



Please complete in typescript,
or in bold black capitals.

LB
E435+29
013131

363a

Annual Return

CHFP029

Company Number

3379667

Company Name in full

AETAS Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

0 2 0 6 2 0 0 0

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

0 2 0 6 2 0 0 1

Registered Office (See note 3)
Show here the address at the date of
this return.

BURLEIGH HOUSE

CHAPEL OAK

Any change of
registered office
must be notified
on form 287.

Post town

SALFORD PRIORS

County / Region

WORCESTERSHIRE

Postcode

WR11 5SH

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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



A46
COMPANIES HOUSE

0607
17/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

*Honours etc

Forename(s)

PAUL CHRISTOPHER

Surname

WATERS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD VICARAGE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

HIGH STREET

BIDFORD-ON-AVON

County / Region

WARWICKSHIRE

Postcode

B50 4BQ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	1	1	9	5	8
	Forename(s)	ROBERT OWEN										
	Surname	EVANS										
	Previous forename(s)											
	Previous surname(s)											
Address	HOLLYBANK, 32 BIRCHES LANE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KENILWORTH										
	County / Region	WARWICKSHIRE					Postcode	CV8 2AD				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	ACCOUNTANT											
Other directorships	NO OTHER DIRECTORSHIPS											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	5	0	8	1	9	4	7
	Forename(s)	ROSS KING										
	Surname	GRAHAM										
	Previous forename(s)											
	Previous surname(s)											
Address	STOURTON FARM HOUSE, STOURTON											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHIPSTON ON STOUR										
	County / Region	WARWICKSHIRE					Postcode	CV36 5HG				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR											
Other directorships	THE BLACKWELL GOLF CLUB LIMITED											

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

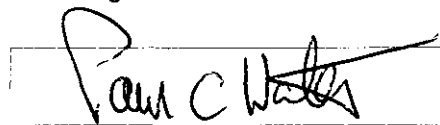
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

13 JUN 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

TANYA STOTE, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH

Tel 01386 872154

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number 3379667

Company Name in full AETAS Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MISYS HOLDINGS LIMITED
BURLEIGH HOUSE, CHAPEL OAK, SALFORD
PRIORS, WORCESTERSHIRE, WR11 5SH, ENGLAND

ORDINARY £1
0

2 16/05/2000

MISYS IFA SERVICES PLC

MISYS IFA SERVICES PLC
BURLEIGH HOUSE, CHAPEL OAK, SALFORD
PRIORS, WORCESTERSHIRE, WR11 5SH, ENGLAND

ORDINARY £1
2