

COMPANIES HOUSE

of company number 03198468

company name PEOSYS LIMITED

company type

this earlier date.

Day

Day

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

Year

Year

Month

Month

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 30/04/97 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	
1 4	015	917	

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.

158 THE CRESCENT HORLEY SURREY RH6 7PA

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.

03198468 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.	Day Month Year Date of any change.
EUAN MAXWELL HAWKCRAIG COTTAGE HAWKCRAIG ABERDOUR BURNTISLAND FIFE KY3 OTZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID STEWART MAXWELL 158 THE CRESCENT HORLEY SURREY RH6 7PA	Day Month Year Date of any change.
Date of Birth:- 05/08/52 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03198468	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	•
	·
	•••••
If this warran has account to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Side Wiles.	harraghanas harragharragh
Show any relevant current and previous directorships.	
	•••••
	Day : Month Year
Particulars.	Date of any change.
•	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	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	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	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

			-
03198468 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	 Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£ 100
			-
	Totals	100	\$ 100
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 paper
	A full list of me	embers is enclose	ed 🗌
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	Signed	ovid S Mc	×meU
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14H)	Nay.1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you s on this pag	have completed
·			
To whom should Companies House direct any enquiries about the information shown in this			
return?>			
		Postcode	3

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge		
Company Number: 03198468	Account of Shares Particulars of shares trans- Number of ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case	
PEOSYS LIMITED	amount of stock held		
	by existing members at	company, by (a) persons who are still	
	date of this return.	members, and (b) persons who have	
	<u> </u>	ceased to be members.	,
	Number currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
	110.4	Of Hallster	
DAVID STEWART MAXWELL	85		,,
158 THE CRESCENT			
HORLEY SURREY RH67PA			
ALAN McComogh	5		
23 SOUTHDOWN AVENUE			
BRIGHTON BNI GEH	,		
PETER FULLBROOK	5		
40 CHURCH STREET			
TWICKENHAM			
SURREY THI 3NR			
SIMON MORDEN	5		
40 CHURCH STREET			
TWICKENHAM			
SURREY TWI 3NR			
			## # 18 · ·

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares		
Company Number: 03198468		Particulars of shares tra	ans-
Company Name:	Number of	ferred since the date of	
Company Name.	shares or	last return, or, in the	case
PEOSYS LIMITED	amount of	of the first return,sinc incorporation of the	e the
	stock held by existing		1
	members at	(a) persons who are st	in l
	date of this		
	return.	(b) persons who have	
		ceased to be memb	ers.
	Number		
		Number _ Date <	
Name and address	currently	Registra	tion Remarks
	held	Transferred of Trans	sfer
İ			
			
			1
			ļ
			
			:
		 	
-			
· · · · · · · · · · · · · · · · · · ·			
]
		!	l l
· · · · · · · · · · · · · · · · · · ·			
·			
		·	
	······························		
1			l l
•			