burleigh House</b> <b>Chapel Oak, Salford Priors</b> <b>Worcestershire</b> <b>WR11 5SH</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>2982</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/> <hr/>

**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>INDEPENDENT SPECIALIST TECHNOLOGY (UK)</u> Address <u>EMPLOYEE BENEFIT TRUSTEE LTD</u> <u>THE INNOVATION CENTRE, WARWICK</u> <u>TECHNOLOGY PARK, WARWICK</u>  UK Postcode <u>CV34 6UW</u>	<u>ORDINARY 'A'</u> <u>SHARES (1000 ip each)</u> <u>158,950</u>		
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

AS  
(Director / Secretary)

Date

12, 08, 2002

*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 12/8/2002 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 **12th August 2003** 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

2153

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDY SMYAN

Telephone number *inc code*

01926 623230

Address

AS REGISTERED OFFICE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_