



*Companies House*  
— for the record —

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

**Annual Return**



**XM4LKAUW**

*Received for filing in Electronic Format on the:* **19/06/2009**

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

*Company Number:* **04007855**

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### *Company Details*

*Period Ending:* **05/06/2009**

*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**

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### *Company Secretary 2:*

*Name:* **GWYN REEVES**

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

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### *Director 1 :*

*Name:* **MR ROBERT WILLIAM  
FREDERICK CHAPMAN**

*Address:* **LOUGH BELTRA 76 LYMINGTON  
BOTTOM, FOUR MARKS  
ALTON  
HAMPSHIRE  
GU34 5AH**

*Date of Birth:* **27/05/1961**    *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MR JAMES COYLE**

Address: **14 GRANGE VIEW  
LINLITHGOW  
WEST LoTHIAN  
EH49 7HY**

Date of Birth: **25/08/1956** Nationality: **BRITISH**

Occupation: **DIVISION FINANCE  
DIRECTOR**

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Director 3 :

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**

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Director 4 :

Name: **MR COLIN ANTHONY  
PAINTER**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **18/02/1951** Nationality: **BRITISH**

Occupation: **PAYMENTS INDUSTRY  
DIRECTOR**

*Director 5 :*

*Name:* **MR MATTHEW PIERCY**

*Address:* **FARIS BARNE COTTAGE FARIS LANE  
WOODHAM  
SURREY  
KT15 3DW**

*Date of Birth:* **26/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6 :*

*Name:* **DUNCAN ANDREW TAIT**

*Address:* **HIGHFIELD FAGL LANE  
HOPE  
CLWYD  
LL11 9RB**

*Date of Birth:* **24/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **OLAF THEILMANN**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<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 05/06/2009 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 05/06/2009**

*Name:* **BARCLAYS BANK PLC**

*Address:*

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#### *Shareholding 2:*

**39 ORDINARY Shares held as at 05/06/2009**

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

*Address:*

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*Shareholding 3:*

**102 ORDINARY Shares held as at 05/06/2009**

*Name:*

**UNISYS LIMITED**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 05/06/2009**

*Name:*

**HSBC BANK PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

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