



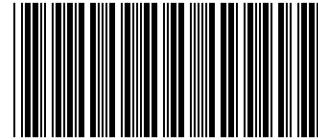
Companies House
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Annual Return

Company Name: **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

Company Number: **04007855**



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Received for filing in Electronic Format on the: **08/06/2007**

Company Details

Period Ending: **05/06/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **LEO SANDOR CSAKY**

Address: **19B LYTTTELTON ROAD
LONDON N2 0DN**

2nd Company Secretary:

Name: **GWYN REEVES**

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

Director 1:

Name: **ROBERT HENRY ARMITAGE** *Address:* **FOREST COTTAGE**
CHASE
Date of Birth: **10/03/1945** **NUTLEY**
Nationality: **BRITISH** **BASINGSTOKE**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE RG25 2HL**

Director 2:

Name: **MICHAEL ERNEST ETTLING** *Address:* **433 KEMP HOUSE**
Date of Birth: **19/08/1964** **152-160 CITY ROAD**
Nationality: **BRITISH** **LONDON EC1V 2NX**
Occupation: **DIRECTOR**

Director 3:

Name: **ROYSTON HOGGARTH** *Address:* **THE BARLEY HOUSE**
Date of Birth: **03/02/1962** **HAWKS MEADOW SNOWFORD**
Nationality: **BRITISH** **HALL FARM**
Occupation: **CHAIRMAN** **HUNNINGHAM**
WARWICKSHIRE CV33 9ES

Director 4:

Name: **RICHARD HOLMES** *Address:* **25 GRESHAM STREET**
Date of Birth: **30/12/1960** **LONDON EC2V 7HN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **JOSEPH MUNNELLY** *Address:* **UNISYS WAY**
Date of Birth: **22/03/1964** **BLUE BELL**
Nationality: **AMERICAN** **PENNSYLVANIA 19424**
Occupation: **DIRECTOR** **USA**

Director 6:

Name: **OLAF THEILMANN** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **06/05/1964** **LONDON E14 5HP**
Nationality: **GERMAN**
Occupation: **BANKER**

Director 7:

Name: **NICHOLAS ANTHONY WILSON** *Address:* **29 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE MK40 2PB**

Date of Birth: **15/08/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

39 ORDINARY Shares held as at 05/06/2007

Name: **BARCLAYS BANK PLC**

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

Shareholding 2:

20 ORDINARY Shares held as at 05/06/2007

Name: **HSBC BANK PLC**

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

Shareholding 3:

39 ORDINARY Shares held as at 05/06/2007

Name: **LLOYDS TSB BANK PLC**

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

Shareholding 4:

102 ORDINARY Shares held as at 05/06/2007

Name: **UNISYS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**