

Please complete in typescript, or in bold black capitals.

Annual Return

CH	FP	2029

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

D	ay	Мо	nth	,	Yea	r	
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			lonth Yea			
0	2	0	6	2	, 0	0	1	-		

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

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

CHAPEL OAK

SALFORD PRIORS

County / Region

WORCESTERSHIRE

BURLEIGH HOUSE

Postcode

Post town

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

17/06/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

DX 33050 Cardiff

Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept of 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 Private company limited by guarantee without share capital and capital an	Register of men If the register of membe registered office, state h	rs is not kept at the					
Register of Debenture holders See note 6 See note 7		Post town					
(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 guarantee 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 Company Secretary(see notes 1-5) Private unlimited company without share capital Private unlimited company without share capital Company Secretary(see notes 1-5) Private unlimited company without share capital Private unlimited company without share capital Company Secretary(see notes 1-5) Private unlimited company without share capital Private unlimited company without share capital Ware "Honours etc details of joint secretaries). Previous Surname (s) Previous Surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous previous details. Previous previous details. Previous previous details. Previous previous details. Previous previous details. Previous previous previous details		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 section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimit	(See note 6) If there is a register of d and it is not kept at the	ebenture holders registered office,	•				
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 company limited by guarantee exempt under section 30 Private unlimited company without share capital Company Secretary(see notes 1-5) Private unlimited company without share capital Company Secretary(see notes 1-5) Private unlimited company without share capital Company Secretary(see notes 1-5) Private unlimited company without share capital WAR. "Honours etc details of joint secretaries) Forename(s) Paul CHRISTOPHER *Voluntary details. Previous forename(s) Previous surname(s) Previous surname(s) Address THE OLD VICARAGE HIGH STREET #WARMICKSHIRE Postcode B50 4BQ WARMICKSHIRE		Post town	:	<u> </u>			
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 with share capital Private unlimited company without share capital WAR. 'Honours etc details of joint secretaries).' Forename(s) Paul Christopher *Voluntary details. Previous forename(s) Previous surname(s) Previous surna		County / Region	<u> </u>	<u></u> :	Postcode		
Private company limited by shares 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 with share capital Private unlimited company without share capital MR. *Honours etc details of private unlimited shares a factor of the capital shares and t	Company type	See note 7)					
Private company limited by shares 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 Private unlimited company without share capital Company Secretary(see notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide datals of joint secretaries). Forename(s) Previous forename(s) Previous forename(s) Previous surname WATERS Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County / Region WARWICKSHIRE Postcode B50 4BQ	Public limited company						
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 Private unlimited	Private company limited by	shares					
Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital MR. *Honours etc details of a new company secretary must be notified on form 288a. Previous surname(s) Porticular etc. *Voluntary details. Previous forename(s) Previous surname(s) Address The OLD VICARAGE HIGH STREET ##IGH STREE	Private company limited by share capital	guarantee without	: :				
Private unlimited company with share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. Previous provide details of joint secretaries Forename(s)	Private company limited by section 30	shares exempt under	Please mark the appropriate box				
Company Secretary(see notes 1-5) Petails of a new company secretary must be notified on form 288a. Please photocopy this area to provide details of joint secretaries) Forename(s) *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. County / Region Details of a new company secretary must be notified on form 288a. *Honours etc #WATERS WATERS *Honours etc #WATERS *Usual residential #INC. *HONOURS *HONOURS *HONOURS *WATERS **HONOURS *WATERS **BIPFORD-ON-AVON WARWICKSHIRE Postcode 850 48Q	Private company limited by under section 30	guarantee exempt	; <u></u> : 				
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). Forename(s) PAUL CHRISTOPHER *Voluntary details. Previous forename(s) Previous surname(s) Previous surname(s) Address THE OLD VICARAGE HIGH STREET address must be given. In the case of a corporation, give the registered or principal office address. County / Region WARWICKSHIRE Postcode B50 4BQ	Private unlimited company	with share capital					
(Please photocopy this area to provide details of joint secretaries). Forename(s) Forename(s) PAUL CHRISTOPHER *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. County / Region office address.	Private unlimited company	without share capital					
this area to provide details of joint secretaries). Forename(s) Surname *Voluntary details. Previous forename(s) Previous surname(s) Address THE OLD VICARAGE HIGH STREET address must be given. In the case of a corporation, give the registered or principal office address. WARWICKSHIRE PAUL CHRISTOPHER HONOURS etc WATERS WATERS WATERS WATERS HIGH STREET Address WARWICKSHIRE Postcode B50 4BQ	Company Secre	etary _(see notes 1-5)	Details of a new c	ompany secretary m	ust be notif	ied on form 288a.	
Forename(s) PAUL CHRISTOPHER Surname WATERS *Voluntary details. Previous forename(s) Previous surname(s) Address THE OLD VICARAGE HIGH STREET June 1	this area to provide Nan	me * Style / Title	MR.	*H	onours etc		
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. Previous forename(s) HIGH STREET BIDFORD-ON-AVON WARWICKSHIRE Postcode B50 4BQ	secretaries).	Forename(s)	PAUL CHRISTOPHE	₹			
Address THE OLD VICARAGE Usual residential address must be given. In the case of a Post town corporation, give the registered or principal office address. Previous surname(s) THE OLD VICARAGE HIGH STREET BIDFORD-ON-AVON WARWICKSHIRE Postcode B50 4BQ	* Voluntary details.	Surname	WATERS				
Address THE OLD VICARAGE Usual residential address must be given. In the case of a corporation, give the registered or principal office address. HIGH STREET BIDFORD-ON-AVON WARWICKSHIRE Postcode B50 4BQ	F	Previous forename(s)					
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. THE OLD VICARAGE HIGH STREET BIDFORD-ON-AVON WARWICKSHIRE Postcode B50 4BQ		Previous surname(s)					
address must be given. In the case of a corporation, give the registered or principal office address. Post town BIDFORD-ON-AVON WARWICKSHIRE Postcode B50 4BQ	Add	dress					
given. In the case of a corporation, give the registered or principal office address. Post town BIDFORD-ON-AVON WARWICKSHIRE Postcode B50 4BQ			HIGH STREET				
registered or principal County / Region office address. WARWICKSHIRE Postcode B50 4BQ	given. In the case of a	Post town	BIDFORD-ON-AVON				
	registered or principal	County / Region	WARWICKSHIRE		Postcode	B50 4BQ	
Page 2		Country	ENGLAND			Page 2	

