



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **FORCESENSYS LIMITED**

*Company Number:* **05489055**



XC0L1R4Q

*Received for filing in Electronic Format on the:* **10/07/2007**

---

*Company Details*

*Period Ending:* **23/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3320**

*Registered Office:  
Address:*

**BRUNEL ENTERPRISE  
CENTRE  
BRUNEL UNIVERSITY  
UXBRIDGE  
MIDDLESEX  
UB8 3PH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LESLEY BARBARA GLASSBERG**

*Address:* **15 SANDY LODGE WAY  
NORTHWOOD  
MIDDLESEX HA6 2AR**

---

*Director 1:*

*Name:* **DR ABDOLREZA  
CHESHMEHDOOST**

*Address:* **7 CROSIER WAY  
RUISLIP  
MIDDLESEX HA4 6HG**

*Date of Birth:* **23/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **DAVID FARMER** *Address:* **13 COW LANE**  
*Date of Birth:* **20/10/1959** **FULBOURN**  
*Nationality:* **BRITISH** **CAMBRIDGESHIRE CB21 5HB**  
*Occupation:* **ACCOUNTANT**

---

*Director 3:*

*Name:* **PROFESSOR BARRY** *Address:* **STANCOMBE HOUSE 38**  
**EDWARD JONES** **MOORLANDS ROAD**  
*Date of Birth:* **11/03/1940** **GREAT MALVERN**  
*Nationality:* **BRITISH** **WORCESTERSHIRE WR14 2UA**  
*Occupation:* **UNIVERSITY PROFESSOR**

---

*Director 4:*

*Name:* **PETER GORDON OSBORN** *Address:* **FELDEN GRANGE FEATHERBED**  
*Date of Birth:* **06/03/1951** **LANE**  
*Nationality:* **BRITISH** **FELDEN**  
*Occupation:* **BUSINESS CONSULTANT** **HERTFORDSHIRE HP3 0BT**

---

*Director 5:*

*Name:* **ADRIAN SIMON** *Address:* **KENKOT**  
*Date of Birth:* **27/01/1949** **15 COPPERKINS LANE**  
*Nationality:* **BRITISH** **AMERSHAM**  
*Occupation:* **MANAGER** **BUCKINGHAMSHIRE HP6 5QB**

---

## *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>100</b>                     | <b>GBP100</b>                                   |
| <b>A PREFERENCE</b>   | <b>3500</b>                    | <b>GBP35</b>                                    |
| <b>TOTALS</b>         | <b>3600</b>                    | <b>GBP135</b>                                   |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**85 ORDINARY Shares held as at 23/06/2007**

*Name:* **BRUNEL UNIVERSITY ENTERPRISES LIMITED**

*Address:* **BRUNEL ENTERPRISE CE  
KINGSTON LANE  
UXBRIDGE  
MIDDLESEX UB8 3PH**

---

### *Shareholding 2:*

**500 A PREFERENCE Shares held as at 23/06/2007**

*Name:* **BRUNEL UNIVERSITY ENTERPRISES LIMITED**

*Address:* **BRUNEL ENTERPRISE CE  
KINGSTON LANE  
UXBRIDGE  
MIDDLESEX UB8 3PH**

---

### *Shareholding 3:*

**3000 A PREFERENCE Shares held as at 23/06/2007**

*Name:* **THE CASCADE FUND**

*Address:* **THE UNIVERSITY  
OF SURREY  
GUILDFORD  
SURREY GU2 7XH**

---

### *Shareholding 4:*

**15 ORDINARY Shares held as at 23/06/2007**

*Name:* **BARRY EDWARD JONES**

*Address:* **"STANCOMBE HOUSE"  
38 MOORLANDS ROAD  
MALVERN  
WORCESTERSHIRE WR14 2UA**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**