



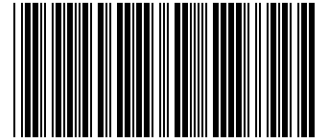
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

*Company Number:* **04007855**



*Received for filing in Electronic Format on the:* **27/06/2006**

**XN0CZGMX**

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*Company Details*

*Period Ending:* **05/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6512**

*Registered Office:*  
*Address:*

**BAKERS COURT  
BAKERS ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1RG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GWYN REEVES**

*Address:* **11 PERCY TERRACE  
BELTRING ROAD  
TUNBRIDGE WELLS  
KENT TN4 9RH**

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*Director 1:*

*Name:* **MICHAEL ERNEST ETTLING**  
*Date of Birth:* **19/08/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **433 KEMP HOUSE  
152-160 CITY ROAD  
LONDON EC1V 2NX**

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*Director 2:*

*Name:* **GARY HOBBS**  
*Date of Birth:* **29/10/1947**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

*Address:* **UNISYS WAY  
BLUE BELL  
PENNSYLVANIA 19424  
USA**

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*Director 3:*

*Name:* **ROYSTON HOGGARTH**  
*Date of Birth:* **03/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

*Address:* **THE BARLEY HOUSE  
HAWKS MEADOW SNOWFORD  
HALL FARM  
HUNNINGHAM  
WARWICKSHIRE CV33 9ES**

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*Director 4:*

*Name:* **RICHARD HOLMES**  
*Date of Birth:* **30/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **25 GRESHAM STREET  
LONDON EC2V 7HN**

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*Director 5:*

*Name:* **JOHN PETER HAMILTON  
MERRY**  
*Date of Birth:* **19/03/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF HSBC CASH &  
CLEARING**

*Address:* **HSBC BANK PLC, LEVEL 28  
8 CANADA SQUARE  
LONDON E14 5HQ**

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*Director 6:*

*Name:* **JOSEPH MUNNELLY**  
*Date of Birth:* **22/03/1964**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

*Address:* **UNISYS WAY  
BLUE BELL  
PENNSYLVANIA 19424  
USA**

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*Director 7:*

*Name:* **COLIN RICHARD WALKLIN**  
*Date of Birth:* **09/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **1 CHURCHILL PLACE  
LONDON E14 5HP**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 05/06/2006**

**39 Disposed of in period on 16/12/2005**

*Name:* **BARCLAYS HOLDINGS ISLE OF MAN LTD**

*Address:* **4TH FLOOR QUEEN VICTORIA HOUSE  
VICTORIA STREET  
DOUGLAS  
ISLE OF MAN**

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### Shareholding 2:

**20 ORDINARY Shares held as at 05/06/2006**

*Name:* **HSBC BANK PLC**

*Address:* **8 CANADA SQUARE  
LONDON E14 5HQ**

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### Shareholding 3:

**39 ORDINARY Shares held as at 05/06/2006**

*Name:* **LLOYDS TSB BANK PLC**

*Address:* **71 LOMBARD STREET  
LONDON EC3 3BS**

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*Shareholding 4:*

**102 ORDINARY Shares held as at 05/06/2006**

*Name:* **UNISYS LIMITED**

*Address:* **BAKERS COURT  
BAKERS ROAD UXBRIDGE  
MIDDLESEX UB8**

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*Shareholding 5:*

**39 ORDINARY Shares held as at 05/06/2006**

*Name:* **BARCLAYS BANK PLC**

*Address:* **.  
1 CHURCHILL PLACE  
LONDON  
UK E14 5HP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**