北 年,

Please list direct	e notes 1 to tors in al	o 5) phabetical order.	Details of new directors mu	ist be notified o	n form	288a			
	Name	* Style / Title	MR		Day	Month	Yea	ır	
		* Honours etc		Date of birth	2 5	0 1	1 9	5	8
		Forename(s)	ROBERT OWEN						
		Surname	EVANS						=
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Address	S	HOLLYBANK, 32 BIRCHES LANE	E					7
Usual residen	tial								
address must be given. In the case	oe se of a	Post town	KENILWORTH				<u> </u>		
corporation, give registered or prin office address.	e the ncipal	County / Region	WARWICKSHIRE	Pos	stcode	CV8 2/	AD		
		Country	ENGLAND	Natio	onality	BRITIS	iH	=	=
	Busines	s occupation	ACCOUNTANT						
	Other d	irectorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.									
			\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\						
	Name	* Style / Title	MR		Day	Month	Yea	ır 	· ₁
		* Honours etc		Date of birth	1 5	8 0	1 9	4	7
		Forename(s)	ROSS KING						:
		Surname	GRAHAM				·		==
	Pre	vious forename(s)						- 	
	Pre	evious surname(s)							
	Address	5	STOURTON FARM HOUSE, STO	DURTON					
Usual residen									
address must be given. In the case corporation, give	In the case of a ration, give the Post town		SHIPSTON ON STOUR					===:	
registered or prinoffice address.	r principai ss.	or principal dress. County / Region	WARWICKSHIRE	Pos	stcode	CV36 5	HG		=
		Country	ENGLAND	Natio	onality	BRITIS	======================================		=
	Busines	s occupation	COMPANY DIRECTOR						-
	Other d	irectorships	THE BLACKWELL GOLF CLUB I	LIMITED					

Issued share capital (see note 9) Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	,		(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	There were no changes	in the period	
included with either of the last two returns.		on pape	r in another format
(see note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed X	<u>.</u> .
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meetinຸດ	
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	
Certificate	I certify that the informa knowledge and belief.	tion given in this return i	s true to the best of my
Signed	Jan C Wa	Date	e 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 include	S Conternumber)	ontinuation 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 HOUS	SE, CHAPEL OAK, SALFORD PRIO	RS, WORCESTERSHIRE, WR11 5SH
contact if there is any query.	:	Tel 01386 872154	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

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

CHFP029 Company Number	3379667			
Company Name in full	AETAS Limited			
	Number of share or amount of stock held by existing member at date of this return.	the date first retu ers compan (a) perso (b) perso	of the last return, since the ir y) by ons who are stons who have	or stock transferred since orn (or in the case of the accorporation of the till members, and ceased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MISYS HOLDINGS LIMITED BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH, ENGLAI	ORDINARY £1 0	2	16/05/2000	MISYS IFA SERVICES PLC
		: :		:
MISYS IFA SERVICES PLC BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH, ENGLAI	ORDINARY £1			
	14 15 44			
			· · · · · · · · · · · · · · · · · · ·	······································
			: : 	·