

BLUEPRINT

2000

100462/30  
**363a**

Bulk.

**Annual Return**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5534340

**Company Name in full**

Accsys Technologies PLC ✓

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	1	0	8	2	0	0	7

 ✓**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

7 Queen Street, Mayfair ✓

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

W1J 5PB

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

2466 ✓

If the code number cannot be determined,  
give a brief description of principal  
activity



A43 30/08/2007 334  
COMPANIES HOUSE

A20 17/08/2007 294  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**THURSDAY  
F

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

42-46 High Street

Post town Esher

County / Region Surrey

UK Postcode KT10 9QY

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Christopher Charles

Morse

The Elms, Marshside

Post town Nr Canterbury

County / Region Kent

UK Postcode CT3 4EE

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Day Month Year

Date of birth

0 6 0 5 1 9 6 9 ✓

Forename(s)

Stefan Paul ✓

Surname

Allesch-Taylor

**Address**

Empshott Wood

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Hampshire ✓

UK Postcode

GU33 6HR

Country

Nationality

British

**Business occupation**

Company Director ✓

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

1 6 1 0 1 9 4 6 ✓

Forename(s)

Gordon Arden

Surname

Campbell ✓

**Address**

Green Meadow House, Green Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Pangbourne ✓

County / Region

Berkshire

UK Postcode

RG8 7BG

Country

Nationality

British

**Business occupation**

Company Director ✓

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	7
		0	9
		1	9
		6	0
Forename(s)	Timothy		
Surname	Paterson-Brown		
Address	33 Ashley Gardens, Ambrosden Avenue		
Post town	London		
County / Region		UK Postcode	SW1P 1QE
Country		Nationality	British
Business occupation	Business Executive		

\* Voluntary details

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	9
		0	5
		1	9
		6	5
Forename(s)	William		
Surname	Paterson-Brown		
Address	Fourth Floor, 15 rue de la Confederation		
Post town	1204 Geneva		
County / Region		UK Postcode	
Country	Switzerland	Nationality	British
Business occupation	Company Executive		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 100px;"> <div>3</div><div>0</div><div>0</div><div>7</div><div>1</div><div>9</div><div>5</div><div>1</div> </div> </p> <p><b>Forename(s)</b> _____</p> <p><b>Surname</b> _____</p> <p><b>Address</b> _____</p> <p><b>Post town</b> _____</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> _____</p> <p><b>Country</b> _____ <b>Nationality</b> _____</p> <p><b>Business occupation</b> _____</p>
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\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 100px;"> <div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div> </div> </p> <p><b>Forename(s)</b> _____</p> <p><b>Surname</b> _____</p> <p><b>Address</b> _____</p> <p><b>Post town</b> _____</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> _____</p> <p><b>Country</b> _____ <b>Nationality</b> _____</p> <p><b>Business occupation</b> _____</p>
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**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

See attached schedule		
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

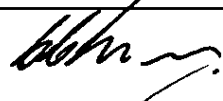
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

16/2/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

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DX number

DX exchange

Issued share capital

Schedule to form 363a

CHFP010

Company Number

5534340

Company Name in full

Accsys Technologies PLC

Currency

Euro

Issued share capital	Class	Number of shares	Aggregate Nominal
Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference)	issued	Value
			(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 0.01		148,809,422	€1,488,094.22
Totals		148,809,422	1,488,094.22

**Issued share capital**  
**Schedule to form 363a**

CHFP010

**Company Number** | 5534340

<b>Company Name in full</b>	Accsys Technologies PLC
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**Currency** | Pounds Sterling

## Issued share capital

Enter details of all the shares in issue  
at the date of this return

**Class**  
(e g Ordinary/Preference)

**Number of shares  
issued**

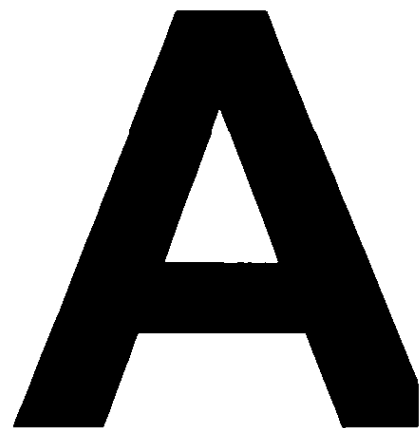
**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Deferred	10p	1,000,000	£100,000 00
<b>Totals</b>		1,000,000	100,000 00



**FORM ML8 (03/07) CDROM X 2/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 5534340**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON  
MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 03/09/07.  
TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER  
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457  
573991**

**WEB CUSTOMERS PLEASE PHONE – 0870 333 3636**