

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 29/04/99 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
1 14	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.

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)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

75 363s

Annual Return

T

of company number 03198468

Company number 03130400

company name
PEOSYS 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.

Day	Month	Year		
		7		
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Day	Month	Year
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03198468	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	1 1 Date of resignation.
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.	***************************************
•	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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 Wileit.	
Show any relevant current and previous directorships.	
Page 3	

03198468 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 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) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 14/05/97	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	sed
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	2 LvôC	MaxneM Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 V	Jan 1995	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this			
return?>			le
	Telephone		Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: `03198468	Account of Shares Particulars of shares trans-			S
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
PEOSYS LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	company, by		
•	members at date of this			
	return.	(b) persons	who have o be members.	
	Number	302004	<u> </u>	
Name and address	currently	Number	Date of Registration	Remarks
rame and address	held	Transferred	of Transfer	i ieiriai Ks
SIMON MORDEN				
40 CHURCH STREET				
TWICKSNHAM				
SURRET TWI 2NR	_	(5-)	20.7.98	
30000				
PETER FULBROOK				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
40 CHURCH STREET				· · · · · · · · · · · · · · · · · · ·
THICKENHAM				
SURREY THIBNR	-	(3)	20.7.9	
22 (12) (12) (3) (12)				
DAR DAVID S MAXWELL				
158 THE CRESCENT				
HO RUEY				
SURREY RHG TPA	95	10	20.7.98	
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03198468	1		F PASI AND PRESENT MEMBERS (CONTINUED) SCREDUL	
		Particulars of	shares trans-	
Company Name: PEOSYS LIMITED	Number of shares or amount of	or last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still this members, and		
PEOSIS LIMITED	stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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