



C O M P A N I E S H O U S E

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 22/05/99
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
07	06	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
UNIT A3 CORINTHIAN COURT
80 MILTON PARK
ABINGDON
OXFORDSHIRE OX14 4RY

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.

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NWE 044175 £15
363s

Annual Return

of company number 03209209

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company name
EMBEDDED SOLUTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

CHARLES ERIC
SWEENEY
THE YEW TREE
LETCOMBE BASSETT
WANTAGE
OXFORDSHIRE OX12 9LR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
HERBERT FRANK
ASKEW
2 SWAN CLOSE
BLACKTHORN
BICESTER
OXFORDSHIRE OX6 0TU

Day Month Year

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Date of any change.

Date of Birth:- 18/01/44
Nat: BRITISH
Occ: PROJECT MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER WILLIAM
GOOK
83 GIPSY LANE
WOKINGHAM
BERKSHIRE RG11 2BW

Date of Birth:- 27/03/49

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN
PAGE
192 CUMNOR HILL
CUMNOR
OXFORD
OXFORDSHIRE OX2 9PJ

Date of Birth:- 15/02/48

Nat:BRITISH

Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN LESLIE
PETERS
OAKBOURNE HOUSE BUCKLEBURY COMMON
CHAPEL ROW
READING
RG7 6QB

Date of Birth:- 09/08/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

03209209

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
JONATHAN MARTIN
SAUL
205 POPLAR GROVE
KENNINGTON
OXFORD
OXFORDSHIRE OX1 5QT

Date of Birth:- 17/06/65

Nat:BRITISH

Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

CHARLES ERIC
SWEENEY
THE YEW TREE
LETCOMBE BASSETT
WANTAGE
OXFORDSHIRE OX12 9LR

Date of Birth:- 12/06/60

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

JON
TREANOR
23 MORRIS HOUSE
BENNETT CRESCENT, COWLEY
OXFORD
OXFORDSHIRE OX4 2UG

Date of Birth:- 03/02/55

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03209209

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)
<u>ORDINARY</u>	<u>47,822</u>	<u>£478.22</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>47,822</u>	<u>£478.22</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 07/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**.

Signed  Secretary/Director *
*(delete as appropriate)

Date 5.7.99

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JARVIS MALLAM LEWIS

DX 4304 OXFORD 1

Postcode _____

Telephone 01865 247294 Ext _____