



Companies House

— for the record —

Company Name  
INTELLIGENT PROCESSING  
SOLUTIONS LIMITED

# 363s Annual Return

037002/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
Private Company Limited By  
Shares

Company Number  
4007855

Information extracted from  
Companies House records on  
18th May 2002

## Section 1: Company details



A50 \*AWIJBCEB\* 0427  
COMPANIES HOUSE 11/07/02

Ref: 4007855/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bakers Court</b> <b>Bakers Road</b> <b>Uxbridge</b> <b>Middlesex UB8 1RG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6512</td> <td>Other monetary intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6512	Other monetary intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				



	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Janet Anne GREEN</p> <p><b>Address</b>                      Stonecroft                      High Street, Cropredy                      Banbury                      Oxfordshire                      OX17 1NG</p> <p><b>Date of birth</b> 09/04/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Head Of Finance</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Janet Anne GREEN ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Brian Harold HADFIELD</p> <p><b>Address</b>                      6 Woodbank Avenue                      Gerrards Cross                      Buckinghamshire                      SL9 7PY</p> <p><b>Date of birth</b> 09/07/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> General Manager</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Brian Harold HADFIELD ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Philip George HICKMAN</p> <p><b>Address</b>                      27 Peaks Hill                      Purley                      Surrey                      CR8 3JG</p> <p><b>Date of birth</b> 05/05/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Executive</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Philip George HICKMAN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Martin LITTLE</p> <p><b>Address</b>                      The Anchorage                      Hillcrest, Dormans Park                      East Grinstead                      West Sussex                      RH19 2NE</p> <p><b>Date of birth</b> 29/04/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Banker</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Martin LITTLE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Michael MCCUTCHEON

**Address**  
8 Lammas Road  
Watton At Stone  
Hertford  
Hertfordshire  
SG14 3RH

**Date of birth** 11/10/1946

**Nationality** British

**Occupation** Accounting Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change L L / L L / L L L L

Date Michael MCCUTCHEON ceased to be director (if applicable)

29, 04, 2002

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

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
John Peter Hamilton MERRY

**Address**  
88 Willian Way  
Letchworth  
Hertfordshire  
SG6 2HY

**Date of birth** 19/03/1950

**Nationality** British

**Occupation** Head Of Hsbc Cash & Clearing

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change L L / L L / L L L L

Date John Peter Hamilton MERRY ceased to be director (if applicable)

L L / L L / L L L L

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



**Current details**

**Amended details**

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
 Ronald James WHATFORD

**Address**  
 Parsons Farm  
 Coltstaple Lane  
 Horsham  
 West Sussex  
 RH13 7BB

**Date of birth** 30/09/1948

**Nationality** British

**Occupation** Banker

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    L L / L L / L L L L

Date Ronald James WHATFORD  
 ceased to be director (if applicable)

   L L / L L / L L L L

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

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      200</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £200.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      200</p> <p><b>Total Nominal value of shares issued</b>                      £200.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>
<p><b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b>  <b>BARCLAYS INVESTMENTS GROWTH (ISLE OF MAN) LTD</b></p> <p><b>Address</b>                      Queen Victoria House                      Victoria Street Douglas                      Isle Of Man</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      49</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b>                      Class                      Number                      ORDINARY                      39</p>	<p><b>Shares transferred by</b>  <b>BARCLAYS INVESTMENTS GROWTH (ISLE OF MAN) LTD</b></p> <p>Class    Number    Date of transfer                      ORDINARY    10    30/11/2001                      _____    _____    ____/____/____</p>
<p>&gt; <b>Shareholder Name</b>  <b>LLOYDS TSB BANK PLC</b></p> <p><b>Address</b>                      71 Lombard Street                      London                      EC3 3BS</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      49</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b>                      Class                      Number                      ORDINARY                      39</p>	<p><b>Shares transferred by</b>  <b>LLOYDS TSB BANK PLC</b></p> <p>Class    Number    Date of transfer                      ORDINARY    10    30/11/2001                      _____    _____    ____/____/____</p>
<p>&gt; <b>Shareholder Name</b>  <b>UNISYS LIMITED</b></p> <p><b>Address</b>                      Bakers Court                      Bakers Road Uxbridge                      Middlesex                      UB8</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      102</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b>                      Class                      Number                      _____                      _____</p>	<p><b>Shares transferred by</b>  <b>UNISYS LIMITED</b></p> <p>Class    Number    Date of transfer                      _____    _____    ____/____/____                      _____    _____    ____/____/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HSBC BANK PLC</u> Address <u>8 CANADA SQUARE</u> <u>LONDON</u> UK Postcode <u>E14 5HQ</u>	20 ORDINARY SHARES OF £1 EACH		30.11.2001
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

E. Pease  
(Director / Secretary)

Date

09/07/2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to **5/6/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **5th June 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_