

COMPANIES HOUSE

18 3638

Annual Return

of company number 03194549

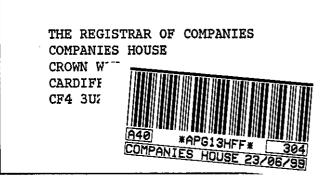
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company name

SYMBAN POWER SYSTEMS LIMITED

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 17/04/99 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	
0 13	0 15	919	

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. 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.

Year

Day	Month	Year	

Month

Day

Registered Office (See note 3)

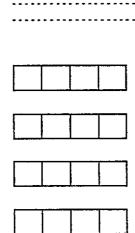
This is the address registered by Companies House.

55 MILLBROOKE COURT KESWICK ROAD LONDON SW15 2RA

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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



03194549 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. IOANNA LOUVARI BSC MSC 55 MILLBROOKE COURT KESWICK ROAD LONDON SW15 2RA	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)	Day Month Your
Particulars of a new director must be notified on form 288. DOCTOR	Day Month Year Date of any change.
NIKOLAOS BALTAS BSC PHD 55 MILLBROOKE COURT KESWICK ROAD LONDON SW15 2RA	
Date of Birth:- 01/06/58 Nat:BRITISH Occ:SENIOR ENGINEER	*
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

03194549	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
IOANNA				
LOUVARI				
BSC MSC				
55 MILLBROOKE COURT KESWICK ROAD				
LONDON				
SW15 2RA				
• •				
Data of Dinth 01/00/50				
Date of Birth:- 01/09/59 Nat:BRITISH				
Occ:ENGINEER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wildit.				
Show any relevant current and previous directorships.				
· · · · · · · · · · · · · · · · · · ·				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
lethic names has accord to be diverted where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

03194549 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	2
(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.	There were no ch	nanges in the pe	<u> </u>
The last full members list was at 03/05/97	A full list of members is enclosed not 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. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 66	des N) L	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	1 Sa	rey KT4 7BY Pestcode	