

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/95 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		
113	0 (1	916		

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

C/O COLE AND COLE APEX PLAZA FORBURY ROAD READING RG1 1AX

### Principal business activities (See note 4)

Please enter trade classification(s).

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

BB=18 200016



# Annual Return

of company number 03009356	N
company name INTEGRALIS HARDWARE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

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			Day	1	Month	Υe	ear					
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03009356	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
	•••••
	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Socretors (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
MARTYN	
WEEBSTER	WEBSTER
WINDFALL THE THICKET	
MAIDENHEAD	
BERKSHIRE SL6 3QE	
	***************************************
	,
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAILED TOURS	
DAVID JOHN BILLINGHURST	
87 HILLINGDON AVENUE	*
SEVENOAKS	
KENT TN13 3QT	
Date of Birth:- 22/11/65	
Nat:BRITISH	
Occ:ACCOUNTS MANAGER	Day March V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	NONE
Page 2	
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03009356	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	asiane asian and the date of any enonger
Particulars.	Day Month Year
Tartiourals.	Date of any change.
ANTHONY MARK VERNON	
VENABLES	
5 COPPED HALL DRIVE	
CAMBERLEY	
SURREY GU15 1NN	
•	
•	
Date of Birth:- 02/11/60	
Nat:BRITISH	
Occ:ACCOUNTS MANAGER	
truit	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L. I. I I I I I I I I I I I I I I I I I
Other directorships.	NONE
Other directorships.	NONE
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
	•
•	
	Day Mark Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
i wi would be	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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teath), warming has assent to be altered to the	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	said of looighandin
Other directorships.	
Other difector ships.	
Page 3	

03009356 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 shakes issued multiplied by nominal value per share)			
	ORDINARY	30,000	£30,000			
	'A' ORDINARY	30,000	£30,000			
	-	·	·, ·			
	Totals	60,000	£60,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	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.	Signed					
I enclose the fee of £18.	Date 19		Secretary/Director * *(delete as appropriate)			
Cheques should be made payable to Companies House.	Date 13	·/··.3.5				
•	This return inc	cludes (enter numbe	continuation sheets.			
	Please ens		have completed			
To whom should Companies House direct any enquiries	COLE VID COLE					
about the information shown in this return?	COLE AND COLE APEX PLAZA					
	FORBURY ROAD		• • • • • • • • • • • • • • • • • • • •			
	READING		RG1 1AX			
	Ref: GSC.7230	2,1.2				
Printed on Recycled Paper	Telephone 017	34 393450	Ext			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03009356 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of INTEGRALIS HARDWARE LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer DAVID BILLINGHURST, 87 HILLINGDON AVENUE 15,000 SEVENOAKS, KENT TN13 3QT 19.4.1995 TO DAVID 0 1 COLE AND COLE LIMITED, BUXTON COURT, BILLINGHURST 3 WEST WAY, OXFORD OX2 OSZ 19.4.1995 TO DAVID COLE AND COLE (NOMINEES) LIMITED, BILLINGHURST BUXTON COURT, 3 WEST WAY, OXFORD OX2 OSZ INTEGRALIS LIMITED, APEX PLAZA, FORBURY ROAD 30,000 READING, BERKSHIRE RG1 1AX ANTHONY MARK VERNON VENABLES, 5 COPPED HALL 15,000 DRIVE, CAMBERLEY, SURREY GU15 1NN

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03009356 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the INTEGRALIS HARDWARE LIMITED . amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer