



Companies House

— for the record —

Company Name

INTELLIGENT PROCESSING
SOLUTIONS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4007855

Information extracted from
Companies House records on
19th May 2001

363s Annual Return

- > 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.



Section 1: Company details

Ref: 4007855/01/01

	Current details	Amended details										
<p>> Registered Office Address</p> <p><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>Bakers Court Bakers Road Uxbridge Middlesex UB8 1RG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Register of Members</p> <p><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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>										
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>6512</td><td>AMERICAN PAYMENT CLEARING AND SETTLEMENT SERVICES</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	6512	AMERICAN PAYMENT CLEARING AND SETTLEMENT SERVICES	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
6512	AMERICAN PAYMENT CLEARING AND SETTLEMENT SERVICES											
_____	_____											
_____	_____											
_____	_____											

Current details

Amended details

> **Company Secretary**

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

Gwyn REEVES

Address

11 Percy Terrace
Beltring Road
Tunbridge Wells
Kent
TN4 9RH

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gwyn REEVES
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> **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

David John CARTWRIGHT

Address

Basement Block 10
Radbrooke Hall
Knutsford
Cheshire
WA16 9EU

Date of birth 16/03/1959

Nationality British

Occupation Bank Service Delivery
Director

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

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David John CARTWRIGHT ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

> **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

Janet Anne GREEN

Address

Stonecroft
High Street, Cropredy
Banbury
Oxfordshire
OX17 1NG

Date of birth 09/04/1954

Nationality British

Occupation Head Of Finance

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

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Janet Anne GREEN ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

	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. Particulars of a new Director must be notified on form 288.	Name John Martin LITTLE Address The Anchorage Hillcrest, Dormans Park East Grinstead West Sussex RH19 2NE Date of birth 29/04/1947 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Martin LITTLE ceased to be director (if applicable) _____ / _____ / _____
> 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. Particulars of a new Director must be notified on form 288.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael MCCUTCHEON ceased to be director (if applicable) _____ / _____ / _____
> 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. Particulars of a new Director must be notified on form 288.	Name David O'BRIEN Address Downland House Pigbush Lane Loxwood West Sussex RH14 0QY Date of birth 19/09/1959 Nationality British Occupation Chief Executive Officer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David O'BRIEN ceased to be director (if applicable) 14, 06, 2001

	Current details	Amended details
> Director <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>	Name John James SMITH Address Millbrook, 19 Beechgrove Little Oakley Harwich Essex CO12 5NN Date of birth 06/09/1959 Nationality British Occupation Vice President Gi Financial Se	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John James SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald James WHATFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £ SHARES200

Aggregate Nominal Value of issued shares

£200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

£200

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>UNISYS LIMITED</u> Address <u>BANKERS COURT</u> <u>BANKERS ROAD</u> <u>URCHADALE, MIDDLESEX</u> UK Postcode <u>UB8 1RQ</u>	ORDINARY SHARES OF £1 EACH 102		
Name <u>LOYDS TSB BANK PLC</u> Address <u>71 LOMBARD STREET</u> <u>LONDON</u> UK Postcode <u>EC3 3BS</u>	ORDINARY SHARES OF £1 EACH 49		
Name <u>BARCLAYS INVESTMENT CREDIT</u> <u>(ISLE OF MAN) LIMITED</u> Address <u>QUEEN VICTORIA HOUSE</u> <u>VICTORIA STREET</u> <u>DOUGLAS, ISLE OF MAN</u> UK Postcode <u> </u>	ORDINARY SHARES OF £1 EACH 499		
Name Address UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALNERY INCORPORATIONS NO1 LIMITED Address 9 CHEAPSIDE LONDON UK Postcode EC2V 6AD	ORDINARY SHARES OF 1 EACH 1	15/8/2000
Name Address UK Postcode _ _ _ _ _		
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. Davis
(Director / Secretary)

Date

24/07/2001

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 5/6/2001 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 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 001897

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode