



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2008

Company Name: **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

Company Number: **04007855**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LEO SANDOR CSAKY**

Address: **33 LEICESTER ROAD
LONDON
UNITED KINGDOM
N2 9DY**

Company Secretary 2:

Name: **GWYN REEVES**

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

Director 1 :

Name: **ELTON BIRDEN**

Address: **10 WORMINGHALL ROAD
OAKLEY
AYLESBURY
BUCKINGHAMSHIRE
HP18 9QY**

Date of Birth:

28/05/1965

Nationality:

BRITISH

Occupation:

**VICE PRESIDENT AND
GENERAL MAN**

Director 2 :

Name: **ROBERT HENRY ARMITAGE** Address: **FOREST COTTAGE NUTLEY
CHASE BASINGSTOKE
HAMPSHIRE
RG25 2HL**

Date of Birth: **10/03/1945** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MICHAEL ERNEST ETTLING** Address: **10 CHACOMBE PLACE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2WS**

Date of Birth: **19/08/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

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

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

Director 5 :

Name: **RICHARD HOLMES**

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

Date of Birth:
 30/12/1960

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 6 :

Name: **DUNCAN ANDREW TAIT**

Address: **CAER ESTYN HOUSE RHYDDIN HILL
HOPE
CLWYD
LL12 9EF**

Date of Birth:
 24/03/1966

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 7 :

Name: **OLAF THEILMANN**

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

Date of Birth:
 06/05/1964

Nationality:
 GERMAN

Occupation:
 BANKER

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
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 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 05/06/2008

Name: **BARCLAYS BANK PLC**
Address: **1 CHURCHILL PLACE**
LONDON
E14 5HP

Shareholding 2:

20 ORDINARY Shares held as at 05/06/2008

Name: **HSBC BANK PLC**
Address: **8 CANADA SQUARE**
LONDON
E14 5HQ

Shareholding 3:

39 ORDINARY Shares held as at 05/06/2008

Name:

LLOYDS TSB BANK PLC

Address:

**71 LOMBARD STREET
LONDON
EC3 3BS**

Shareholding 4:

102 ORDINARY Shares held as at 05/06/2008

Name:

UNISYS LIMITED

Address:

**BAKERS COURT BAKERS ROAD UXBRIDGE
MIDDLESEX
UB8**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**